

**COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION
LEGISLATIVE COUNCIL MINUTES
THURSDAY, APRIL 16, 2015**

**Radisson Hotel Denver Southeast
3155 S. Vaughn Way
Aurora, CO**

CALL TO ORDER

President Wilson called the April 16, 2015 meeting of the CHSAA Legislative Council to order at 8:45 am.

ROLL CALL

Associate Commissioner Tom Robinson called the roll of the members of the Legislative Council as listed below:

NAME	LEAGUE		NAME	LEAGUE
Hiltman, Dave	5280		Gorman, Bob	Front Range
Presser, Kelly	5280		Russell, Kylie	Front Range
Holmen, Randy	Arkansas Valley		Riessen, Aaron	Frontier
Henderson, Terry	Black Forest		Schuessler, David	Frontier
Steiner, Don	Black Forest		Miller, Mike	High Plains
Hughes, Mike	CADA		Loch, Brian	Intermountain
Krueger, Michael	CADA		Broer, Chad	Jeffco
Wildenhaus, Richie	CADA		Reinhard, Jodi	Jeffco
Bailey, Craig	CASB		Santarelli, Mike	Jeffco
Johnson, Tracey	CASB		Nighswonger, Brady	Lower Platte
King, Jon	CASB		Smock, Jenny	Lower Platte
Mikolai, Greg	CASB		Murphy, Marcene	Metro
West, Tom	CASB		Yates, Scott	Metro
Durbin, Jeff	CASSA		Roggy, Mark	Mile High
Turrell, Tom	CASSA		Taylor, Jack	Mile High
Fiedler, Chris	CASSA		Pfau, Doug	North Central
Bull, Larry	Centennial		Logan, Rick	Northern
Carpenter, Steve	Centennial		Longwell, Steve	Patriot
Wilkins, Jason	Centennial		Porter, Jimmy	Pikes Peak
Cline, Chris	Colorado 7		Lankford, Jimmie	San Juan
Miles, Shelli	CS Metro 4A		Lindauer, Carl	Santa Fe
Eichman, Kelley	CS Metro 5A		Caricato, Robert	South Central
Mahan, Matt	CS Metro 5A		TBD	Southeastern
Noll, Chris	CS Metro 5A		Curtis, Dave	Southern Peaks
McCarthy, Andi	Confluence		Jones, Kevin	Southern Peaks
Wright, Bruce	Continental		Powell, Randy	Southwestern
Gardella, Jeff	Continental		McGee, John	Tri-Peaks
Ottmann, Tim	Continental		Prusinowski, Mike	Tri-Peaks
Bendjy, Kevin	Denver		Howell, Ken	Tri-Valley
Lopez, Leroy	Denver		Arensdorf, Tom	Union Pacific
Higel, Karen	Denver		Christensen, Ryan	West Central
Potestio, Todd	East Metro		Book, Michael	Western Slope
Rogers, Tristen	East Metro		Brown, Chris	Western Slope
Strouse, Vic	East Metro		DeWolfe, Luke	Western Slope
Coppa, Frank	Fisher's Peak		Payne, Tami	Western Slope
Denning, Ken	Front Range		Wallin-Kuntz, Bonnie	YWKC

All members were present with the exception of Greg Mikolai.

SALUTE TO THE FLAG

INTRODUCTIONS

President Curt Wilson introduced the members of the Board of Directors: Paul Cain, Mesa County Valley Schools, District 1; Mike Schmidt, Platte Canyon, District 2; Kathleen Leiding, Lyons, District 3; Jim Thyfault, Jefferson County Schools, District 4; Loren Larrabee, Lutheran, District 5; Eddie Hartnett, Adams Five Star Schools, District 6; Sandi Weece, South Park, District 7; Joe Garcia, Antonito, District 8; Rick Macias, Pueblo City Schools, District 9; Wendy Dunaway, CDE representative; Jim Engelker, CASB representative; Jim Lucas, Pine Creek, CASE; and Rick Mondt, Briggsdale; CASE; Alex Halpern, Legal Counsel, was unable to attend as he was at the NF Legal Meeting.

