

**COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION  
LEGISLATIVE COUNCIL MINUTES  
THURSDAY, JANUARY 25, 2018**

**RADISSON DENVER SOUTHEAST  
3155 S. VAUGHN WAY, AURORA**

**CALL TO ORDER**

President Jim Lucas called the January 25, 2018 meeting of the CHSAA Legislative Council to order at 8:35 am.

**ROLL CALL**

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

LEAGUE	NAME			LEAGUE	NAME
5280	Reed Doughty			Frontier	Eric Hahn
	Kelly Presser				Aaron Riessen
Arkansas Valley	Gary Page			High Plains	Mike Miller
Black Forest	Don Steiner			Intermountain	Greg Jones
	Ryan Witzel			Jeffco	Jim Hynes
CADA	Craig Denney				Autumn Sereno
	Michael Krueger				Jerry McWhorter
	Leroy Lopez			Lower Platte	Brady Nighswonger
CASB	Craig Bailey				Jenny Smock
	Mandy Jackson			Metro	Jeremy Lustik
	Paul Pitton				Scott Yates
	Dustin Sprague			Mile High	Steve Latuda
	Larry Valente				Jason Maguire
CASSA	Dianna Chrisman			North Central	Steve McCracken
	Chris Fiedler			Northern	Chase McBride
	Robert Framel			Patriot	Brad Joens
Centennial	Larry Bull				Steve Longwell
	Ryan Knorr			Pikes Peak	Nick Baker
	Vince Orlando			San Juan	Tracy Hill
Colorado 7	Jim Roedel			Santa Fe	Carl Lindauer
CS Metro 4A	Shelli Miles			South Central	Jamie Wagner
CS Metro 5A	Chris Noll			Southern Peaks	Kevin Jones
	Andy Parks				Cole Larsen
	Mike Sibley			Southwestern	Randy Powell
Confluence	Zach Carlson			Tri-Peaks	John McGee
Continental	Tom Brieske				Mike Prusinowski
	John Koslosky			Tri-Valley	Michael Green
	Sean Patterson			Union Pacific	Jeremy Kerns
Denver	Kevin Bendjy			West Central	Ryan Christensen
	Karen Higel			Western Slope	Luke DeWolfe
	Kevin Maguire				Klark Kindler
East Metro	Glenda Bates				Jeremy McCormick
	Vic Strouse				Tami Payne
	Rob Varner			YWKC	Bonnie Wallin-Kuntz
Fisher's Peak	Frank Coppa				
Front Range	Ken Denning				
	Bob Gorman				
	Kendall Wilson				

All members were present except Mandy Jackson, and Chris Fiedler.

## **INTRODUCTIONS**

Lily Schmoker from Rock Canyon High School opened with the National Anthem.

President Jim Lucas introduced the members of the Board of Directors: Paul Cain, Mesa County Valley Schools, District 1; Rick Logan, Thompson School District, District 2; Doug Pfau, Weldon Valley, District 3; Angie Sanders, Conifer, District 4; Loren Larrabee, Lutheran, District 5; Michael Hawkes, Shining Mountain Waldorf, District 6; Troy Baker, Buena Vista, District 7; Joe Garcia, Antonito, District 8; Richard Hargrove, Springfield, District 9; Kelley Eichman, Welte Education Center, At-Large; Terita Berry, Denver East, At-Large; Wendy Dunaway, CDE representative; Tracey Johnson, Academy District 20, CASB representative; Jeff Durbin, Stratton Schools, CASE; and Alex Halpern, Legal Counsel. Jim Wilson, Colorado State Legislature, was not present.

President Lucas then introduced Parliamentarian Ben Rainbolt and the CHSAA staff; Commissioner Rhonda Blanford-Green, Associate Commissioner Tom Robinson, Assistant Commissioner Bert Borgmann, Assistant Commissioner Bethany Brookens, Director of Digital Media Ryan Casey, Assistant Commissioner Ernie Derrera, Assistant Commissioner Bud Ozzello, and Assistant Commissioner Jenn Roberts-Uhlig.

## **OPEN FORUM**

Cathy Sellers, Unites States Paralympic Association, gave an overview of Paralympics. She asked the membership to assist

## **APPROVAL OF MINUTES OF THE APRIL 20, 2017 LEGISLATIVE COUNCIL MEETING**

It was moved (Craig Bailey) and seconded (Tami Payne). The motion passed to approve the minutes of the April 20, 2017 Legislative Council Meeting.

