

Colorado High School Activities Association
 Red Lion Denver Southeast
 I-225 and Parker Road
 Aurora, CO

**Legislative Council Minutes
 April 17, 2014**

CALL TO ORDER

President Curt Wilson called the April 17, 2014 meeting of the CHSAA Legislative Council to order at 8:30 a.m.

ROLL CALL

Associate Commissioner Bethany Brookens called the roll of the members of the Legislative Council as listed below:

NAME	LEAGUE	NAME	LEAGUE
Dave Hiltman	5280	Wayne Moddelmog	Front Range
Kelly Presser	5280	Aaron Riessen	Frontier
Randy Holmen	Arkansas Valley	David Schuessler	Frontier
Shawn Graves	Black Forest	Rick Lovato	High Plains
Don Steiner	Black Forest	Jerry Green	Intermountain
Steve Shelton	CADA	Angie Sanders	Jefferson County
Mike Sullivan	CADA	Jodi Reinhard	Jefferson County
Matt Heckel	CADA	Chad Broer	Jefferson County
Steve Bauserman	CASB	Jack Lubbers	Lower Platte
Vicki Howard	CASB	Jenny Smock	Lower Platte
Jon King	CASB	Blair Hubbard	Metro
Greg Mikolai	CASB	Scott Yates	Metro
Tom West	CASB	Mark Roggy	Mile High
David Gottmann	CASSA	Jack Taylor	Mile High
Tom Turrell	CASSA	Doug Pfau	North Central
Chris Fiedler	CASSA	Rick Logan	Northern
Larry Bull	Centennial	Brad Joens	Patriot
Steve Carpenter	Centennial	Steve Longwell	Patriot
Steve Sisler	Centennial	Autumn Sereno	Pikes Peak
Bill Nelson	Colorado 7	Mike Hughes	San Juan
Andi McCarthy	Confluence	Carl Lindauer	Santa Fe
John Koslosky	Continental	Cherie Toussaint	South Central
Pat McCabe	Continental	Howard Disney	Southeastern
Jason Jacobs	Continental	Dave Curtis	Southern Peaks
Shelli Miles	CS Metro 4A	Ginger Stringer	Southern Peaks
Kelley Eichman	CS Metro 5A	Randy Powell	Southwestern
Matt Mahan	CS Metro 5A	John McGee	Tri-Peaks
Chris Noll	CS Metro 5A	Mike Prusinowski	Tri-Peaks
Tyrone Cephers	Denver	Michael Green	Tri-Valley
Chris Enziminger	Denver	Dirk Peterson	Union Pacific
Leroy Lopez	Denver	Ryan Christensen	West Central
Nate Smith	East Metro	Chris Brown	Western Slope
Todd Potestio	East Metro	Michael Krueger	Western Slope
Vic Strouse	East Metro	Carol Sams	Western Slope
Frank Coppa	Fisher's Peak	Dave Walck	Western Slope
Jeff Cranson	Front Range	Bonnie Wallin-Kuntz	YWKC
Ken Denning	Front Range		

All members were present with the exception of Steve Bauserman (CASB).

INTRODUCTIONS

President Curt Wilson introduced the members of the Board of Directors: Jerry Marin, Longmont Christian, District 3; Jim Thyfault, Jefferson County, District 4; Karen Higel, Denver School District, District 5; Ed Hartnett, Adams 12 Five Star SD, District 6; Curt Wilson, Centauri, District 8; Rick Macias, Pueblo Schools, District 9; Jim Engelker, Ovid, CASB representative; Jim Lucas, Eaton School District, CASE Representative; and Rick Mondt, CASE Superintendent's representative; Wendy Dunaway, CDE representative.

Alex Halpern, Legal Counsel were not in attendance.

President Wilson then introduced Tom Arensdorf as our Parliamentarian and the CHSAA staff; Commissioner Paul Angelico, Assistant Commissioners Bud Ozzello, Jenn Roberts-Uhlig, Tom Robinson, Harry Waterman, Bert Borgmann and Bethany Brookens.

OPEN FORUM – SPEAK OUT FOR ACTIVITIES

Assistant Commissioner Bethany Brookens introduced Fritz Gardner, Executive Director of the Colorado Tennis Association. He presented information regarding the USTA National Organization 2014 tournament schedule, which has 2 high level events that now conflict with the boys state championship. He made a recommendation to the Legislative Council to approve a change of the Boys State Tennis Championships date. He requested that it be moved back one week. He spoke about why it would be great for Colorado tennis players. He invited the Legislative Council to vote for something that is a win-win for all tennis players in Colorado. He thanked the Council for their time.

APPROVAL OF MINUTES OF THE JANUARY 30, 2014 LEGISLATIVE COUNCIL MEETING

It was moved and seconded (Wayne Modellmog) and passed to approve the minutes of the January 30, 2014 Legislative Council meeting.