President Wilson then introduced the CHSAA staff; Commissioner Paul Angelico, Associate Commissioner Tom Robinson, Assistant Commissioner Bert Borgmann, Assistant Commissioner Bethany Brookens, Director of Digital Media Ryan Casey, Assistant Commissioner Bud Ozzello, Assistant Commissioner Jenn Roberts-Uhlig, and Assistant Commissioner Harry Waterman. Parliamentarian Ben Rainbolt was not in attendance.

OPEN FORUM

Ryan Casey indicated no open forum items at this time.

APPROVAL OF MINUTES OF THE JANUARY 29, 2015 LEGISLATIVE COUNCIL MEETING

It was moved (Jon King) and seconded (Tom Turrell) and passed to approve the minutes of the April 17, 2014 Legislative Council meeting.

PRESIDENT'S OPENING REMARKS

President Wilson asked for a moment of silence in respect for those whom we have lost since the last Legislative Council meeting. Specifically for Dennis Fraser, longtime Gunnison Athletic Director and former Board of Director member.

President Wilson said he wanted to speak from the heart since this is his last address to the Legislative Council members. He indicated he worried quite a bit about what he would talk about that would be worth your time to listen. For those that do listen today, I hope there is something you can take away from what comments I do have. For those of you that won't listen or choose to sleep, sweet dreams. I wanted to say legitimately, not out of political correctness or to be warm and fuzzy, but to express my personal gratitude to each of you. Through this service, I have come to know some outstanding individuals, and I always leave Legislative Council with a little higher commitment to those whom I serve at home because of the people whom I am around. Paul once said, "Today I stood amongst tall trees, and because of that today I am taller." I appreciate so much not only personal friendships, but the collective effort of Legislative Council Members, the CHSAA staff, the support of media, and all those who do great things for kids. I wish to say a few things that I hope are pertinent. Please bear with me. Much of the buzz in Colorado right now is somewhat negative because we have heard of things such as assessment and opt out. We see frustrated people throughout schools. Such will not be the topic of what I address. Despite the tendency to frown, let us not pass by the 99 good things because we are in such a rush to fix a few things. I would like to point out one question to each of us as the Legislative body as CHSAA because we are all CHSAA. Ask yourself one question, and one question only. What is it that we wish to produce? What is the product we are kicking out of our high schools through our programs, athletics, and activities? We have examples of that, and there

is no better power than a specific example. I would like to point out one of those today. Knowing that full well after I do this, there is a high percentage that my tires will be flattened. I know the 2014 Secondary Principal of the Year, in Colorado pretty well, and I know the 2015 Principal of the Year. May I say it is most definitely an upgrade. Our mission at CHSAA is an extension of the classroom, and that we believe that we do have an academic mission to CHSAA.