## **PRESIDENT'S OPENING REMARKS**

President Lucas thanked the media, the Legislative Council Representative, the CHSAA Staff, and Commissioners, member schools and audience members for being in attendance. He also thanked Assistant Commissioner Borgmann, and Executive Assistant Whitney Webermeier for the success of the Hall of Fame banquet the previous night.

President Lucas said he felt the Board of Directors made the right decision in hiring Commissioner Rhonda Blanford-Green, and thanked her for accepting the position as she has brought new ideas, thoughts, and processes to the CHSAA. She hit the ground running, and runs constantly. Other state associations contact the CHSAA to ask questions, and ask for advice on running different athletic and activity issues they are having in their own states, which speaks volumes that the CHSAA is in the forefront of many issues that confront us each year. He said he echoed Dave Hogan's statement that we are in the best profession in the world. We get to coach and teach the youth of America, and mold them into future leaders in our country. Please continue to promote high school sports and activities to parents and students and dispel the myth around high school sports. He said we live in a crazy and very unstable world today. We need to be aware of our students' friends, family, coworkers and strangers that are battling mental illness. We have too many young people taking their lives at middle school and high school levels. We've had two school shootings this week in Texas and Kentucky. We've lost several lives in the past month due to people with mental illness. We need to keep our eye on all those in need, and support them. We need to help our students with coping skills to handle success, social media issues, rejection, defeat, to seek help when they are feeling lonely or depressed. We need to let them

know the sun will come up tomorrow, and it's a new day. We as teachers and coaches many times provide the stability in a student's life because their home life may be in shambles. We need to let students know we are always there for them. High School athletics and activities gives us the avenue to help us make students successful in whatever they choose to do in the future. At last night's Hall of Fame banquet, many of the inductees spoke about the coaches, the teammates, the teachers, and the trials and tribulations they had that molded them and prepared them for their adult lives and their careers. I will say it again, we are in the best profession ever. Wear it, be proud of it, and let's continue to cultivate future teachers, coaches, professionals, and leaders of us in the future. Let's have a great meeting today. Let's vote to do what is best for students, and enjoy.

### **RULES OF ORDER - PARLIAMENTARIAN**

Ben Rainbolt, Parliamentarian, explained the rules of order and voting procedures. He said he was happy to be here again, and said he appreciates all the representatives do for kids.

### **COMMISSIONER'S UPDATE**

Commissioner Rhonda Blanford-Green welcomed everyone, and thanked the staff, board members, members of the CADA, and members of the CHSCA. She stated that in her first six months she has had the blessing of being surrounded by many people who have helped her transition back into not only the CHSAA. She said she didn't realize that when you apply for a job, you have the key words you put on a resume, but once you sit in that chair, and you start to get back into the bylaws and taking phone calls, I found my heart never left the CHSAA. My passion, not only to upgrade the sports I was involved in before I left, but just seeing the bigger picture of where the association needs to go, the communication with you, the collaborative efforts that we need to put in place. I've been told many times to slow down, go home, first one in the office, but that passion is there, and it's not a honeymoon period. This is probably one of the best state associations in the nation, and I feel honored and blessed to be your commissioner and your leader. I've heard conversations about how big the packet is, and the agenda is long. The reason is about reaching goals that were discussed with the board, and schools at the beginning of the year at the school summit. Today includes some of the clean up the bylaws that we felt as a staff needed to happen to help with hardship waivers and transfers.

My goal as commissioner is to make sure that this association is running financially in the black always. When I left five years ago, we were giving \$300,000-\$400,000 back to schools through corporate sponsorships and revenue streams. You know there are things we have no control over, and sometimes that is weather and ticket sales. That accounts for about 32 percent of our budget. You have the benefit of having a commissioner that has been in three state associations that has been involved in revenue sustaining platforms. We are moving forward with those ideas. We are in this together to try to find ways to not only elevate the association, but also to find ways to put those finances back into your pocket. "Rethink and reshape the Paradigm". When we look at our foundation, and it's continuously depleting because we are helping those programs, there has to be a way to put money back into the fund. As you look at what is in the packet today, and the power point, you may not have all the details, but everything we are doing today, we are keeping an open mind about the direction of the association. It started off different today. The fact that we did not stand up and say the pledge of allegiance, but we, who work for kids, had one of our own come up and sing the national anthem is the beginning of change in the association. We are going to throw new ideas out to you. That is why you hired me to make sure we are thinking outside the box, we are moving forward, and we are not staying status quo or stagnant in anything we are doing. She finished with saying she is honored to be your commissioner.

