

CHSAA BOARD OF DIRECTORS MINUTES
CHSAA OFFICE BUILDING
Friday, June 7, 2013

1.0 ROLL CALL

CHSAA President Harry Bull convened the meeting at 8:32 a.m. and asked CHSAA Assistant Commissioner Jenn Roberts-Uhlig to take roll call. All were present except Sandi Weece and Ed Hartnett. Jim Engelker was a participant by phone conference.

2.0 APPROVAL OF MINUTES

2.1 President Bull requested a motion for the approval of the April 17, 2013 Board of Directors minutes. It was moved (Nate Smith) seconded (Curt Wilson) and the motion passed unanimously.

3.0 PRESIDENT'S UPDATE

3.1 President Bull welcomed the Board of Directors and thanked the CHSAA staff for a great spring season in spite of delays and postponements due to weather, and other variables. President Bull thanked the outgoing board members for their dedication and commitment to the board and said he felt very good where things are. He felt they had made huge strides and growth. President Bull congratulated Curt Wilson on his new position as President.

4.0 COMMISSIONER'S REPORT

4.1 Commissioner Angelico reviewed the procedures for the day.

4.2 Commissioner Angelico welcomed the Board of Directors and reviewed the spring season. Overall it was a great spring. The staff had some big challenges and overcame them with professionalism.

4.2.1 Probation/Restriction Action List – Commissioner Angelico reviewed the probation list and moved for the removal of all of the probations, which were submitted to the CHSAA office, except Andy Levine (Legend). Assistant Commissioner Bethany Brookens explained the situation to the board, and it was decided to leave him on until January. The motion was moved (Jerry Martin) seconded Wendy Dunaway) and the motion passed unanimously.

4.2.2 Staff Retreat – Assistant Commissioner Bethany Brookens reviewed the staff retreat that took place last week. It was a great 2 days; the staff was able to bond through various activities. The staff had a great dinner all taken care of by the city of Fort Collins. The meeting went very well. The group debriefed the year, and made necessary adjustments for upcoming year.

4.2.3 Assistant Commissioner Contracts - President Bull made note of the approval and signed contracts of the Assistant Commissioner for the 2013-2014 year. The motion was moved (Mike Schmidt) to go into executive session seconded (Wendy Dunaway) and the motion passed unanimously. The board went into executive session to review and sign the contracts for the CHSAA staff. The motion was moved (Jim Lucus) to come out of executive session seconded (Dennis Fraser) and the motion passed unanimously.

5.0 NEW BUSINESS

- 5.1 August 8-11, 2013 Board of Directors Retreat
 - 5.1.1 Registration – Assistant Commissioner Bethany Brookens reviewed the registration form and asked everyone attending the retreat to submit the form to her before they leave.
 - 5.1.2 Format – Brainstorming – Assistant Commissioner Bethany Brookens discussed the format for the upcoming retreat to be hosted in Vail in August and asked that the Board of Director members to email her items to include in the agenda.
- 5.2 State Association Adoptions – Assistant Commissioner Tom Robinson is putting together the list of state adoption in to the NFHS. Robinson requested waiting until the August meeting to review these. The motion was moved (Jerry Martin) seconded Carl Lindauer) and the motion passed unanimously.
- 5.3 Officials' Year End Report – Assistant Commissioner Tom Robinson reported on the new **procedure for officials' background checks**, Tom Robinson felt that it was time to at least know if an official was convicted of felony or misdemeanor before that information was **brought to the CHSAA's attention through scandalous** type media reports. With the absence of a constitutional by-law, which would have to be ratified by the Legislative Council, the Board settled on a policy statement to require that all registered CHSAA officials submit an arrest record report through the Colorado Department of Safety with supplemental disposition information from the courts effective immediately. The Board agreed to revisit the discussion at its next meeting. The report also noted an increase of 39 officials in all sports during the 2012-2013 year from 5,280 to 5,319. In light of the **CHSAA coach and administrator concern about officials' accountability**, the report also showed an almost imperceptible percentage (.11%) of coach ejections per the number games or matches played.
- 5.4 Building Maintenance – Assistant Commissioner Bud Ozzello reported that the new AC/Heating unit was installed. There were a few minor repairs included backflow valve replaced and new exit lights were also completed. Assistant Commissioner, Bud Ozzello has requested that Commissioner Angelico and the Budget/Finance committee look at the below list as needs for next year.
 - Roof Repair- New
 - Update all windows
 - Paint inside of building
 - Carpet
- 5.5 Approval of Appeals Committees – Commissioner Angelico explained the three step appeal process and provided the list of appeals committee members. It was moved (Commissioner Angelico) and seconded (Randy Miller) to approve the appeals committee list. The motion passed unanimously.
- 5.6 Valor Christian Restriction Removal
Commissioner Paul Angelico shared the request from Valor regarding Ice Hockey to the board. The request for removal of the restriction was denied and the board directed Commissioner Angelico to write a follow-up letter to Valor, outlining the specifics to meeting the restriction removal standards.

- 5.7 CHSAA Youth Contributors Status
Commissioner Angelico asked the board to recognize and list the Horseback Miracle organization as a contributor. A letter will be issued by the CHSAA.