I would like to formally recognize Mr. Kevin Jones of the Southern Peaks League, and Center High School as the Colorado High School Principal of the Year. Congratulations Kevin. We need to produce more Kevin Jones'. We all have different situations in Colorado. Kevin is one of those individuals that changes kids' lives. In his situation as in each of our situations, we have every excuse in the world why we could fail, or offer a lot of excuses why something couldn't come to fruition. Kevin is a product of CHSAA so to speak. As an athlete in Colorado, a family of individuals that have been influenced by CHSAA, and here is a man despite all of the odds against him says "no". Instead of pushing kids, he leads them. He does it right, and he does it the right way. When I ask what we produce, we would be much better off to produce more like him. I will utilize some popular language of late. There are certain things we can't opt out of no matter how we feel. We can't opt out of knowing that each athletic endeavor or activity supports the academic mission of the school, rather than becoming the mission of the school. We need to ensure what we produce by our votes and our example produces real character. At times we must guard ourselves from ourselves because sometimes too much of a good thing isn't. Our final product must exemplify that we understand the worth of every kid, every person and that they won't bend to one when 99 would get hurt or left behind. We must ensure that our product, are people who find solutions, and people who say you can when other people say you cannot. At all times avoid becoming little whining clods of ailments and grievances constantly complaining because life will not make us happy. For those who are quick to see a problem when the solutions are to be found stand by the side of the road. We must encourage our student populous to have intrinsic motivation that we do things right not because it's a rule or something that we have to do, but simply for the fact that it is right. That is not all about me, but because it is right, we do those things with ethics, rules, standards, sportsmanship, and not whatever. We need to avoid what has been phrased in legal and historical realms as avoiding becoming a Potemkin. For those of you that fell asleep in history class, no volunteers, let me give you a quick rundown. In the late 18th Century, Catherine the Great, leader of Russia, also known as Catherine II, took a tour of her empire down what we call the Napier River. She was accompanied by several high ranking foreign ambassadors. There was a governor in that part of the area named Gregory Potemkin, and he severely wanted to impress Catherine the Great in order to gain allies. He really wanted to showcase his countries accomplishments. Much of that journey, Catherine floated with these ambassadors down that river stopping at several points. Gregory thought it would be great to have Catherine see just what he had produced. He pointed out thriving, what they called, hamlets along the shore, and it was filled with happy industrious people. It always looked busy, and things were good. There was only one problem with that. The problem was it was all for show. Potemkin had assembled pasteboard facades of shops and homes positioned with busy looking peasants, and once the party had disappeared, Potemkin's men packed up that fake village, moved it downstream so the next stop they had they would see the same thing all the way down that tour, a six month tour. It happens in modern times. I've seen it in Chicago and Detroit when the World Series came to town. People would paint Venetian Blinds and fake doors and windows on plywood to make it look like it was something that it was not. Believe it or not ski resorts and old west towns do the same thing, but it was all for show. I hope whatever we do never provides a great showroom window, but there is not much in the inventory.

I heard it said the other day that Colorado and CHSAA need to make sure we send a message to kids. Well, we don't send messages to kids. Kids don't care what messages are sent, but they care about what is lived regardless of what is said. They emulate what is done. Kids are remarkably quick at discerning what is spoken and what the real culture is. By our actions and our votes, let's have no Potemkin's village, no opt

out's but let's promote those who see challenges not obstacles. They distribute credit to others as a Kevin Jones will as when he receives his reward will be the first to divert that to other places. Instead of gatherers of attention, we have people who understand the whole is really greater than the sum of its parts. We teach people to face problems, not run. I'll credit my grandfather with one thing he taught me. He said, "Son, when you face problems, it's like wearing a hospital gown. All your coverage is in the front, and its wide open in the back."

We have successful people in this room. We have great people in the state that do wonderful things for kids, and our Colorado kids are tops. They are successful people, and those are the kind that will always tell somebody that they can do something. I would utilize Lou Holtz when he said, "it's the people who never accomplish anything who will discourage you from trying to achieve excellence." We must act, vote, teach and model as CHSAA together despite differences. We come together with one plan and put it forth individually and collectively. I would leave you with one thought. We need to understand and continue as before me here and a long time after I am gone, many of the things you can count, do not count. And many of the things you cannot count, really do count. That would be a great product to leave with. Where did I get all this information to preach? A document that says participation is a privilege, athletics and activities and programs are educationally based, participation in athletics and activities teach life skills, appropriate perspective is taught through participation. Fun is the primary reason for students to participate. That participation does support the academic mission, and the development of a positive character. Is there anyone in here that can tell me where that stemmed from? Nobody is answering for the fear of being wrong. We're not teaching to take a risk. Right below the CHSAA mission statement. That is what we are for. Those things are specifically delineated. Let's not opt out, but let's give credit today. We have that honor to credit kids, and today is a very special day because we have the privilege to honor those who have gone through and spent their lives in a great cause for Colorado kids today. Because of that, I leave you with the final words I stole from Roosevelt. Let's give credit to the men and women actually in the arena so their place will never be with the cold and timid souls that neither know victory nor defeat. Legislative Council, thank you for what you do. I appreciate you so much, it would be very difficult for me to articulate. The CHSAA staff and all those people who serve. Thank you very much. Appreciate it.