Assistant Commissioner Jenn Roberts-Uhlig revealed the new platform for safety and risk minimization. Ms. Roberts-Uhlig said the office created a contest for the Head, Heart and Heat campaign. SMAC information will

be associated with this logo. The contest received over 250 entries. Cassidy Paxton from Sterling High School as our logo winner. Cassidy is a three-sport athlete participating in softball, basketball, and soccer. Cassidy is involved in FBLA, FCA, 4-H, yearbook, and as well as being very active in her church. She holds a 4.0 gpa, and is ranked number one in her class. Cassidy was also awarded the Western Dairy Association grant for \$2,500 at the CHSAA Hall of Fame banquet. She plans to attend Liberty University in Virginia, and major in graphic design.

Commissioner Blanford-Green spoke regarding implementing programs such as our speak out person today that will touch other students in our schools. With this logo contest we reached out to your technology and graphic design, and art department to bring another subset of kids into CHSAA. One of our goals moving forward is to include more students. How do we touch kids and build participation in areas that are outside of the norm? There is a subset of kids out there that are bowling, that are playing e-sports, that are doing so many other things that we need be aware. So many kids in our schools that are walking in our halls we're not including. Know that you are going to be hearing a lot of things about outside events, and ways that we can get kids involved in activities.

Ryan Casey discussed the RPI, and the new Technology Committee. Mr. Casey said the Technology Committee has been working together since last August, and will present what was given to the Board of Directors. He shared that two associations have contacted the CHSAA in the last two weeks they believe we are using the best ranking system in the nation. They said it was due to the transparency of the RPI, and that it doesn't use margin of victory, which is something as a state association should stay away from as best we can. As a staff we continually look at areas that we want to focus on in elevating communication, and from that discussion, the Technology Committee was created. He thanked everyone on the Technology Committee including Chair Dave Walck. It is an amazing group of minds, people who are dedicated global thinkers. It is easy to find a ranking system for one school. It isn't easy to find one for 350 schools. He said they have met 6-8 times since August, and all but one has been by video conference. We created a survey to our member schools that more than 220 of you responded. We had great feedback, and appreciate every one of you taking that survey, because it gave the committee direction. The survey revealed most of schools like the RPI to capture post season brackets, but they want it seeded by a committee. The most important factors according to the survey are accuracy and transparency, and schools asked for more weight on their own winning percentage. As part of our process, we examined seven different weights to the RPI formula, to determine which formula was the most accurate, we compared a team's ranking in the final RPI standings during the regular season to how they performed in post season. In the overwhelming majority of the data we examined, the standard formula was the best performing, and most accurate predictor. A second formula was either the most, or second most accurate for all sports. This formula is 30/40/30. Ultimately, this is the formula the Technology Committee will recommend to the Board of Directors in February is this formula be used in all sports, which will help eliminate the need for separate formulas. The committee will explore using a classification modifier in all sports.

Commissioner Blanford-Green said she heard someone say it would be so nice if they didn't have to deal with parents. She said that parents are not going away. She believes most of the parents are in it for the right reasons. She said she connected with Amy Manson from Positive Coaches Alliance to collaborate on a parent platform. The launch will be at our state tournaments this winter with video messaging and foyer booths. Amy Manson, PCA, addressed the Legislative Council. She said there is research that shows when parents chill out, and just relax and enjoy watching their kids play, their kids perform better, play longer, and enjoy sports more. The website (Positive Coaching Alliance Colorado) has so many resources including parent meeting agendas to set the expectations for the year, parent pledges, and at no cost.

Commissioner Blanford-Green introduced the new Arbiter/Planet High School electronic management system as approved by the Board of Directors. She introduced the CEO of Planet High School, Joe Hawkins, and Kory Eldridge, Arbiter Athlete. They gave the Legislative Council an overview of the eligibility management system.