PRESIDENT'S OPENING REMARKS

Let me express my sincere gratitude and appreciation for all members of the Association, from Committee members to each and every member school and especially to all the student athletes whom we serve. Observing several contests allowed me to view firsthand how special Colorado kids are. From a young man, a star basketball player who averages 30 plus a game making a special effort after a tough title loss to extend congratulations not only to the opposing players but to all the opposing coaches and then went over to the opposing crowd and offered congratulations. That is top shelf class effort that is rarely seen. I watched as a member of a competing symphonic band member ran around the corner and down a hallway to supply a young lady who was stepping into a pressured sight reading to offer his own brand new reed to an individual who he had never met, simply because it was right. It made me appreciate what high school athletics and activities do. On a larger scale, appreciation is extended to schools throughout Colorado who raise money, from simple bake sales of cookies to larger more official gatherings to donate to schools facing hardship from floods, and tragedy or untimely death, or other such troubles. They exemplify what high school activities are to promote and to build. Colorado kids are top shelf. Let us celebrate and take the time to enjoy them. This is the very reason you and I got in this business. Be grateful as all of us with SB191 with mandated testing and this and that, we have a few times that we have access to students. Many of you have even less time you spend on your job you were hired to do, or you cover for those that are directly involved and somehow things still get accomplished. That is passion, that is commitment, that is guts, that is class. Publically and sincerely, thank our CHSAA staff, especially our administrative assistants and those that make it run and to our Commissioners. I hope that you recognize exactly what they do. Moreover, I hope you are cognizant of the difficulty of attempting to assist, rule, please, explain, verify, and at times say no. To make rulings on issues using the very parameters this body proposes, debates and vote upon. Could I suggest we be a little more aware and remember that we,

plural, are CHSAA. Not they, we. To take ownership of our actions and be somewhat please able, if not totally in agreement. We all have jobs that are easy to please the crowds. I'm sure each of us is very difficult but let us now be one of them. There is an old story of a waiter who asked a customer after the meal, if he had enjoyed it? The guest replied that everything was fine but it would have been better if they had served more bread. The next day, when the man returned the waiter doubled the amount of bread giving him four slices instead of two. But still the man was not happy. The next day the waiter again doubled the amount of bread. Again without success. On the fourth day the waiter was really determined to make the man happy, so he took a nine foot long loaf of bread and cut in half and with a smile served that to the customer. The waiter could scarcely wait for the man's reaction. After the meal, the man looked up and said, "Good as always, but I see you are back to giving only two slices of bread".

Ladies and gentlemen we have a great opportunity today in the most democratic possible way of doing good things for kids and making sound decisions. Let's, make today great!

RULES OF ORDER - PARLIAMENTARIAN

Parliamentarian Tom Arensdorf reminded the Board that the amendments to the Constitution and By-laws found in the packets were already in the form of a motion and only a second would be required, that committee reports would need a motion and a second to be accepted, that any amendments to committee reports submitted ahead of time would require a majority vote and any amendments to committee reports from the floor would need a two-thirds vote to pass. Tom also reminded the Legislative Council members that a league may not second its own motion, there is no debate on a motion until a second is received, no member may speak more than once to an issue unless they are the maker of the motion and remarks should be limited to five minutes. He also reminded the Council that any Legislative Council, Board of Directors or CHSAA staff member may request a roll call vote or a caucus and that only members of the Legislative Council, Board of Directors or CHSAA staff could speak to an issue unless the speaker is recognized by a Council member and approved by the President.

Tom also reminded the Legislative Council that a reconsideration of a past committee report is like a book sitting on a shelf. First of all, there has to be a vote to reconsider that item, then you have to pull that book off the shelf and once that passes, it is opened then can be amended, discussed; you can attach to it, pass those things or do nothing to it. You then have to vote to close that book.

He reminded the Board that there are three choices when voting – voting yes, voting no or abstaining from voting. The by-laws require that for passage, the number of votes cast to pass or a two-thirds vote is needed, so that is why only the yes and no votes are counted. An item could pass with a 51% majority on a vote of with a 4-3 if everyone abstains.

COMMISSIONER'S UPDATE

Commissioner Paul Angelico spoke:

"Welcome. We are in April, and all is good. We have survived another year and for the most part I'm here to congratulate you for that. I'm reminded every time the best thing about having two of these kinds of meetings a year is that we get together, we get to see one another, we actually see each other face to face and remember what it is we are dealing with.

A couple of thank yous are in order, 1st of all I failed to thank Tom Arensdorf, he served 2 terms as chair of the CLOC Committee, which is an absolutely thankless job, and he did it like no one else could with class and integrity and knowledge of things that no one else had. So publically I want to say you've really created this organization to be what it is. Thank You.