APPROVAL OF MINUTES

It was moved (Karen Higel) and seconded (Larry Bull) to approve the minutes of the April 17, 2014 Legislative Council meeting.

COMMISSIONER'S UPDATE

Commissioner Angelico started by asking if anyone knew the definition of intimidating. Follow Curt to the podium after he is done. After listening to Curt, what I was going to say is meaningless, so what I want to say is this. I too thank you for the time you spend, the amount of effort you spend, the days and nights you spend helping kids mature into compassionate caring adults that will find their way into being leaders in their communities. It doesn't happen without you. It only happens because of you. This meeting is always hard for me because this is Curt's last meeting as President and I want to spend my update time talking about what has been done in the last two years. I had an old time A.D. call about a month ago and say you know you have really helped me remember why we do this. Your focus has been on the education of young adults, turning them into contributing members of society. I want to thank Curt for keeping that in the forefront of everything we do because it is so easy to get sucked into this world of parents and kids and media that believe what we do is create elite athletes to become D1 participants and that is our mission. If that is our mission, we don't need to exist. Curt has kept our values grounded and centered in what they are supposed to have been for the last 90 years. I want to take my time to say to Curt, thank you for keeping us on that track, continuing to bring us back to that track because I think daily we are

pulled away from that and we always need to come back to that. I want to thank Curt for sharing his family with us, his children, and his entire family when we do things together. Once a month he leaves Centauri at two in the morning so he can get here for an eight o'clock meeting after a five, six hour drive. He never comes up the night before because he has board meetings, and as Superintendent, you can't miss those. I don't know that the membership knows the sacrifices Curt has made. I want to thank him for that. I want to thank him maybe mostly for the integrity and respect he has shown to schools and individuals and adversaries. You truly role model what we are trying to teach children. With you role modeling that, it makes it easy for the rest of us to follow suit.

I want to congratulate you for being the first President ever to be sued by name, and individually and personally for close to a half a million dollars. That's a good feat. I think that insurance policy will see what that is worth and this point. Maybe on that point mostly, I want to say thank you for keeping your perspective and sense of humor in all the things we have done.

Commissioner Angelico wanted to close by saying he had a mom on the phone last week that was raking him over the coals for about 45 minutes about not disciplining the kids at her school. She quoted all the anti-bullying campaigns that we endorse, and we continue to say we are about. She threw in my face all kids have to sign the non-bullying document saying they won't bully kids. She said we are not living up to our creed and not disciplining those kids. He said, we are because the school is. That is the school, not you. No, the school is us. We are the school. This whole thing about CHSAA. I almost wish the name didn't exist because it becomes a thing instead of a group of people all working the same direction. If you work for IBM, you work for IBM. In high school activities and athletics, you work for what is called CHSAA. We all work for the same company, and for that I am eternally grateful for all that you do and for what Curt and the entire board has done this year. I am going to leave my update to be that I think we are on good ground and we are headed in the right direction. After 38 years of this, I am just as convinced that what you are doing every day is the most important thing that can be taught in schools. Thank you once more to Curt.

LEGAL UPDATE

Commissioner Angelico indicated Mr. Halpern is in Indianapolis delivering a speech to the National Federation about how you apply bullying and address bullying to transfers. It seems as though everybody that transfers schools is because they have been bullied or harassed by a coach, a parent, or another student. We have to get our arms around that whole concept of what makes that kind of a transfer okay. I am thrilled that the federation felt Alex was the guy to do that job. He will also be talking about how to apply credits earned in other kinds of schools towards athletic eligibility. It seems there are states that say unless you are sitting in your schools classroom getting those credits, you don't count those credits towards eligibility. We in Colorado sort of have a different take on how that works. When you see Alex, tell him thanks for making us look good. The only other legal thing hanging out there, is we still have a Durango case. The one I referenced earlier with Curt, is in the Court of Appeals here in Denver. We should have had an answer on that, but we have not gotten one.