Commissioner Blanford-Green introduced board member, and previous Budget Committee chair, Jeff Durbin, to speak on behalf of the board regarding their support of this new platform. He expressed his excitement for schools to begin working with Planet High School/Arbiter Athlete to help athletic directors be successful, and make their jobs easier, and do in a cost-effective way. As mentioned before, over 90 percent of school have indicated they need this type of platform.

Commissioner Blanford-Green thanked the Legislative Council for indulging her in introducing several items that are not normally on the agenda, but felt it was important information that needed to be shared with the membership. This is one of the most important meetings we have. This is about policy, how we do business, how we communicate to make sure that competitive equity is in place across the state of Colorado.

### **LEGAL UPDATE**

Commissioner Blanford-Green introduced Alex Halpern, Legal Counsel for the Legal update. He said that it has been several years since we've had a litigation go to court, which is a positive sign. Shows a lot of background work taking place at the schools and administration at the CHSAA that is getting these situations resolved before people feel like they need to go to court. It also reflects the positive effect of the amendment we got from the legislature two years ago when we eliminated the arbitration option that people had the illusion that it was going to be cheaper and easier than it turned out to be. We had a pending appeal that looked like it was going to litigation back in December, which was a mid-year, and following the coach transfer. The family's lawyer was sending emails to Commissioner Blanford-Green with date deadlines, and was sure this case would be going to court. She received an email shortly after from the dad stating he just wanted to talk with her to understand what CHSAA is doing, and just wanted an opportunity to be heard, and the lawyer is fired. They had a meeting and the parents walked away satisfied with the decision, and it was fair. He addressed the amendment to the hardship rule that simplifies the definition of what constitutes a hardship, which will make it easier to apply it from the administrative level and the parental level. He stated he appreciated the opportunity to be our legal counsel.

Commissioner Blanford-Green agreed that we are fortunate to have Mr. Halpern as our legal counsel as he is highly regarded nationally and speaks at all the Legal Meetings for state associations. We have your support at the local level, and we are going to do what you ask us to do. We are going to uphold your bylaws, and we need to make sure they are relevant.

### **TREASURER'S UPDATE**

Commissioner Blanford-Green said she inherited a budget, so you tend to scrutinize expenditures and revenue streams. She said she is nervous about where we rely on ticket sales. A CHSAANow line item has been added as it has truly become our messenger, and our informational highway for everything we do. This is important and needs to be funded. This gives us the opportunity to report on every sport and every activity that happens within your schools. She reviewed several line items on the income and expense site of the budget. Her major focus is to not have a budget that is just maintaining, but a budget where we can offset costs and the cost doesn't come back to our schools. On the operational side, you can see the things that this staff has control over. We have decreased individual spending and internal spending within our office. We have school board members and school administrators on our board because we need to be more transparent in our spending and our income. I have had several meetings with the legislators, and budget is always a topic. She thanked Ms. Hewson for her work in getting financial information posted on our website. She indicated she as requested our auditor to present the audit at next years meeting.

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Steve Longwell). The motion passed 68-1.

**ADM 1 – ADD A NEW ACTIVITY**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 44

Amend Rules by adding the following to 1520:

\_\_\_\_\_  
yes      no

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**1520. CLASSIFICATION AND LEAGUE ORGANIZING COMMITTEE**

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- (i) Review and make a formal recommendation on the sanctioning of any new activity.
- (j) Processes requests based on the following time lines:
  - 1. In even years, collects school enrollments, establishes the enrollment ranges for all classifications of the next two-year cycle, and predicts placement of schools in classifications.
  - 2. In odd years, collects school enrollments, establishes enrollment ranges by adjusting the enrollment predictions made the prior year for the next two-year-cycle, and places schools in classifications, to be presented to the Legislative Council in the following January.
  - 3. November: Receives requests related to changes in the league or classification status of individual schools.
  - 4. November: Holds annual business meeting to formulate recommendations for the Legislative Council.
  - 5. January: CLOC chairperson presents recommendations for change of league and classification status to the Legislative Council. Requests not processed by the CLOC shall require a favorable vote of two-thirds of the Legislative Council members voting, even if the 30-day Legislative Council deadline is met.
  - 6. May: Conducts informational meeting at which schools may discuss plans for change and notify the CLOC of possible proposals for the November meeting.

