

CHSAA BOARD OF DIRECTORS MINUTES
STATE BUILDING
February 21, 2018

ADDITIONAL INFORMATION

1.0 ROLL CALL

All in attendance except Joe Garcia, Alex Halpern, and Jim Wilson.

2.0 *APPROVAL OF MINUTES

It was moved (Wendy Dunaway) and seconded (Kelley Eichman) to approve the minutes of the January 24, 2018 Board of Directors Meeting. The motion passed unanimously.

3.0 ADDITIONAL AGENDA ITEMS

- *Pilot Programs Presentations

President Lucas introduced Larry Bull, CCSD, Mike Prusinowsky, Athletic Director, James Irwin, and Scott Siegfried, Cherry Creek Schools. Mr. Bull thanked Commissioner Blanford-Green and Assistant Commissioner Brookens on their work to start a pilot program process for boys' volleyball. He distributed a booklet on the boys' volleyball pilot program process.

Sparky Adair, Eaglecrest and Vince Massey, Mullen were introduced to discuss the proposal to pilot girl's wrestling program.

President Lucas introduced John Andrew, Denver Public Schools to present a proposal to pilot Unified Bowling.

After discussion, it was moved (Rick Logan) and seconded (Michael Hawkes) to accept the pilot programs. The motion passed unanimously.

4.0 PRESIDENT AND COMMISSIONER UPDATES

4.1 President's Welcome and Update

President Jim Lucas asked the board to keep in touch with their senators. He suggested relating personal stories to make connections.

He congratulated Assistant Commissioner Derrera for a successful state wrestling tournament. He and Commissioner Blanford-Green communicated the process for next year. Announcements were made at the state wrestling tournament regarding ticket changes beginning in the 2018-2019 school year.

President Lucas wished Assistant Commissioner Borgmann good luck on basketball. He also thanked Assistant Commissioner Ozzello on a great speech festival, and Assistant Commissioner Brookens on a successful swim meet.

President Lucas asked Mr. Casey to address RPI, and he said he received some criticism of RPI from school's that said they didn't make the playoffs, but this system works the best.

4.1.1 Restriction/Probation Removal

It was moved (Doug Pfau) and seconded (Tracey Johnson) to remove the schools on the restriction and probation lists. The motion passed unanimously.

4.2 Commissioner's Update

Commissioner Blanford-Green welcomed back Rick Logan. She wanted to publicly thank staff for their commitment the past couple weeks with the many meetings, tournaments, etc. Teamwork is key. She appreciates the professionalism and service provided by all staff in the administration of tournaments.

She and Assistant Commissioner Borgmann attended the Eastern BOCES meeting in Limon. She attended a Power of Women in Leadership conference, and a girls' in sports luncheon.

4.2.1 Commissioner's Performance

Commissioner Blanford-Green said she will present her areas of completion with the Salary Committee on March 5.

4.2.2 Commissioner's Evaluation

Commissioner Blanford-Green said she and President Lucas would meet following the meeting to review her Board of Director evaluation. Associate Commissioner Robinson will email staff an internal evaluation survey. He will get feedback and then will review with the Commissioner.

President Lucas said the salary committee will meet in March, and asked Doug Pfau, Jeff Durbin and Tracey Johnson to serve.

4.3 Treasurer's Update

Commissioner Blanford-Green reviewed the budget, and addressed some income and expense line items. She will present the 2018-2019 proposed budget at April meeting after basketball numbers are received.

4.3.1 *Budget Report through January 31, 2018

It was moved (Rick Logan) and seconded (Angie Sanders) to approve the January 31, 2018 budget. The motion passed unanimously.

4.4 Legal Update

Alex Halpern, Legal Counsel was not present. Commissioner Blanford-Green reported that there is currently nothing on the table. She said Alex's input at the handbook committee was invaluable.

5.0 OLD BUSINESS

5.1 Hall of Fame Review

Assistant Commissioner Borgmann thanked all that attended the banquet. It will be the 30th next year. This year was the biggest crowd in six years. President Lucas thanked Mr. Borgmann and his assistant, Whitney Webermeier on a successful event. Mr. Borgmann said there will be a new site for next year's banquet. Commissioner Blanford-Green asked Assistant Commissioner Brookens and Assistant Commissioner Roberts-Uhlig to introduce Marriott as the new hotel for our events beginning in 2018-2019. This partnership will offset costs for meetings and groups using Marriott points. She thanked Bethany and Jenn for their hard work to accomplish this partnership as they want the CHSAA business.

5.2 State Speech Festival Review

Assistant Commissioner Ozzello reported on the Speech Festival, which was well attended, and crowned 13 state champions. Speech and Debate speaker invited to the April meeting. Changes are being made to have the festival and tournament mirror each other.

5.3 State Swim Review

Assistant Commissioner Brookens reported the first three-day weekend meet was successful. President Lucas said sportsmanship was apparent. He encouraged the board to attend if they have never been to a state swim meet.

5.4 State Wrestling Review

Assistant Commissioner Derrera said this was the 83rd championship. Crowned 21st 4-time champion. He said there were 30,000 in attendance for the finals, but sold 40,000 tickets. He thanked the staff, and volunteers.

5.5 *Technology Committee RPI Recommendation

Ryan Casey talked about 30/40/30 recommendation. He said a classification modifier would improve accuracy, but feedback is schools didn't want it because it would impact schedule. It was moved (Jeff Durbin) and seconded (Wendy Dunaway) to approve the 30/40/30 formula. After discussion, the motion passed unanimously.

6.0 APRIL 20, 2017 LEGISLATIVE COUNCIL REVIEW

6.1 New April Bylaw Proposals

Commissioner Blanford-Green had the staff review all April bylaw proposals, and it was agreed to approve with thumbs up or down from the board. All were approved to be presented at the April Legislative Council Meeting.