TREASURER'S UPDATE

Commissioner Angelico indicated as of March 31, we are in a whole lot better shape than when I spoke to you in January. I have no intention of going through line items, but I do have the intent of getting to the bottom line. He reviewed a few items on the budget, including corporate on the income side, and the service fee reduction and the building fund on the expense side. He feels we are in good shape considering

the loss of corporate sponsors. He asked if anyone had any questions, and indicated he would be available later.

President Wilson thanked Commissioner Angelico. He also addressed the law suit amount Commissioner Angelico reported, and indicated he had told his wife it was \$5,000 not \$500,000 so may need a ride home.

FOUNDATION FOR COLORADO HIGH SCHOOL STUDENT ACTIVITIES

President Wilson introduced Assistant Commissioner Bert Borgmann. Mr. Borgmann indicated Chair Mr. Berry will have a story to tell when he gives his committee report, and I didn't want you to be disappointed so I have one about Eddie Hartnett. After a tough day of football practice where things didn't go particularly well, the Eagles were getting changed when their head coach George Trbovich came roaring into the locker room, and he screams at the team, "Now all of you dumbbells get into the shower." All but one player did. Guess who? So Coach Turbo, or turbo as we called him behind his back, rushes up to Eddie and he says, "Well? Eddie just stood there smiling as he laughed and replied, "There sure were a lot of them, weren't there coach?" That is your President for next year, just so you know.

We wanted this Foundation when we started to put it together, to be able to help feed the spirit of what we do in high school activities. I think we are well on our way to achieving that goal. The past several years we've seen the Foundation give financial support to many student leadership programs including last year's "We Are CHSAA", and "You Can Play Colorado" program that showed the character and strength of our association from school to school in all parts of the state. Future plans include educational videos in some sports, the purchase of Joe Erhmann's book on building better coaches that we have sent out to all the schools, support for the Captain to Captain Summit, and many of our sportsmanship programs. We've purchased a number of presentations through the Positive Coaching Alliance which we have shared with a number of leagues around the state, and continue to have that available to those leagues that are interested in those types of sporting behavior and leadership programs. We continue to seek out other worthwhile programs to give a small financial boost to and are always interested in helping when we can. Contact any one of the board members which includes Rob Berry, Paul Angelico, Jenn Roberts-Uhlig, and Michele Deberry, Ben Rainbolt or myself. Next year we will be adding Dick Katte and Mile High Sports, Doug Ottewill to the board along with CHSAA Hall of Fame member, Larry Bruntz. We continue to need help raising money for the foundation because we are giving it back as much and as quickly as we bring it in. Financially the foundation is doing well. We have a reserve of about \$385,000 in assets, and last year we gave back over \$54,000 to the kinds of projects that I previously mentioned. If you have any questions for the foundation, please give Rob Berry or myself a call. We will be happy to answer any of those questions. Good luck with your deliberations today.

CONSTITUTIONAL PROPOSALS

None

ADMINISTRATIVE PROPOSALS

None

SPORT PROPOSALS

S 1 – Season of Sport (Baseball)

(Southwestern)

Seconded (Chris Cline). It was put to a vote and failed 27-43.

S 2 – Maximum Number of Contests (Baseball) (Centennial)

Jason Wilkins, Cherry Creek requested this proposal be tabled until the January 2016 meeting.

S 3 – Maximum Innings Individual (Baseball) (Centennial)

Jason Wilkins, Cherry Creek requested this proposal be tabled until the January 2016 meeting.

S 4 – Equipment Dates (Football) (Jefferson County)

Seconded (Larry Bull). After some discussion, it was put to a vote and passed 53-17.

S 5 – Maximum Contests Team (Ice Hockey) (Jefferson County)

Seconded (Jim Porter). It was put to a vote and passed 49-15.

S 6 – Maximum Periods Individual (Ice Hockey) (Jefferson County)

Seconded (Kevin Jones). It was put to a vote and passed 54-10.

S 7 – Roster Limitations (Ice Hockey) (Jefferson County)

Seconded (Jim Porter). It was put to a vote and passed 53-11.

S 8 – Maximum Contests Team (Softball) (Centennial)

Jason Wilkins, Cherry Creek requested this proposal be tabled until the January 2016 meeting.

