

CHSAA BOARD OF DIRECTORS MEETING
Wednesday, October 3, 2012
Bandimere Speedway

Minutes

1.0 ROLL CALL

1.1 Roll Call – President Harry Bull called the meeting to order at 8:07 a.m. Jenn Roberts-Uhlig took roll. All committee members were present at the start of the meeting except for John McCleary.

P	Paul Angelico	P	Carl Lindauer
P	Bert Borgmann	P	Jim Lucas
P	Bethany Brookens	P	Jerry Martin
P	Harry Bull	A	John McCleary
P	Wendy Dunaway	P	Randy Miller
P	Jim Engelker	P	Bud Ozzello
P	Dennis Frasier	P	Jenn Roberts-Uhlig
P	Angela Giron	P	Tom Robinson
P	Alex Halpern	P	Mike Schmidt
P	Ed Hartnett	P	Nate Smith
P	Karen Higel	P	Harry Waterman
		P	Curt Wilson

1.2 Board of Directors member attendance at state events – President Bull greeted the Board of Directors and passed around a list of state events. He encouraged members to sign up and attend as many events as possible in their classification. Thank you to Jim Engelker for representing the board at state golf.

2.0 APPROVAL OF MINUTES

2.1 Minutes of Board of Directors Vail meeting of August 9 -12, 2012 - It was moved (Randy Miller) seconded (Karen Higel) to accept the CHSAA Board of Director Minutes of August 9-12, 2012. There was no discussion and the motion passed by unanimous vote.

3.0 ADDITIONAL ITEMS

President Bull asked for any additional agenda items for today's meeting. None were offered.

4.0 PRESIDENT, LEGAL, COMMISSIONER REPORTS

4.1 President's Update – President Bull reported that he went to the Section 6 meeting and that the CHSAA staff represented us very well. A huge thank you to Assistant Commissioner Harry Waterman, for all of his hard work putting this meeting together. President Bull was very impressed with the Executive Directors from NFHS, and his comments and leadership. He sees the same leadership in Commissioner Angelico.

- 4.2 Legal Update** – Alex Halpern was present and reported on the ruling made in court last week regarding a student transfer. He reported that the judge upheld the CHSAA ruling.
- 4.3 Commissioner's Report** – Commissioner Angelico reported that the CHSAA staff left the Section 6 meeting feeling great. It was a great two days with the other states. Assistant Commissioner Harry Waterman did a great job overseeing the Section 6 meeting. Assistant Commissioner Bert Borgmann has been busy going across the state to various new school meetings and league meetings. Assistant Commissioner Tom Robinson just finished up the first STATE championship (GOLF). Assistant Commissioner Jenn Roberts-Uhlig attended and worked her first STATE championship. Assistant Commissioner Bud Ozzello did a great job with the sound boards in the large conference room at the CHSAA office. Assistant Commissioner Bethany Brookens did a great job with the All School Summit and has had some difficult Volleyball waivers. All the commissioners have been a part of the wavier process this year. Over all we are off to a good start to the year.
- 4.3.1 Probation Action List** – Commissioner Angelico recommended that all coaches/schools except for the coaches listed as no longer at school or no response from school, be taken off the list. These coaches will remain on probation. It was moved (Ed Hartnett) seconded (Curt Wilson) to remove all other coaches/schools from the presented probation list. The motion passed unanimously.
- 4.3.2 Restriction Clearance List** – Commissioner Angelico recommended that all coaches/schools on the restriction list should be removed except Valor Christian Swim program and Coach Rob Nasser. After discussion that is because the season has not yet started and the normal process is that he not be removed yet. He will be added to the January 2013 Board agenda.
- It was moved (Randy Miller) seconded (Carl Lindauer) to remove all schools/coaches, with the exception of Valor, from restriction. The motion passed unanimously.
- 4.4 Treasurer's Report**
- 4.4.1 September Budget Report** – Commissioner Angelico reviewed the September 30TH budget report included in the packet. Commissioner Angelico explained that the income is lower than this time last year, because Wilson had prepaid a payment last September. The money is still there, it is just a timing thing. There was no action taken on the report.
- 4.4.2 Final Reading – 2011-2012 Audit (from August packet)** – Commissioner Angelico asked if there were any further questions on the audit that was presented in August. It was moved (Jim Lucas) seconded (Dennis Frasier) to approve the final reading. The motion passed unanimously.