I know that most of you are aware of this, but in all sincerity, we continue to say we are an educationally based organization, and for us to have the Colorado High School Principal of the Year as our Board president

nothing could make us happier. So publically we want to recognize that Curt Wilson has been voted the Colorado Principal of the year.

Then to Dennis Fraser and Craig Denning, I want to take an extra minute to say thank you for teaching us all the life lessons that you are in the midst of teaching us. Thank you for being here.

It has been a long year. I think in the four years I've stood up here this has been the longest and maybe the most trying of years for the Association. It seems as though the outside world has come to Colorado. Many parents first thought is not to try to solve a problem internally, but to go to court immediately. Or not to try to work something out with their local school, but to call me. And I want to again tell you those calls are always returned with, a not a problem, I'll call your school, they will call you and you will work it out at that level. We are turning back all of those calls. We will not interfere with what your important jobs are. On the other side of that, when you call and say I need help with something, you'll get it. You don't always get it the way you want it, but you will get the help we can give you. It's becoming more and more complex for you. I know that it is, as it is for us. We have to double our efforts to be a team, to band together, to make sure what we do is all on the same page what we do. As an office, we are continually striving to make sure that that happens. From Saturday night phone calls, that are trying to get a coach in trouble, to parents that are sure their kid a D-I 100% scholarship recipient, we are sending those back to you, even though you don't have the time to deal with them. Saying that, I need to say thank you for how you've responded. Schools as always when given the objective to work together on something, do, and you have throughout the course of this year. Even though it's been a trying year I think what makes the saving grace of that is we are in this together and we do it with good people. We have fought and argued, scratched and bit, yelled and screamed and all kinds of things but we are together on things and once we come to an agreement even if it is because of a majority vote we live with that and we go forward with that. So thank you for that.

Today you will be voting on 30 plus items. I just want to remind you we are counting on you as the experts in the field to vote the way you believe needs to be voted for the best interest of athletics and activities in the state. At times that is going to put you at odds with what's best for your school or your league or your school district, but it is imperative to us that you vote as experts in your field. I am getting more and more requests from Superintendents, Principals, School Board people, and communities to say, make us an exception. The rules don't work that way for us. At times they are correct and we have struggled on how to do both, how to hold the line, raise the bar and yet make exceptions where they are needed. I guess I'm worried that I hear more and more pressure that maybe we need to be voting as different classifications and maybe we shouldn't vote on something that doesn't affect our school. I say, that is when we need your vote the most, because that is when you're the least susceptible to being biased about an item. Please consider that we have you here to vote for everything today because you are the experts in the field, and as such we need your vote on pretty much anything that comes to this board. Make sure that how you vote is on a higher level of thinking. It is biased on philosophically what we have to do progress in athletics and activities in this state.

I need to thank the CHSAA staff and the CHSAA Board. The Board has been unbelievable supportive at times when probably that support may not have been well deserved on my part, but they again act as a team and work together on some things. And the staff has done everything that has been asked of them and their job duties have changed in the last year. They are dealing with your waivers on a firsthand basis. They are the ones in the trenches more than they used to be. And I need to publically say thank you. And specifically to Ryan Casey. The administrative assistants, they continue to get beat up by some of the parents that call in demand that they do something about their problems. So to them I cannot thank them enough. And I ask you today to please speak your mind, don't let things go by if you have questions ask them. We really need to discuss some of these items and I would encourage you to have these discussions. Thank you."

LEGAL UPDATE

The report was presented by Commissioner Paul Angelico on behalf of Alex Halpern who was not in attendance. Commissioner Angelico reported that CHSAA has been served a couple of different times. One lawsuit out of the southwest corner of the state for a student that competed outside his high school and didn't notify his school, didn't have permission of his school, so congratulations again to Curt as a 1st. He's the first CHSAA president along with myself, the first Commissioner to be sued to be served individually not in our office for upwards of \$400,000. Alex is dealing with that and that is for one missed Cross country meet. I give you that as an example of what we are dealing with in this environment. Alex is currently filing all the papers dealing with that. It is a civil suit and it could be years.

We have another case out east, a coach that was let go after being put on restriction and we are pulled into that because we put him on restriction. It's another case where it's getting harder to enforce our by-laws without having push back from the court system. We are continuing to do that, that isn't going to stop us from what we do, but those are the two big things out there that Alex is working on right now.

You will also see that there are some by-laws that will be written differently. We didn't rewrite them, we took different pieces that are scattered throughout the book and put them in one spot, because it was hard to find things. Alex is helping us place those by-laws in a more logical order so that you can find things when parents ask why.

TREASURER'S UPDATE

Paul Angelico directed the Legislative Council members to the month end financial report dated March 31, 2014. We are always consistent. On the income side we are \$30,000 different from last year. On the expense side having spent \$3 million we are \$6,000 different from last year. Good news is that not much changes. The bad news is we would have liked for it to have changed more on the income side.