S 9 – Maximum Innings Individual (Softball) (Centennial)

Jason Wilkins, Cherry Creek requested this proposal be tabled until the January 2016 meeting.

S 10 – Maximum Matches Individual (Wrestling) (Northern/Western Slope)

Seconded (Frank Coppa). It was put to a vote and passed 66-4.

ACTIVITY PROPOSALS

None

POLICY PROPOSALS

None

ADMINISTRATIVE COMMITTEE REPORTS

Budget Report (Final Reading)

Jeff Durbin, Chairman of the Budget Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the major changes, he moved for adoption of the report. Mike Hughes questioned the increase in the amount of courtesy cards. Chair Durbin explained there was an increase in the price. The motion was seconded (Ken Howell). It was put to a vote and passed 67-2.

CLOC (January)

ADM 2a – Football to eight classifications (requires 2/3 vote) (Union Pacific)

It was seconded (Craig Bailey) to open the report. After some discussion, the report was put to a vote and failed 16-54.

ADM 2b – Classification of Schools (requires 2/3 vote) (Board of Directors)

It was seconded (Richie Wildenhaus) to open the report. It was put to a vote and passed 65-5.

There was a motion to close the report as amended (Ken Denning) and seconded (Randy Powell). It was put to a vote and passed 68-0.

ADM 3 – Coaching Education Registration Advisory (CERAC) (January)

ADM 4 – Equity

Eddie Hartnett, Chairman of the Equity Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the report, he moved for adoption of the report. The motion was seconded (Karen Higel). It was put to a vote and passed 67-0.

ADM 5 – Officials' Fees (January)

ADM 6 – Sportsmanship (April)

Carl Lindauer, Chairman of the Sportsmanship Committee presented the Committee Report. He recognized and thanked the committee. He also thanked those that have hosted the regional sportsmanship seminars. After reviewing the report, he moved for adoption of the report. The motion was seconded (Ryan Christensen). It was put to a vote and passed 67-0.

ADM 7 – Tournament & Playoff Finance

Karen Higel, Chairman of the Tournament & Playoff Finance Committee presented the Committee Report. She recognized and thanked the committee. After reviewing the major changes, she moved for adoption of the report. The motion was seconded (Don Steiner). It was put to a vote and passed 63-6.

ACTIVITY COMMITTEE REPORTS

ACT 1 – Music

In the absence of Chairman Mark Hudson, the Music Committee Report was presented by Bethany Brookens. She recognized and thanked the committee. After reviewing the report, she moved for adoption of the report. The motion was seconded (Ken Howell). It was put to a vote and passed 68-1.

ACT 2 – Speech

Christine Jones, Chairman of the Speech Committee presented the Committee Report. She recognized and thanked the committee. After reviewing the major changes, she moved for adoption of the report. The motion was seconded (Steve Carpenter). It was put to a vote and passed 66-1.

ACT 3 – Student Leadership (January)

NATIONAL FEDERATION RECOGNITION AWARDS

Assistant Commissioner Harry Waterman presented the National Federation Recognition Awards.

SPORT COMMITTEE REPORTS

S 1 – Baseball (January)

S 1a – Move state championships one week later (requires 2/3 vote) (Southwestern)

It was seconded (Ryan Christensen) to open the report. After some discussion, the report was put to a vote and failed 31-37.

There was a motion to close the report (Kelley Eichman) and seconded (Dave Curtis). It was put to a vote and passed 62-4.

S 2 – Basketball

Paul Cain, Chairman of the Basketball Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the major changes, he moved for adoption of the report. The motion was seconded (Todd Potestio). It was put to a vote and passed 64-3.

S 2a – Ponderosa qualifying (requires 2/3 vote) (Continental)

It was seconded (Randy Powell). After some discussion, the report was put to a vote and failed 16-53.

S 2b – 4A Basketball number of qualifying teams (requires 2/3 vote) (Tri-Valley)

It was seconded (Jodi Reinhard). After some discussion, the report was put to a vote and failed 24-46.