6.0 OLD BUSINESS

- 6.1 2013-14 State Tournament Sites (additions to April) – Assistant Commissioner Harry Waterman presented the fall and winter state sites for approval. It was moved (Harry Waterman) and it seconded (Curt Wilson) to approve all sites listed and the motion passed unanimously.
- 6.2 Treasurer's Update – Commissioner Angelico feels that overall it was a good year regarding the state championships. Revenue is down from last year. He reviewed the spring income from events.
 - 6.2.2 The CHSAA audit is scheduled to be completed in July 2013. Commissioner Angelico will share the outcome to the Board of Directors at a later date.
- 6.3 Alex Halpern reviewed the Lobato II case and potential implications on education in Colorado. He felt it was a disappointing decision from the Colorado Supreme Court. The decision seemed to reverse a previous decision in the case, but it has effectively taken the judiciary out of the education funding question.
- 6.4 Steve Durham and Joan Green provided background on the work it took to get the passage of House Bills 1047 and 1095. While the changes in statute language do not change the interpretation of state law, it was an opportunity for the Association to connect with several segments of the community that may have opposed the bills initially, but ended up in full support of them. While it took time, the end result was positive legislation for the Association.
- 6.5 National Federation Summer Meeting – Commissioner Paul Angelico shared the agenda with the board. Reviewed the goals for the meeting and thanked the board for their willingness to work the event.
 - 6.5.1 Expenses – Everyone attending the summer meeting should have received their reimbursement check issued from the CHSAA office.
 - 6.5.2 Meeting/Social Schedule – The CHSAA will provide a hospitality room this year. A schedule was provided within an e-mail sent to the Board of Directors.
 - 6.5.3 Hall of Fame – **Assistant Commissioner Bert Borgmann will collect everyone's** Hall of Fame tickets and has reserved tables for the banquet.
- 6.6 Commissioner Angelico explained that evaluations of the CHSAA staff are scheduled to be completed by the end of next week.
- 6.7 Assistant Commissioner Bert Borgmann explained the National Federation Hospitality.

6.8 Board of Directors Appointments

- 6.8.1 President – Curt Wilson, District 8 was nominated to replace Harry Bull as Board of Directors President with his term as President to end in 2015. (2 year term as President) (Will have to nominate replacement from District 8 in 2014)
- 6.8.2 Jim Thyfault, DAD Jeffco has been nominated as Representative for District 4 to replace Nate Smith (Colorado 7, East Metro, Jefferson County)
- 6.8.3 Rick Macias, Pueblo City Schools has been nominated as Representative for District 9 to replace Carl Lindauer, Las Animas (Arkansas Valley, Santa Fe, South Central, Southeastern)
- 6.8.4 Rick Mondt, Superintendent for Briggsdale schools is the new representative from the Colorado Association of School Executives replacing Randy Miller.
- **6.8.5 Senator Angela Giron representing Colorado General Assembly.
Annual appointment by CHSAA Board of Directors required by By-laws.

It was moved (Jim Lucus) and it seconded (Karen Higel) to approve Rick Macias on to the board and Angela Giron to stay on the board and the motion passed unanimously.

7.0 REPORTS/MONTHLY ITEMS

- 7.2 School Board Association Update - Jim Engleker was not in attendance and had no report.
- 7.3 State Department Update
Wendy Dunaway reported that CDE mentioned that they are looking into what it means for a district to lose accreditation. Some people at CDE wondered if it would affect high school athletics/activities or participation with CHSAA in any way. She didn't believe that it would, but wanted to put it out to the group anyway. She also mentioned that there were about 30-35 superintendent/BOCES director changes this year.
- 7.4 CADA Update
Karen Higel reported that the CADA conference was great. There were a lot of compliments on the break outs and speakers. There is still a concern with numbers dropping, but looking at location as the #1 cause. Karen brought to the **boards'** attention that Dennis Fraser was the 2013 Athletic Director of the year.
- 7.5 CASE Update – no report
- 7.6 Legislative Update – Angela Giron supported the proactive stance CHSAA is taking on **official's** background checks. She reiterated that communication was always important on issues that might impact the legislature.
- 7.7 District Reports

District 1 - San Juan, Southwestern, Western Slope - Dennis Fraser had no report.

District 2 - Centennial, Frontier, Northern, Tri-Valley - Mike Schmidt had no report.

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC - Jerry Martin had no report.

District 4 - Colorado 7, East Metro Jefferson County - Nate Smith commented on the high turnover in athletic directors this upcoming year.

District 5 - Confluence, Denver, Metropolitan – Karen Higel had no report.

District 6 - Continental, Front Range, 5280 – no report

District 7 - **CS 4A Metro, CS 5A Metro. Pikes' Peak**, Tri-Peaks, West Central
No report.

District 8 - **Black Forest, Fisher's Peak, Intermountain, Southern Peaks**
Curt Wilson reported that the Black Forest had nothing to report, just a comment on how close some of the votes were at the last Legislative Council.
Fisher's Peak- Nothing to report, school/activities ending well.
Intermountain- last league meeting concerns over classification, discussed private/public school proposal voting and outcome, CHSAA TV a good thing for people in remote parts of the state who cannot attend events.
Southern Peaks- nothing to report

District 9 - Arkansas Valley, Santa Fe, South Central, Southeastern
Carl Lindauer had no report.

8.0 ADJOURNMENT

President Bull asked the Board of Directors to pause and reflect on all the things they did this year. He noted that the Board did good work and personally thanked them. He moved to adjourn the meeting. It was seconded (Randy Miller) and the motion passed unanimously and the meeting was adjourned at 1:50 p.m.

Respectfully submitted:

Approved by:

Jenn Roberts-Uhlig
Assistant Commissioner

Paul Angelico
Commissioner