Music is up because we have more bands and choirs involved in music than we have had in the last several years. Corporate and promotion is up \$90,000 from this time last year, some of that is the timing of this budget. Basketball is up and we depend on that for the remainder of the year. Ice Hockey worked out well to have a partnership with the Cutthroats, and we are up \$25,000. Spirit is down \$12,900 from the fall because of the blizzard weekend.

Positive side was Volleyball with that new format with more teams involved, is up again for the state tournament \$17,000.

On the expense side, you will see the participation fee reduction down \$98,000 and that is because we didn't have as much to return to you. Again, that is from two years ago, not last year.

PERA has gone up due to the fact that we hired another employee and the PERA went up another 1½ - 2%.

Building Maintenance is down but that won't stay down because of a new roof and heating units being replaced.

Administrative salaries are up, due to the fact we have hired another employee and a 2-3% raise.

FOUNDATION OF THE COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION

Rob Berry, President of Education Foundation reported that the foundation made a decision on how to utilize the funds. Had the amount be larger, we would have used it to return it to the schools. But unfortunately it was not and therefore the board, according to policy, can choose on how to expend that. They choose to donate a small amount, \$33,732, to the foundation. But with the note on it to use it for "We are the CHSAA" program. It promotes positive leadership campaign and is an inclusion project for all students in the Colorado 342 high schools. It requires empowering and natural leadership qualities of our student participants to be inclusive of their classmates regardless of social standards, gender, ethnicity, sexual orientation, and any other perceived difference, that might make students feel excluded. The main focus of the CHSAA campaign is an overall training of student leaders and coaches. We want them to be

role models. It looks to combat the hazing and bullying for any reason and replace that activity with a positive approach in getting the students invested in their high schools. But "You can Play Colorado" arm of the CHSAA leadership campaign centers on the statewide focus of acceptance of all students. In Colorado over 200,000 students take part in some kind of interscholastic activity such as sports, speech or music. Whether a student is in the small school on the eastern plains or in the mountain towns in a large school in the metro area the students all have the same focus. They all value heart, talent and skill. "You can Play Colorado" recognizes and makes each of these students unique and what each of them will bring to their team. It doesn't matter what race, where their family is from, or whether straight or gay, we know that is a student can play he or she can play. It's that simple. That is the message being promoted in his part of the program. It has numerous partners including several of the professional sports teams here as well as all of the educational organizations. The message in "We are CHSAA" and "You Can Play Colorado" has being driven through social media, videos and other mass media. The Gay Lesbian Fund of Colorado provided financial support of this program with a grant of \$20,000. We further strengthen our "We are CHSAA" and its focus on promoting the positive leadership in Colorado through the CHSAA. The program is Positive Coaching Alliance, which will have 30 programs over the next three years. This curriculum is co-designed by CHSAA and PCA to reinforce the attendance of strong leadership and the use of activities participants to help change the schools culture and remove hazing and bullying and in promoting respect, acceptance, and inclusion throughout the school. Other programs that remain are "We are CHSAA Program" includes May 13th University of Colorado and CHSAA collaboration of the Captain to Captain, Leader to Leader Summit that will be on the CU campus. The concept of the 1st kind of event to utilize the CU team captains as advisors to help your team captains and promote guidance and suggestions in maximizing their roles in the high schools.

The financial report of the Foundation has a total of \$392,488 and is encouraging the membership to look for ways to the foundation can help you. If you have any project, or idea coming up, and you need some jump start, please fill out an application and let's see if we can help.

CONSTITUTIONAL PROPOSALS

(Require two-thirds vote of those voting)

None

ADMINISTRATIVE PROPOSALS

(requires majority vote for approval unless otherwise noted)

(Any by-law amendment proposed to the April Legislative Council which addresses the same by-law considered in January of the same year requires a **60 percent** of those voting for passage.)

- **ADM 1 – CLASSIFICATION OF SCHOOLS**

(Western Slope)

Amend Administrative and General By-Laws, Article 15, Rule 1500.1, by adding to read:

Page 38

ONE CLASSIFICATION

Field Hockey

~~Ice Hockey~~

Lacrosse (boys & girls)

Skiing (boys & girls)

TWO CLASSIFICATIONS

Ice Hockey

2014-2016

5A (1-up)

~~5A (1-up)~~

5A (1-up)

5A (1-up)

4A (1-1410)

5A (1411-up)

It was moved (Western Slope League) seconded (Dave Schuessler) to approve the proposal. There was some discussion about the reasoning of this proposal. After the discussion it was put to a vote as failed 33-39.

- **S-2 – LACROSSE PARTICIPATION** **(Metro and Frontier)**
Amend Administrative and General By-Laws, Article 37, Rule 3720, by deleting and adding
to read: Page 120

3720. MAXIMUM PARTICIPATION INDIVIDUAL

A student may not participate in more than ~~68~~ 34 36 halves (girls) or ~~72~~ 28 quarters (boys) exclusive of state playoff matches.