S 3 – Cross Country (January)

S 4 – Field Hockey (January)

S 5 – Football (January)

S 6 – Golf (January)

S 7 – Gymnastics (January)

S 8 – Ice Hockey

Chad Broer, Chairman of the Ice Hockey Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the major changes, he moved for adoption of the report. The motion was seconded (Larry Bull). It was put to a vote and passed 63-5.

S 9 – Lacrosse

Mark Kanagy, Chairman of the Lacrosse Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the report, he moved for adoption of the report. The motion was seconded (Jim Porter). It was put to a vote and passed 67-1.

S 10 – Skiing

In the absence of Chair Amy Raymond, the Skiing Committee Report was presented by Bethany Brookens. She recognized and thanked the committee. After reviewing the report with a change in the 2016 site to Aspen, she moved for adoption of the report. The motion was seconded (Mike Hughes). It was put to a vote and passed 69-0.

S 11 – Soccer (January)

S 12 – Softball (January)

S 13 – Spirit

Diane Shuck, Chair of the Spirit Committee presented the Committee Report. She recognized and thanked the committee. After reviewing the report, she moved for adoption of the report. The motion was seconded (Dave Hiltman). It was put to a vote and passed 69-1.

S 14 – Swimming

Sharon Lauer, Chair of the Swimming Committee presented the Committee Report. She recognized and thanked the committee. After reviewing the major changes, she moved for adoption of the report. The motion was seconded (Michael Krueger). It was put to a vote and passed 63-6.

S 15 – Tennis (January)

S 16 – Track & Field

Darryl Abeyta, Chair of the Track & Field Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the report, he moved for adoption of the report. The motion was seconded (Brian Loch). After some discussion, it was put to a vote and passed 69-0.

S 17 – Volleyball (January)

S 17a – State format (requires 2/3 vote)

(Continental)

It was seconded (Terry Henderson) to open the report. The motion passed 47-22. The report was put to a vote and failed 37-33.

There was a motion and second to close the report. It was put to a vote and passed 63-4.

S 18 – Wrestling

Ernie Derrera, Chair of the Wrestling Committee presented the Committee Report. He recognized and thanked the committee. After reviewing the major changes, he moved for adoption of the report. The motion was seconded (Michael Krueger). It was put to a vote and passed 63-7.

ELECTIONS

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

Doug Pfau, Athletic Director, Weldon Valley High School has been nominated as Representative for District 3 (High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC) from the North Central League as per the rotation schedule to replace Kathleen Leiding. Only those leagues from District 3 can vote. It was put to a vote and passed.

Troy Baker, Athletic Director, Buena Vista High School has been nominated as Representative for District 7 to replace Sandi Weece (CS 4A Metro, CS 5A Metro, Pikes' Peak, Tri-Peaks, West Central) Tri-Peaks League as per the rotation schedule. Only those leagues from District 7 can vote. It was put to a vote and passed.

Wendy Rubin, Principal, Chatfield High School has been nominated as CASE Representative to replace Jim Lucas.

Kathleen Leiding, Athletic Director, Lyons High School and Kelley Eichman, Athletic Director, Fountain-Fort Carson High School are the two at-large members appointed this year.

Wendy Dunaway will remain as the CDE representative.

Scott Curley, McClave School District will replace Jim Engelker as the CASB representative.

Eddie Hartnett was appointed President of the Board of Directors to replace Curt Wilson.

NEW BUSINESS

Associate Commissioner Robinson recognized the school administrator retirees and Legislative Council retirees and thanked them for their service.

ADJOURNMENT

President Wilson invited Eddie Hartnett to join him at the podium. He congratulated him on his appointment as president. He told him not to worry about failure as he will be working with a caliber of individuals which extends from the CHSAA Board members, the CHSAA staff, administrative assistants, to all of those on the Legislative Council, coaches, AD's and anybody that makes a difference to the life of a kid. Trust yourself. We have great educators, and they will not fail. We have the best kids in the nation, and I truly believe that. At this time, I would ask that you adjourn the meeting. It was unanimously approved to adjourn the meeting.