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Shelli Miles). The motion passed 53-16.

**ADM 2 – ELIGIBILITY REGAIN DATE MODIFICATION**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 49

Amend Rules by editing the following bylaw 1710 (d) 2 which will read:

yes      no

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**1710. GENERAL ELIGIBILITY REQUIREMENTS**

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2. Regaining Eligibility – Fall sports students who have not met the academic requirements at the close of a semester will be ineligible for competition in the first 50% of the maximum regular season contests determined by that classification in any sport in which the student is a participant. The student may regain eligibility if that student is academically eligible on that date. If the student does not regain eligibility the student remains ineligible for the remainder of the semester. Students who have not met the academic requirements at the close of the first a semester may regain academic eligibility on the ~~sixth Thursday following Labor Day for the first semester and on the~~ Friday immediately prior to March 10th for the second semester.

Exception: Winter sport athletes who have been declared ineligible for the first semester and did not participate in a fall sport shall use the mid-term grading period closest to the beginning of winter practice to determine if eligibility is regained.

Rationale      There is an inherent inequity in the current rule for three fall sports participants. This would remove that, but still give credence to students completing work prior to participating. It makes the regain dates specific to sports schedules.

Pros      Provides a common regain number for eligibility and transfers.

Creates an equitable consequence, yet allow students who previously could not regain eligibility in the regular season to do so.

Cons      None

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Andy Parks). The motion passed 69-0.

**ADM 3 – CLARIFYING AGE EXCEPTION**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 56

Amend Rules by editing the following bylaw 1770.1 which will read:

yes      no

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**1770.**

**AGE**

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1770.1 AGE REQUIREMENTS -- A student is ineligible to enter interscholastic athletic competition if the date of birth is prior to August 1, 1998. The student may not participate in the upcoming school year if he/she reaches the 19th birthday prior to August 1.

~~Exception to Bylaws 1770.1 and 1770.2 may be appealed in accordance with bylaw Article 25. to the Commissioner in cases involving documented hardships supported by evidence acceptable to the Commissioner, the burden of proof to rest with the school requesting the hardship waiver. Waivers of Bylaw 1770.2 cannot be submitted for students who are in attendance; have the potential to earn credits; students who due to illness or injuries are unable to compete but are able to attend school with the potential to earn credits; or have failed to earn sufficient credits needed to graduate in eight consecutive semesters due to an expulsion.~~

~~1770.11 EXCEPTION: A student who is a student with a disability as defined in applicable federal and state law and who has exceeded the age requirement solely because he or she experienced a delayed start or interruption in his or her educational progression through the eighth grade due to his or her disabling condition, may be granted an exception for all or a part of a school year under the following conditions:~~

- ~~• The disability is defined in applicable federal and state law;~~
- ~~• The disabling condition caused the student to exceed the age requirement;~~
- ~~• The student experienced a delayed start in his/her educational progression prior to the eighth-grade due to the disabling condition;~~

The following procedures shall be applicable:

- ~~1. The Commissioner shall determine if the student meets the requirements for an exception stated above and, if so, upon examination of all documents and consideration of the student's individual circumstances and the purposes for this rule, may grant approval of the exception for any part of the school year. In making this decision, the Commissioner shall consider the student's age, size, and athletic ability, and whether granting the exception would be unfair to other students.~~
- ~~2. The principal/designee of the school, on behalf of the student, submits presents a formal request for an exception to the Commissioner together with all necessary supporting records support materials.~~

Under no condition may approval be granted for participation in more than four seasons in a specific activity or if the student requires an exception to the consecutive or total semester rule.



~~3.—The hardship waiver provision of Article 2500.1 is not applicable to the Age Rule.~~

Rationale There is a conflict between paragraph 3 of Section 1770.11, which states that the hardship waiver provision is not applicable to the Age Rule, and Section 1770.4 which states that the Age Rule (Bylaw 1770.1) may be appealed on the basis of a “documented hardship.”

Pros Solves conflicting bylaws in the Constitution  
Provides clarity to the age rule  
Limits the exceptions that can be approved for an age waiver

Cons None.

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Chris Noll). The motion passed 64-6.