5.0 REPORTS ON RECENT MEETINGS, ACTIVITIES

- 5.1 Section 6 Meeting Report** – Associate Commissioner Harry Waterman reported on the meeting and the states involved: Arkansas, Texas, New Mexico, and Oklahoma. The meeting was hosted by the Colorado High School Activities Association. The meeting was productive and reaffirmed that CHSAA operates efficiently. CHSAA appears to be a head of the game and a resource to other states.
- 5.2 Sportsmanship Symposium** – Assistant Commissioner Tom Robinson reported the upcoming seminars are: Oct 29-30- Durango, Nov. 1- Metro, Nov. 5 Las Animas, Nov. 16 Centauri. CSML is putting together a sportsmanship video to share at the local and national level.
- 5.3 August 2012 Retreat** - Associate Commissioner Bethany Brookens requested feedback from the committee on the retreat format, location and length of the meeting. Bethany encouraged the Board members to contact her with any proposed changes.
- 5.3.1 Retreat date for 2013**: August 8-10, 2013
- 5.3.2 Format** - Still to be determined
- 5.4 2010-2011 Participation Survey** – Assistant Commissioner Bud Ozzello reviewed the results of the participation survey collected last spring from Colorado high schools. There are steady participation numbers. The numbers do reflect increase student participation in athletics, but a decrease in activities; especially Speech and Music.

Lunch Break:

President Bull began with a thank you to the Bandimere staff and also Arapahoe Community College and Red Stone College who sponsored the continental breakfast and lunch for the meeting. Bruce Kamada, Bandimere administrator, welcomed the CHSAA committee and introduced Arapahoe Community College Field, admission representative, and Red Stone College who made presentations to the committee.

6.0 2012 AUGUST RETREAT

6.1 CHSAA Commissioner Goals 2012-2013

1. To create and cultivate an expanded communication system between CHSAA Board Member through an online bulletin board mechanism.
2. To develop a sense of ownership and accountability amongst member schools. This will be accomplished by educating the membership on ways to support the CHSAA by-laws, and will also include providing member schools with the tools and materials to educate their communities on the CHSAA rules, their history and purpose, as well as our desired results.

3. To continue the classification and public/private school discussion through committee meetings in order to ensure that members can have a voice in the future treatment of all schools.
4. To support a by-law that allows diverse representation on the CHSAA Board of Directors.
5. To develop educational materials that will assist CHSAA member principals of designees with information on:
 - a. How to determine academic eligibility
 - b. Determine if hardship waivers are appropriate
 - c. How to handle transfers and interpretations consistently
 - d. How to determine if a transfer is athletically motivated
6. Review the By-laws for consistency and that current practices are reflected in the by-laws.

It was moved (Mike Schmidt) seconded (Jerry Martin) to approve the Commissioner's goals as written. The motion passed unanimously.

7.0 NEW BUSINESS

7.1 Appeal

7.1.1 Patrick O'Malley- Present were Grandparents, Parents, Patrick and their attorney

- a. President Bull reviewed the process
- b. Harry Waterman made CHSAA presentation
- c. Dad, Mom and Student presented their case
- d. Board asked clarifying questions
- e. Closing remarks
- f. Their Attorney closed their presentation
- g. President Bull brought the appeal to a close.

7.1.2 Connor Stone- Present-Dad

- a. President Bull reviewed the process
- b. Harry Waterman made CHSAA presentation
- c. Dad presented their case
- d. Board asked clarifying questions
- e. Closing remarks
- f. President Bull brought the appeal to a close.

7.2 Hall of Fame Selection

7.2.1 Colorado – The Hall of Fame Committee met last week to select the class of 2012. The committee packet includes the list of individuals that were selected. Assistant Commissioner Bert Borgmann asked for a motion to accept this year's nominations for Hall of Fame. A motion was made (Randy Miller) seconded (Jim Lucas) to accept the nominations as listed in the packet. The motion passed unanimously.

7.2.2 National Federation – Assistant Commissioner Borgmann presented a motion to nominate a player or coach from Colorado to the NFHS. Assistant Commissioner Borgmann, recommended Chauncey Billups on behalf of the committee. A motion was made (Jim Lucas) Seconded (Carl Lindauer) and the motion passed unanimously.

7.3 Academic All-State – Associate Commissioner Jenn Roberts-Uhlig reported that the first e-mail blast about Academic-All State will be sent out this week and that CHSAA has also confirmed and secured the IBM/KOA Hero's program.

7.4 By-law proposals for January – Assistant Commissioner Bethany Brookens, led the discussion about the submission of new by-law proposals. The results were as follows:

1. Schools becoming member of the CHSAA- *Unanimously passed to PRESENT at January meeting*
2. Independent status- *Unanimously passed to PRESENT at January meeting*
3. Transfer to follow a coach- *Unanimously passed to PRESENT at January meeting.*
4. Coach Ejection- Tabled until November- CHSAA will provide a variety of options at November meeting.
5. Football Team Camp- Clean-up language from current bylaw.
6. Solo and Small Ensemble Festivals – *Unanimously passed to PRESENT at January meeting.*

7.5 Basketball Format/tickets- With the change in the Class 4A/5A format starting in 2013, it was determined that an increase in ticket prices was necessary to ensure that the budgeted income is met. It is believed that the less rent and increased ticket sales will help the Association maintain its budget for Basketball. A motion was made (Nate Smith) seconded (Jim Lucas) to accept the nominations as listed in the packet. The motion passed unanimously.

7.6 Personnel – Commissioner Angelico reported that Kim Rose would like to retire in two years and that she would like to start transitioning her vacation days into her salary. It was moved (Miller) seconded (Hartnett) and the motion passed unanimously.

