1.0  **ROLL CALL**

2.0  **APPROVAL OF MINUTES**

**  2.1 Minutes of CHSAA Board of Directors Meeting of April 26, 2018

It was moved (Paul Cain) and seconded (Kelley Eichman). The motion passed to approve the April 26, 2018 minutes.

3.0  **PRESIDENT’S UPDATE**

Thank Jenn about track, Bert communication with baseball. Bud lacrosse. Ernie soccer. Ryan on all work, and communication. Bethany congrats on swimming.

3.1  Introduction – Thomas Jefferson High School (5 minutes)

Ann Rice gave a report on racial issues not only in DPS, but in Colorado high schools. Jim Wilson asked what she expects the board to do. She felt CHSAA was a good source to bring these issues to the schools. President Lucas indicated this would be put on the August agenda. He asked Paul Cain if CADA could address. Jeff Durbin asked if this was common. RBG asked is DPS has a cultural plan. Needs to know what schools have in place. Mrs. Berry said there is a district policy about equity. Equity doesn’t necessarily mean race. Needs to be conversations with the students to take the first step. Needs to be multiple lines of communication. Looking at best practices. Put together a platform to address racial issues. Include the Equity Committee. Associate Commissioner Robinson asked what her vision is to help the board. Not a policy, but continue this conversation. Involve schools, and students. Rep Wilson said needs to be taken care of in the moment with the CHSAA backing.

3.2  Address to Board

**  3.2.1 Restriction/Probation Action List (enclosed)

It was moved (Wendy Dunaway) and seconded (Joe Garcia) to remove the schools from probation. The motion passed.

4.0  **COMMISSIONER’S REPORT**

4.1  Commissioner's Report

Commissioner Blanford-Green sent list out to let schools know who is on, and received feedback to thank for notification. Tom worked hard to rebuild relationship with CGA after fall golf. Grateful for their expertise.

4.2  Treasurer’s Update
Rhonda Blanford-Green
It was moved (Jeff Durbin), and seconded (Angie Sanders) to approve May 31 budget. Budget was approved.
RBG reviewed the May budget indicating up $115,000 from last year. In the black every month this year. Worked hard cutting costs on events. Looking at overtime to cut costs. Kudos to staff. Thanks to Monica for phone upgrade expenses down.

4.3 Ticket Prices Approval
Richard Hargrove asked how the price was determined. There was a motion to raise volleyball all session to $30. It was moved (Richard Hargrove), and seconded (Troy Baker). The motion passed.

4.4 2018-2019 Board of Director Meeting Dates

4.5 Intro – Head-Heart-Heat

4.6 Legal Update

Alex Halpern, Legal counsel was not present. RBG gave update on the case from 2016. Originally sued the league, city of Colorado Springs, and the CHSAA. Alex will bring to August retreat where does the CHSAA liability end. Active shooter policy to be added to insurance policy for events. Greg Jolly will be at the All School Summit to address. Middle school liability as well.

5.0 NEW BUSINESS

5.1 August 2-5, 2018 Board of Directors Retreat

5.1.1 Format – Top
RBG asked Terita to head the equity piece. Bert presenting ideas about new bylaws. Jeff Durbin asked about new facility. Replay on agenda by TR.

** 5.2 State Association Adoptions

Associate Commissioner Robinson reviewed the state association adoptions. It was moved (Jeff Durbin) seconded (Terita Berry) to approve the adoptions. The motion passed.

5.4 Bylaw changes updates. Found clerical errors asked to approve. RBG Tom, Bethany and Bud found.

Officials' Year End Report

Associate Commissioner Robinson gave his report regarding retention and recruitment of officials. He emailed presidents of associations these reports.

6.0 OLD BUSINESS

6.1 2018-2019 State Tournament Sites
It was moved (Richard Hargrove) and seconded (Troy Baker) to approve the 2018-19 tournament sites. The motion carried.

6.2 National Federation Summer Meeting

RBG reviewed the logistics of the meeting.

6.2.1 Logistics
6.2.2 Meeting/Social Schedule
6.2.3 Hall of Fame

7.0 REPORTS/MONTHLY ITEMS

7.2 School Board Association Update

Tracey Johnson legislative session is over. Discussion from last board meeting. Contacted Leslie Bogard, CASB conference person. More inclusive session.

7.3 State Department Update

Wendy Dunaway working through summarizing legislative session. Commissioner how they implement strategic plan. To date 42 changes supt or boces

7.4 CADA Update

Paul Cain board retreat in a week and a half. Will bring up board conversations. Good turn out for conference.

7.5 CASE Update

Jeff Durbin thank RBG and Jim. Lisa open about CASE conference. RBG and Jim L attend with Q & A. Alex will present at CASB and CASE

Jim Lucas put out communication, but no response. Conference End of July

7.6 Legislative Update

Jim good session for education. Pushed letting people know the power the school boards have. Created 24 bills, 17 passed. CHSAA day was productive. Election year pivotal in the state of Colorado. Bert very good year for CHSAA. Met with 7 of 10 legislators. Joan Green very important.

7.7 District Reports

At Large – District 2, 3, 4

Terita Berry questions about ASO.

At Large – District 7, 8, 9
Kelley Eichman football this year. League president was supposed to put together an AD meeting on how to get games covered.

District 1 - San Juan, Southwestern, Western Slope

Paul Cain discussed the Arbiter webinar consecutive semesters. AD not happy concerned about the platform. He had not been doing that.

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

(Rick Logan) getting asked to move football games for scheduling for officials

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

Rick Mondt not in attendance

District 4 - Colorado 7, East Metro, Jefferson County

Angie Sanders so many changes in bylaws. In laymans terms for coaches. Synopsis in laymans for coaches. Arbiter new program three year commitment. Will we be getting feedback to see if this platform will continue. Is permanent and one year going away. Yes.

District 5 - Confluence, Denver, Metropolitan

Loren Larrabee nothing to report.

District 6 - Continental, Front Range, 5280

Michael Hawkes was not in attendance.

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

Troy Baker complimented arbiter athlete. Athletic trainers would appreciate having communication with the secondary athletic trainers association to be informed. RBG and Jenn are looking to have one group. SMAC alerts. NATA, CATA. Rules meetings online would be beneficial rather than driving for a 15 minute meeting. TR suggested officials to host. TB said baseball won’t do it. CADA doing a great job. AD retention is important. So many new. Problems with communication.

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

Joe Garcia no report

District 9 - Arkansas Valley, Santa Fe, South Central
Richard Hargrove thank Jenn and crew for state track meet even with weather. Arbiter athlete webinar good. Comments on training. Very good. Going to be a process, but information and tools are there.

RBG Two open positions for the board. Caleb Coats, Strive will fill Femi Alao position. Looking for at large member.

JL thanked

8.0  **ADJOURNMENT**

It was moved (Jim Wilson) and seconded (Kelley Eichman) to adjourn. The motion passed. The meeting was adjourned at 12:35.