It was moved (Metro and Frontier Leagues) and seconded (Larry Bull) and put to a vote. It passed 70-2.

- **S-3 – SOCCER PARTICIPATION** **(Metro and Frontier)**
Amend Administrative and General By-Laws, Article 39, Rule 3920, by deleting and adding
to read: Page 122

3920. MAXIMUM HALVES INDIVIDUAL

A student may not participate in more than ~~30~~ 36 halves exclusive of district, regional and state tournaments. ~~Exception: A sub-varsity student may participate in a maximum of 36 halves of soccer.~~

It was moved (Metro & Frontier Leagues) and seconded (Jerry Green). It was voted and passed 69-3.

ACTIVITY PROPOSALS
(Require majority vote of those voting)

- **ACT-1 – SPEECH AWARDS** **(Metro)**
Amend Administrative and General By-Laws, Article 4800, Rule 4840, by deleting to read: Page 134

4840. AWARDS

No school or representative of a school shall be allowed to give or to receive a speech award for debate or individual events the value of which exceeds \$20.00 (excluding engraving). Existing traveling trophies are exempt from this rule until they are retired. This rule is exclusive of league, state qualifying, state festival, state tournaments and National Forensic League qualifying contests. ~~No sweepstakes trophies are to be given at any speech competition throughout the season, exclusive of National Forensic League competition.~~

It was moved (Metro) seconded (Angie Sanders). After discussion it was put to a vote and passed 62-9.

ADMINISTRATIVE COMMITTEE REPORTS

Budget/Property Administration

Commissioner Paul Angelico presented the Budget/Property Administration due to the fact that Chairman Jeff Durbin was not present. He explained that this was the final reading of the Budget/Property Administration Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Steve Longwell) and passed 72-0.

There was a motion (Dave Schuessler) seconded (Rick Lovato) to open the CLOC report that was presented in January. It was put to a vote and passed 67-5.

**CLOC Committee Report
 (requires 2/3 vote for approval)**

• **ADM 1 – CLOC COMMITTEE REPORT - CLASSIFICATION OF SCHOOLS
 (Intermountain, Northern, Colorado Springs Metro 4A & 5A)**

<u>FOUR</u> <u>CLASSIFICATIONS</u>	<u>2014-2016</u> <u>(WRESTLING ONLY)</u>	<u>2014-2016 Classifications</u>	
		1-92	1A 136-300
Wrestling	2A (1-275)	93-240	2A 301-599
	3A (276-780)	241-600	3A 600-1049
	4A (781-1410)	601-1410	4A 1050-1609
	5A (1411-up)	1411-up	5A 1610-up

There was a motion (Intermountain, Northern, Colorado Springs Metro 4A & 5A) seconded (Chad Broer). After discussion, it was put to a vote and passed 59-13.

- **ADM-2b – Montezuma-Cortez Girls Basketball playdown request (Southwestern)**
Amend the CLOC Committee Report by deleting:

Delete: 4A Montezuma-Cortez and add Montezuma –Cortez girls basketball to play at the 3A level.

There was a motion (Southwestern) seconded (Mike Hughes) and was put to a vote and passed 51-18.

- **ADM-2c – Pueblo Centennial Girls’ Basketball playdown request (South Central)**
Amend the CLOC Committee Report by deleting:

Delete: Pueblo Centennial Girls’ Basketball to 4A SCL
 ADD: Pueblo Centennial Girls’ Basketball to 3A Tri-Peaks

There was a motion (South Central) seconded (Rick Lovato). There being no discussion it was put to vote and failed 43-26 (needed a 2/3 vote).

- **ADM-2d (Colorado Springs Metro 5A)**
Amend the CLOC Committee Report by adding:

Coronado Ice Hockey to playdown in Ice Hockey

There was a motion (Colorado Springs Metro 5A). There being no second, the motion died.

- **ADM-2e (Colorado Springs Metro 5A)**
Amend the CLOC Committee Report by adding:

Rampart Ice Hockey to playdown in Ice Hockey

There was a motion (Colorado Springs Metro 5A). There being no second, the motion died.

There was a motion (Rick Logan) seconded (Dave Schuessler) to close the CLOC report as amended. It was put to a vote and passed 69-0)

Equity

Chairman Ed Hartnett presented the Equity Committee Report. With no major changes it was moved for adoption of the report. The motion was seconded (Jodi Reinhard) and passed 70-0.

Sportsmanship

Chairman Carl Lindauer presented the Sportsmanship Committee Report. He reviewed the major changes and moved for the adoption of the report. The motion was seconded (Rick Lovato) and passed 70-1.

Tournament and Playoff Finance

Chairperson Karen Higel presented the Tournament and Playoff Finance report, reviewed the major changes and moved for adoption of the report. The motion was seconded (Jenny Smock) and passed 63-8.