8.0 OLD BUSINESS

8.1 Fort Collins Football Coach- Removed from Restriction previously discussed and voted on.

8.2 Valor Christian League Placement- *Discussed earlier regarding the bylaws.*

- 8.3** Special Olympics (Enclosed) – Assistant Commissioner Bert Borgmann reported that we enclosed a copy of the letter that we sent to all schools and that it was specific that schools’ participation in the Unified programs sponsored by Special Olympics Colorado was strictly voluntary.

9.0 REPORTS AND OLD BUSINESS

- 9.1 Legislative Report** – Assistant Commissioner Bert Borgmann reported that he, Senator Giron, Steve Durham and Joan Green will meet in October to discuss pending legislation regarding Bill 32-22-116.5 and who is responsible for placing students from schools without programs and home school programs in multiple school districts.
- 9.2 Colorado Association of School Boards** – Jim Engelker reported on the CASB. They are gearing up for their December meeting, and setting up their regional meetings.
- 9.3 Colorado Department of Education** - Wendy Dunaway reported on the CDE. Things are going well. They are continuing to work on the expectations from the State Board. CDE is continuing to try and be a support and get out into the field more.
- 9.4 CADA** –No report
- 9.5 CASE** – Jim Lucas – CASE is gearing up for the Legislative Committee Sessions that start in December and have meetings once a month to watch legislation from the State House. No communication from principals as it is the start of school and they are busy, but will share the minutes as always and ask for comments.
- 9.6 Private/Public Committee Meeting – Re-Classification Committee** - Assistant Commissioner Bud Ozzello, reported that Mark Kanagy (committee chair) would be happy to give a report at the January meeting. The committees’ next meeting will be October 24, 2012, and they will go over the survey from last spring.
- 9.7 District Reports**
- District 1 - Southwestern, Western Slope** – Dennis Frasier reported that Assistant Commissioner Bert Borgmann, Bernie Pearce from Ouray and Dennis Fraser visited Silverton High School on September 27, 2012. Silverton is seeking guidance in the process of gaining CHSAA membership in the next 4-5 years.
- Western Slope League - Playoff travel is frequently a concern that comes up in league discussion. There is also some concern about Max Preps as a determining factor for playoffs because of geographic challenges in scheduling games and quality opponents. Southwestern League - They may put forth a proposal for a 2 day regional golf tournament.
- District 2 - Centennial, Frontier, Northern, Tri-Valley** – Mike Schmidt- No report

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Jerry Martin discussed the same concerns over the early rounds of playoffs being long and costly distances and usually lopsided scores.

District 4 – Colorado 7, East Metro, Jefferson County - Nate Smith reported:

Colorado 7 – Nothing

EMAC wanted to thank Tom Robinson for help with their sportsmanship conference at the start of the school year.

Jeffco would like a firm date in a by-law about 8th grade contact with current high school students. This will avoid confusion and put everyone on the same page. Some schools felt if the kids left for the summer they would not be able to get them involved until the fall and they would like a date in May.

Jeffco also had frustration over the timeline of the Mullen Football transfer students. They felt that it could have been handled in a way to determine student's status late spring, or early in the summer not after the start of the season. Lakewood felt they were beat up over the appeals. They have never had issues in the past and just trying to advocate for their students.

District 5 - Denver, Metropolitan, Northern Front Range -Karen Higel - No report

District 6 - Continental, Front Range, 5280 – Ed Hartnett- Jeffco was concerned that CHSAA took too long with the appeals.

The Front Range league would like to proposal a by-law change regarding International Studies students. They would like to see that if the AD has filled out the form completely and verified the host and program that the AD provides this form to CHSAA and it is automatically approved. There would be no league vote, because the AD has spent a sufficient amount of time on the situation already.

District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – John McCleary was not in attendance.

District 8 - Fisher's Peak, Intermountain, San Juan, Southern Peaks- Curt Wilson reported:

Black Forest- No concerns or proposals at this time

Fisher's Peak- No concerns or proposals at this time

Southern Peaks- No concerns or proposals at this time.

Intermountain League- The 8th grade date was discussed and the general consensus is that a firm date be made to not allow advantage/disadvantage to any school and to be fair to kids. There is a concern about the travel time and cost of travel with Bayfield and

Pagosa Springs in regards to overnight/and/or teams whose polices do not allow them to travel over a mountain pass but have to go through Utah.

There is concern over Cross Country regionals on a Wednesday

CHSAA will visit Centauri High School on November 18th for a CHSAA visit.

Good job to Assistant Commissioner Harry Waterman and Assistant Commissioner Bethany Brookens with the issues in Southern Peaks in helping the schools in the coop's and for assisting with scheduling issues and ejection procedures.

District 9 - Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer – No report

10.0 ADJOURNMENT

It was moved (Curt Wilson) seconded (Karen Higel) to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 2:21 pm.

Respectfully submitted:

Approved by:

Jenn Roberts-Uhlig
Assistant Commissioner

Paul Angelico
Commissioner