

CHSAA BOARD OF DIRECTORS MINUTES

CHSAA OFFICE BUILDING

Friday, June 2, 2017

The meeting was called to order at 9:30 am.

1.0 ROLL CALL

All members were present except Jon DeStefano, Alex Halpern, Rick Mondt and Jim Wilson.

2.0 APPROVAL OF MINUTES

It was moved (Jim Lucas) and seconded (Doug Pfau) to approve the minutes of April 19, 2017. The motion passed unanimously.

3.0 PRESIDENT'S UPDATE

President Hartnett said today is all about Paul, and said how much he appreciated all he has done.

4.0 COMMISSIONER'S REPORT

Commissioner Angelico wanted to board to be aware that Executive Assistant Audra Cathy and Executive Assistant Whitney Webermeier were the only ones not administrators in the country that served on electronic ticketing committee. Congratulations to them both.

He asked the board to review the additional handouts.

Commissioner Angelico thanked the staff as it has been quite the spring, but all made it work. Everyone worked very hard to get things done while dealing with weather issues. There was one complaint for something that was out of our control. The Colorado Springs School refused to reschedule, which was their choice. The financials from earlier games were not great, but due to weather. Thanks to Ryan, CHSAANow, tweets, etc. for keeping everyone aware of schedule changes. He said track was not going to be scheduled around a forecast, which schools had difficulty understanding. A decision had to be made on site. Assistant Commissioner Jenn Roberts-Uhlig, Mr. Thyfault, and Mr. Paddock did so much work, and do an amazing job. Mr. Thyfault said the crew looks forward to this event. This year gave them a challenge and they rose to it. Commissioner Angelico commended the officials, workers, and staff. Graduation was held during the meet, and was appreciated by many. It was an exciting meet. He thanked Bert as his events had to be moved to Sunday. We were down a person to cover events, and he thanked Associate Commissioner Robinson for covering.

4.2.1 Probation/Restriction Action List

It was moved (Kelley Eichman) and seconded (Wendy Dunaway) to remove probations listed in packet. The motion passed unanimously.

It was moved (Joe Garcia) and seconded (Rick Logan) to remove the restrictions listed in the packet. The motion passed unanimously.

5.0 NEW BUSINESS

5.1 August 3-6, 2017 Board of Directors Retreat

Associate Commissioner Robinson and Assistant Commissioner Uhlig asked the board to email topics for this meeting for the workshop. They were also asked to submit the reservation form for the retreat.

5.2 State Association Adoptions

Associate Commissioner Robinson reviewed the state association adoptions.

It was moved (Doug Pfau) and seconded (Kelley Eichman) to approve the adoptions. The motion passed unanimously.

5.3 Officials' Year End Report

Associate Commissioner Robinson he is still working on recruiting and retention, which is an ongoing process. Numbers of officials is the lowest they've ever been.

5.4 Building Maintenance

Assistant Commissioner Ozzello reported that three trees were removed. The windows will be resealed this fall. Also, the normal annual maintenance will be done.

5.5 Approval of Appeals Committees

President Hartnett asked the board to review the appeals committee lists. It was moved (Jim Thyfault) and seconded (Kathleen Leiding) to approve the committees. The motion passed unanimously.

5.6 Finalize Assistant Commissioner & Commissioner salaries – executive session

Mrs. Eichman and Mr. Baker made a motion to adjourn from executive session.

5.6.1 RPI

Mr. Lucas proposed soccer must stay with current RPI system for two years. It was moved (Paul Cain) and seconded (Wendy Dunaway) to approve. The motion passed with one opposed (Rick Logan).

5.7 Coaching Education

Assistant Commissioner Ozzello report there were 2149 registered coaches in 2016-2017.

5.8 What we have learned from RPI

Assistant Commissioner Borgmann asked the board to look at the baseball handout. He feels either formula works. The formula for basketball 25-50-25 is a solid formula. Mr. Casey said standard formula keeps people from trying to manipulate the system. He feels it should not have been allowed to be put on committee agenda. Mr. Macias asked if RPI could be put on the baseball committee agenda. He doesn't feel out of state should be included in RPI calculation. There are lots of conversations in leagues, but doesn't get to committee level. Commissioner Angelico said RPI is what we are going to use. As we go into the next cycle, he is curious for board thoughts on telling committees what to do. Mr. Cain is in full support to make all formulas the same across the board. Mr. Thyfault asked Mr. Casey's opinion about using the same formula. Mr. Casey feels it would work. President Hartnett said his leagues have athletic directors that will work the system by the numbers of games they play and what schools. He feels the board should invoke a bylaw to be put a school on restriction if they don't finish a schedule. Mr. Logan feels RPI should not be the only way to get into the playoffs. President Hartnett said the human factor is missing. Assistant Commissioner Borgmann said baseball leagues have abandoned their traditional round robin schedule. He said the Centennial league chases RPI points. Mrs. Eichman said in softball protects the league champion. Assistant Commissioner Brookens said volleyball is easy. There is a cut off to select teams. Mr. Casey said to bring the human factor into seeding. President Hartnett said RPI needs to run its course. Commissioner Angelico said this should be discussed at the November CLOC meeting for next cycle. President Hartnett asked if Mr. Casey could write a statement to present at the August Board of Directors Meeting.