ACTIVITY COMMITTEE REPORTS

Music

Chairman Tricia Kidd was unable to attend the meeting and in her absence Assistant Commissioner Bethany Brookens presented the report, and with no major changes, moved for adoption of the report. The motion was seconded by (Jerry Green) and passed 72-0.

Speech

Chairperson Christine Jones presented the Speech report. She reviewed the major changes and moved for adoption of the report. The motion was seconded (Cherie Toussaint) and was approved 72-0.

SPORT COMMITTEE REPORTS

Basketball

Chairman Paul Cain presented the Basketball Report. Paul reviewed the major changes and made a couple of corrections in the report. After his explanation he moved for the adoption of the report. Seconded (Steve Longwell) and discussion followed.

There was an amendment from the floor (Rick Lovato, High Plain League) to move 1A Manzanola from District 2 to District 3 and move Granada from District 3 to District 2. It was (seconded) Bonnie Wallin-Kuntz). It was put to a vote and passed 72-0.

• S-2a Basketball

(Jeffco)

Amend the Basketball Committee Report by deleting and adding:

1. 4A Basketball: Identical format for boys & girls. ~~32~~, 48 teams qualify to the state bracket, for seeding by a committee of administrators on Sunday, February 22, 2015, and played out in its entirety.

4. Once the ~~32~~, 48-team bracket is set then the tournament will be played out in its entirety. All games will be played at the site of the higher seed though the great 8.

6. Each league will qualify according to the following:

	<u>Committee (32)</u>	<u>Proposed (48)</u>
Colorado 7	4	<u>4</u>
C.S. Metro 4A	<u>4</u>	<u>4</u>
Northern	<u>4</u>	<u>4</u>
Pikes Peak	4	<u>4</u>
Denver Prep	<u>3</u>	<u>3</u>

South Central	3	<u>4</u>
Tri-Valley	4	<u>4</u>
Jeffco	5	<u>5</u>
Western Slope/	6	<u>6</u>
Southwestern		<u>1</u>
Total:	37+11 at large	39 +9 at large

There was a motion (Jeffco) seconded (Larry Bull). After discussion it was put to a vote and failed 32-38.

- **S-2b Basketball** **(Lower Platte)**
Amend the Basketball Committee Report Class 2A to read:

2A Basketball

1. Identical format for boys and girls
2. 8 districts each qualifying two or three to three regions
3. District shall rotate regions
4. When two districts are paired in a regions 6 teams will be involved (when districts 1 and 3 are paired there will be 3 teams from each district. When districts 3 and 5 are paired district 3 shall send the #1 and #2 and district 5 shall send their #1-#4. When district 1 and 3 are paired #1-#3 shall be sent from each. A committee shall seed.)
5. When there are three districts in a region, 9 teams will be true seeded (3 from each district)
6. The eight regional winners advance to the state tournament where they will be seeded by a seeding committee.
7. Each region shall jointly determine its regional playoff site.
8. The 22 qualifiers will come from the 8 districts
 Region 1 District 1 (3 qualifiers) and District 3 (3 qualifiers)
9. The winners of those games will qualify for the eight-team state tournament.
 Rotation schedule: Region 1 Region 2 Region 3
 Year 2014-2014 1-3 2-4-6 5-7-8
 2014-2016 3-5 2-4-7 1-6-8
10. The 2015 Regional qualifiers shall be true seeded based on the state seeding criteria (not in rank order)
 Overall record
 League record
 League standing
 Strength of schedule
 Head to head
 District results
 Strength of league
 Record in the last 10 games
 (In placing the seed on the bracket, league affiliation shall not be consideration.)
11. Once the 8 teams are determined in boys and girls, a 2A seeding committee will meet Sunday March 4 and seed the 8 winning schools from the "Sweet 16" round into the "Great 8" round of the state tournament using the following criteria (not in rank order)
 Overall record
 League record
 League standings
 Strength of schedule
 Head to head
 regional/district results
 strength of league

record in the last 10 games

(In placing the seeds league affiliation will not be a consideration.)

12. The committee will review the brackets and correct any inequities that may compromise the validity of the final bracket. The committee will then vote on the final bracket.
13. The 2A seeding committee shall announce the bracket pairings on Sunday March 8, 2015 by 2:00.

There was a motion (Lower Platte) seconded (Jon King). After discussion it was put to a vote and failed 15-54.

• **S-2c Basketball** **(Southwestern)**
Amend the 5A Selection and Seeding portion of the Basketball Report

Amend (pages 2 & 16) of the Basketball Advisory Committee Report to reflect the following:
2014-2015 (Note: 1A-4A dates remain as listed.)

5A regular season completed: by ~~Friday~~ Saturday, February ~~20~~ 21, 2015
ALL OTHER DATES REMAIN THE SAME.