6.2 Other Legislative Council Items

- 6.2.1 Awards
- Coach of the Year
 - Retirees
 - Legislative Council Awards

Commissioner Blanford-Green reviewed the procedure for awards at the April Legislative Council Meeting.

7.0 NEW BUSINESS

7.1 State Basketball Ticket Information

Assistant Commissioner Borgmann asked the board to turn in the basketball ticket order.

7.2 2018-2019 Schedule of Board of Directors Meetings

Commissioner Blanford-Green said there will be a revised schedule of meetings.

7.3 NF Summer Meeting, Chicago, June 28 – July 2

Commissioner Blanford-Green discussed the schedule, and expenses for the NF Summer Meeting.

7.4 NF Hall of Fame Selection

Assistant Commissioner Borgmann indicated that Joan Powell was not selected. The nomination will be revised and presented again next year.

7.5 Handbook Committee Bylaws

Commissioner Blanford-Green reviewed the following bylaws:

- CLOC
- Transfer
- Middle School
- 1st Year Coaches

7.6 Conflict of Interest

Commissioner Blanford-Green indicated the Conflict of Interest was pulled from the NFHS website and will be revised and be presented to the board in April.

8.0 REPORTS

8.1 School Board Association Update

Tracey Johnson said during the final weekend of January, the Colorado Association of School Boards (CASB) entire Board of Directors met to discuss strategic goals for 2018. It was concluded that CASB's legislative priorities will remain focused upon advocacy in support of equitable school

funding, accountability, and local control. In regard to school funding in particular, the CASB Board voted to support two measures targeting the issue: The Superintendents' School Finance Formula and a school funding ballot initiative originating with Great Education Colorado. Also, Kathy Gebhart, a Boulder Valley School District board of education director, was chosen as CASB's President-elect, while Dick Martyr (St. Vrain Valley RE-1J), Monica Peloso (Cheyenne Mountain 12), Kathy Plomer (Adams 12 Five Star Schools), and Nancy Sarchet (Weld County RE-1) were elected to serve on the CASB Executive Committee.

8.2 State Department Update

Wendy Dunaway shared that the CDE strategic plan outlines our vision, mission and values. There are 4 goals and several guiding principles. The key initiatives include Strong Foundations, More Options, All Means All, Quality Schools, and Educators Matter. The CDE communications office sent out safety resources following the incident in Florida. Deb Scheffel will fill and finish Pam Mazanec's seat on the state board. There are approximately 22 superintendent openings at this time, with several being retirements and a few interim positions being filled.

8.3 CADA Update

Paul Cain said they have a great conference set for April.

8.4 CASE Update

President Lucas again had no communication from principals on email request for input. The winter conference was successful. Jeff Durbin said he visited with Lisa Escárcega, Executive Director, and they are excited about the CASE conference, and are gearing up for Legislative season. He thanked the CHSAA staff for working on the bylaws to revise and update.

8.5 Legislative Update

Representative Wilson thanked everyone for being here, and said it means more than you think. He said to keep doing what we are doing. He said the "basketball" courtesy cards were a success and increased attendance at the breakfast.

8.6 District Reports

District 1 - San Juan, Southwestern, Western Slope

Paul Cain asked if there are any coaches on seeding committees, and was told there are not.

District 2 - Centennial, Frontier, Northern, Tri-Valley

Rick Logan personally thanked everyone for their support in the last two months.

District 3 - High Plains, Lower Platte, Mile High, North Central,
Patriot, Union Pacific, YWKC

Doug Pfau indicated he had no report.

District 4 - Colorado 7, East Metro, Jefferson County

Angie Sanders said Jeffco liked receiving the report for coaches on probation. She asked if the Foundation games had to be held in the season of sport, and was told that was correct. She said Colorado 7 would like to change their name, and Commissioner Blanford-Green said they should submit a proposal to the board, and should be editorial.

District 5 - Confluence, Denver, Metropolitan

Loren Larrabee said his leagues had questions about arbiter athlete and the NFHS calendar. Commissioner Blanford-Green indicated she has sent this information out to schools twice. This is a fully integrated management system.

District 6 - Continental, Front Range, 5280

Michael Hawkes said he had interesting conversations at the Legislative Council that schools are feeling nickel and dimed by association.

District 7 - CS 4A Metro, CS 5A Metro, Pikes' Peak, Tri-Peaks,
West Central

Troy Baker said he had heard many positive comments from assignors and officials about basketball coaches' sportsmanship this year. Feel that the work of the CHSAA and CHSCA, with the Inside Out Initiative, may reflect this change.

Many are happy to see the adjustment with the RPI percentages and that it is across the board with all sports, which will minimize confusion.

District 8 - Black Forest, Fisher's Peak, Intermountain, Southern Peaks

Joe Garcia was not in attendance, but had questions regarding NFHS dates.

District 9 - Arkansas Valley, Santa Fe, South Central

Richard Hargrove thanked Assistant Commissioner Derrera and his staff on a successful State Wrestling tournament. It has always been a top-notch event and was this year as well. There is still a lot of conversation on RPI and how it is affecting scheduling for some schools. There are questions on whether the track committee is trying to eliminate the 800 Medley relay for girls as an event in Colorado. Also, conversation is buzzing on the NFHS calendar and what the chances are of that being used for all sports.

At Large – District 2, 3, 4

Terita Berry said she had a conversation about concerns of playing 23 games in baseball.

At Large – District 7, 8, 9

Kelley Eichman had nothing to report.

10.0 ADJOURNMENT

The meeting was adjourned at 12:56.