5.9 Ticket Prices

Assistant Commissioner Brookens requested an increase in online swimming ticket prices for swimming from \$20 to \$22. It was moved (Wendy Dunaway) and seconded (Troy Baker) to approve the increase. The motion passed unanimously.

Assistant Commissioner Roberts-Uhlig requested an increase in track adult tickets to \$12 for adults, and online tickets to \$30. It was moved (Doug Pfau), and seconded (Rick Macias). The motion passed unanimously.

Ticket price information sent to schools needs to get out to parents. Commissioner Angelico said we need to push on site as well.

Mr. Cain asked if the financial information wording for baseball in the Tournament Playoff and Finance report could be changed regarding when a gate is not taken. It now indicated schools will be reimbursed 100%. That does not happen when western slope travels to metro area.

6.0 OLD BUSINESS

6.1 2017-2018 State Tournament Sites

Assistant Commissioner Roberts-Uhlig reviewed the tournament sites for 2017-2018. They passed unanimously.

6.2 Treasurer's Update
– 4-Year Comparisons

Commissioner Angelico reviewed the report. He said he was hoping that at the end of next year we should get back to 50%.

6.2.2 Audit – to be completed in July 2017

Commissioner Angelico said the audit is scheduled as in the past.

6.3 Legal Update

Commissioner Angelico said there was almost a problem at track with a school that has been a problem for quite sometime. He placed them on restriction, and temporarily removed them immediately so they could participate in the state track meet.

6.4 Legislative Update

Joan Green thanked the board for letting her continue to represent the CHSAA. It is a pleasure and an honor. There were 681 bills introduced to the legislature this year, 230 were regarding education, 48 to high schools. She focused on titles that could impact the CHSAA. There were four key funding bills that passed. She asked if anyone hears anything that might impact the CHSAA or schools, please make her aware.

Mr. Borgmann said Mrs. Green is invaluable. He said moving forward, Mrs. Blanford-Green, Mrs. Green and he will meet with several legislators to get her on board. Commissioner Angelico thanked her as well, and said we don't have issues to her.

6.5 National Federation Summer Meeting

Commissioner Angelico reviewed the schedule for the summer meeting. Mr. Lucas requested reports from the meetings the board members attend.

7.0 REPORTS/MONTHLY ITEMS

7.2 School Board Association Update

Mr. Destefano was not present.

7.3 State Department Update

Mrs. Dunaway reported there are still CDE staff positions that need to be filled.

7.4 CADA Update

Mr. Thyfault had nothing to report.

7.5 CASE Update

Mr. Lucas said the Annual Case Convention is at the end of July, and there are still 70 openings.

7.7 District Reports

At Large – District 2, 3, 4

Mrs. Leiding had nothing to report. She said getting information from leagues is difficult. She appreciated being on the board, and is willing to help with anything if needed.

At Large – District 7, 8, 9

Mrs. Eichman said she heard positive feedback about track, and thanked Assistant Commissioner Roberts-Uhlig for all her work. She said league meets and AP exams are always an issue. President Hartnett said they schedule make up exams. It does cost the school money, but his school pays out of athletics.

District 1 - San Juan, Southwestern, Western Slope

Mr. Cain hears from his leagues there is concern about officials traveling across the state. If officials are assigned by the CHSAA office, the schools would pay the fee, but CHSAA would pay for mileage. Associate Commissioner Robinson said the system is flawed, but will work on it.

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

Mr. Logan had nothing to report.

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

Mr. Pfau had nothing to report.

District 4 - Colorado 7, East Metro, Jefferson County

Mr. Thyfault had nothing to report.

District 5 - Confluence, Denver, Metropolitan

Mr. Larrabee had nothing to report.

District 6 - Continental, Front Range, 5280

President Hartnett had nothing to report.

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

Mr. Baker had nothing to report.

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

Mr. Garcia had nothing to report.

District 9 - Arkansas Valley, Santa Fe, South Central

Mr. Macias had nothing to report. However, there is a golf handout, and was wondering if there could be something in writing before the golf committee meeting to change the wording in the bulletin regarding qualifiers and substitutions. Associate Commissioner Robinson said he will write, and have for the August Board of Directors meeting. The board approved.

8.0 ADJOURNMENT

The meeting was adjourned at 12:05.