2014-2015 5a Boys & Girls

Basketball Selection and Seeding Procedure

Step 1: SELECTION OF THE 48 TEAMS TO THE TOURNAMENT FIELD

All outright league champions (no ties) will be automatic selections to the tournament. A list of schools in order of league finish, league and non-league record plus out-of-state opponent's information must be submitted to the Selection Committee by ~~8:00 a.m.~~ 10:00 p.m., Saturday, February 21, 2015 by the respective league representatives on the approved CHSAA forms.

Remainder stays the same.

Step 2: TEAM SEEDING/PAIRING – HOST VENUES

The 48 qualifiers shall be seeded/paired by the 5A Selection Committee beginning on ~~Saturday~~ and completed on Sunday, February ~~23~~ 22, 2015. The committee shall place the League Champions among the top four seeded positions in the four quadrants of the bracket (seeds #1 through #4 in each quadrant). The seeding of teams #1 through #8 in each of the 4 quadrants will create hosts for each first-round game (seeds #5 through #8 will host) and second round games (seeds #1 through #4 will host.)

Remainder stays the same.

There was a proposal from the floor. There was a motion (Southwestern League) seconded (Chris Noll) to approve. After discussion it was put to a vote and passed 67-4.

There being no more discussion it was seconded (Ryan Christensen) to approved the Basketball Committee report as amended. The motion passed 67-0.

There was a motion (Steve Carpenter) seconded (Cherie Toussaint) to open the Football Committee report that was approved in January. It was put to a vote and passed 63-6.

• **S-5a Football** **(CS Metro, Continental, Jeffco)**
Amend the Football Committee Report by deleting and replacing:

5A Qualifying Format:

The top 32 qualifiers will be determined by the final CHSAA wildcard standings at the conclusion of week 9. A committee of administrators (no football coaches), one from each conference, will seed the bracket. The committee will true seed the 32 qualifiers to the bracket with playoffs to begin on week

10. The committee will also seed teams 33-50 and determine a week 10 matchup for those teams, avoiding matchups with conference opponents. Geography may be a consideration when seeding 33-50. Seeding of the 32 qualifiers will be based on, in no particular order; wildcard points, head-to-head, common opponents, overall record, league standing, strength of schedule, and an RPI ranking system as developed by Rockypreps. Each quadrant will contain seeds 1-8 (overall, four #1's, four #2's, and so on) to provide flexibility in placement on the bracket. In addition, conference champions will be guaranteed a first round home contest by being placed in the top 16. The committee will attempt to place the top two seeds from each conference in separate quadrants. Other conference opponents will not be paired in the first round. Palmer High School is a 5A Independent and will be considered by the seeding committee and placed in a week 10 matchup as one of the 50 5A schools being considered by the committee.

With the exception of two western slope 5A schools, all week 10 lower level contests are expected to be played matching up with week 10 varsity opponents. At least one level must be at the opposite site of the varsity contest unless mutually agreed upon.

5A semifinal sites must accommodate a seating capacity equal to or greater than 5,000. Playoff schools that cannot accommodate the minimum seating capacity of their classification must designate a regional site prior to their first playoff contest.

There was a motion (CS Metro, Continental, Jeffco) seconded (Randy Powell). After much discussion it was put to a vote and passed 68-6.

There was a motion (Steve Longwell) seconded (Rick Lovato) to approve the Football Committee Report as amended. It put to a vote and passed 70-0.

Ice Hockey

The Ice Hockey Report was presented by Chairman Chad Broer who reviewed the major changes. He then moved for the adoption of the report. The motion was seconded (Angie Sanders) and passed 70-0.

Lacrosse

Chairperson Brian Perry presented the Lacrosse Committee Report with explained the major changes. He then moved for the adoption of the report. The motion was seconded (Chad Broer). There was much discussion.

There was a motion (Autumn Sereno, Pikes Peak) to move Valor Christian from foothills to the Pikes Peak and Littleton to the Pikes Peak. It was seconded (Dave Schuessler) and was put to a vote and passed 71-0.

It was then moved to close the Lacrosse Committee report as amended, seconded (Scott Yates) and put to a vote and passed 67-0.

Skiing

In the absence of Chairman Amy Raymond, the Ski Committee Report was presented by Bethany Brookens. She moved for the adoption of the report. The motion was seconded by (Dave Schuessler) and passed 69-1.

Spirit

Diane Shuck, chairman of the Spirit Committee presented the Spirit Committee Report and moved for adoption of the report. The motion was seconded (Rick Logan). The Spirit Committee report was put to a vote and passed 65-7.

Swimming

Dave Malmquist, Chairman of the Swimming Committee presented the Swimming Committee Report. After reviewing the major changes, he moved for adoption of the report. The motion was seconded (Jenny Smock).

There was an amendment from the floor (Angie Sanders, Jeffco) to go with just a 2 day, Friday & Saturday meet. It was seconded (Steve Sisler) and was put to a vote and passed 71-0.

It was then put to a vote to approve the Swimming Committee Report as amended. It was seconded (Rick Logan) and it was put to a voted and passed 71-0.

Track & Field

Chairman Nick DeSimone presented the Track and Field Committee Report who reviewed the major changes and moved for the adoption of the report. The motion was seconded (Steve Longwell). There were a couple of editorial changes.

S-16a Track & Field

(Frontier & San Juan)

Amend the Track Committee Report by deleting:

Allowing one qualifying meet per team the week before the state track meet.

- D. ~~League meets can be hosted on the 12th week prior to state. Rankings will only be considered if the 12th week meet is a league championship. Allow one qualifying meet per team on the 12th week prior to state whether it is a league meet or invitational. Teams will not be allowed to split and send athletes to different locations during the last week prior to state. The meet would fall between Monday and Saturday of the week before state. The total number of meets allowed (qualifying or non-qualifying) during the season would remain the same at 12 including the league meet. The format for league meets (number of entries, time schedule, number of days, etc.) is at the discretion of the site host.~~

There was a motion (Frontier & San Juan) seconded (Mike Krueger). Much discussion followed. It was then put to a vote and passed 49-23.

There was motion (Steve Longwell) seconded (Angie Sanders) to approve the Track & Field Committee report was amended. It was put to a vote and passed 62-7.

Wrestling

The Wrestling Committee Report was presented by Chairman Ernie Derrera who reviewed the major changes. After explaining the major changes and because of the approval of ADM.1, CLOC report, the new regional adjustments were passed out to the committee. There was discussion and clarification. It was moved for adoption of the report with the clerical errors corrected. The motion was seconded by (Rick Logan) put to a vote and passed 68-4.

Election of New Board of Directors Members nominated in January Representatives to be replaced (4 year terms)

Paul Cain, DAD Grand Junction School has been nominated as Representative for District 1 (SanJuan, Southwestern, Western Slope) from the South Western Slope League as per the rotation schedule to replace Dennis Fraser. Only those leagues from District 1 can vote. It was put to a vote and passed.

Loren Larrabee, Lutheran High School has been nominated as Representative for District 5 to replace Karen Higel (Confluence, Denver, Metropolitan) from the Metropolitan League as per the rotation schedule. With only those leagues from District 5 it was put to a vote and passed.

Joe Garcia, Antonito has been nominated as Representative for District 8 (Black Forest, Fisher's Peak, Intermountain, Southern Peaks) from the Southern Peaks League as per the rotation schedule, to replace Curt Wilson as the District 8 representative on the Board of Directors. Curt Wilson will finish his term as Board of Directors President ending in 2015. With only those league voting, it passed.

Senator Jim Wilson, representative to the Colorado State Legislature will be the representative to replace Angela Giron.

NEW BUSINESS

CLOC REPORT

It was moved (Angie Sanders) seconded (Cherie Toussaint) to open the CLOC Report. It was voted on and approved 68-8.

There was a motion (Angie Sanders) seconded (Rick Lovato) to amend the CLOC report by placing Wheat Ridge in 5A for Boys Lacrosse and the CHSAA administrator in charge of Lacrosse with place them in a league at a later date. It was put to a vote and passed 66-1.

With no further discussion on the CLOC Report as amended, it was voted to close the report. The motion passed 70-0.

TENNIS COMMITTEE REPORT

There was a motion to open the Tennis Report that was accepted at the January meeting (Scott Yates) seconded (Michael Krueger). It was put to a vote and passed 56-16.

After discussion there was a motion (Scott Yates) seconded (Doug Pfau) to move the Boys State Tennis tournament in the fall back one week. More discussion followed. The motion was put to a vote and failed 7-62.

There was a motion to close the Tennis Committee Report (Steve Longwell) seconded (Cherie Toussaint) and the motion passed 70-0.

FARMERS INSURANCE VIP RESIGNATION AWARDS

Assistant Commissioner Bert Borgmann introduced Susan Aberbook from the Farmers Insurance. She introduced the Farmers VIP resignation awards. They recognized Jessica Smith, Swink High School and Andrew Hubbard, Valley High School. They each received a check for \$1,500.00.

Assistant Commissioner Jenn Robert-Uhlig introduced the retiring administrators who were present and thanked them, wished them luck and presented them with a 2014-2015 CHSAA Courtesy Card.

Assistant Commissioner Tom Robinson presented an award to Legislative Council representatives Jenny Smock, Don Steiner, and Carol Sams, for their dedication to CHSAA and the member schools.

ADJOURNMENT

There being no further business before the Board, it was moved (Jodi Reinhard), seconded (Angie Sanders) and unanimously approved to adjourn the meeting. The meeting was adjourned at 1:00 p.m.