**ADM 4 – STATE STATUTE COMPLIANCE**

**(YWKC)**

**AMEND THE CONSTITUTION AND BY-LAWS to read:**

Page 62

Amend Rules by adding the following to by-law 1790.2 which will read:

\_\_\_\_\_  
yes      no

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**1790. COOPERATIVE PROGRAMS**

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1790.2 The Colorado Revised Statutes (22-32-116.5) dictate the manner in which a student who is attending a school without a program may participate at another school (refer to state law for complete information).

In order to remain in compliance with state statutes, a school ~~may NOT~~:

- May not dictate to which school a student must go if his/her school does not offer a program;
- ~~Provide transportation to that school for the student(s);~~
- May not make an informal agreement between schools in regard to which school will offer a program and which will not;
- ~~Provide the receiving school with any funds, equipment, facilities, etc., for the student(s) going to play at that school.~~
- ~~Provide any physical support except to~~ Must provide transcripts for eligibility checks;

Schools violating any portion of this by-law shall have the related sports program placed on a minimum of restriction.

Q1: May the sending school host an athletic contest at its facility?

A1: Varsity games must be played at the host school's primary site or a site designated as varsity in the case of a neutral site contest, but scrimmages and sub-varsity contests may be held at any site.

Rationale School districts should have local control to determine student transportation arrangements. The transportation clause goes beyond the overall intent of the amendment and is not in Colorado Revised Statutes (22-32-116.5) as stated in the CHSAA By-Laws. Colorado School Districts are diverse, and require flexibility for local administration and school boards to make decision to best protect students.

Funding decisions are also local control and the flexibility to make those decisions needs to be available to the schools. Finally, allowing the home district to maintain general upkeep and maintenance of equipment and facilities further encourages bringing programs back to the home school in the future. The remainder is explicitly outlined in statute.

Pros            Allows district to provide safe travel option when deemed appropriate

Economic hardship and the population of undocumented students is growing exponentially in agricultural communities. Poverty impacts rural students' access to transportation. Providing transportation promotes equal opportunity for all non-cooperative students regardless of socioeconomic or citizenship status.

Allows districts to maintain local control to determine whether transportation is provided

Promotes a safe and viable option when the local district cannot provide for safety due to facilities, lack of coaches or student numbers.

Allows for the home district to maintain general upkeep and maintenance of equipment and facilities, which would further support bringing program back to home school in the future.

Allows host district to determine whether or not they choose to provide equipment to the non-cooperative students.

Prevents fiscal burden of providing equipment on host district.

Allows home school to host sub varsity games or scrimmage which maintains local interest and enthusiasm needed to maintain school pride for when the sport is reestablished in the home district.

Cons            May require school districts to develop guidelines or policies regarding local transportation decisions.

Host schools are liable for the equipment worn by non-cooperative players.

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Greg Jones). The motion passed 69-1.

**ADM 5 – LEGAL GUARDIAN CLARIFICATION**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 63

Amend Rules by adding the following to read:

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yes        no

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**1800.**

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**TRANSFER**

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Colorado School Choice: The CHSAA supports school choice in academic pursuits and encourages its student participants to enhance their academic achievement. In concert with this attitude, the Association's philosophy addresses the establishment of a fair playing field for all student athletes.

NOTE: Any waiver submitted that contains legal guardian references, must have the appropriate court signed legal documentation of that guardianship before the waiver will be considered.

Rationale        Parent is a well-defined position and guardian is a term that holds legal status for making decisions on behalf of minor children.

Pros        Establishes that in all documentation, court signed legal guardianship papers must accompany any request for a waiver of CHSAA rules. Notes process currently in place.

Cons        Obtaining legal guardianship have few roadblocks under Colorado statute.

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Tracy Hill). The motion passed 70-0.

**ADM 6 – ELIMINATE OUTDATED BYLAW**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 64

Amend Rules by deleting the following Bylaw 1800.4:

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yes      no

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**BONA FIDE MOVE**

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~~1800.4      Each transfer student must provide the receiving school with an official declaration certifying that:~~

- ~~1.      The student is transferring voluntarily;~~
- ~~2.      The student was not contacted and induced to transfer by the receiving school or any school representative (as defined in Bylaw 1900.2);~~
- ~~3.      A statement from the receiving school coach(es) that the student was not induced to attend the receiving school by that coach or any member of the coach's staff.~~

~~The declaration must be signed by the student and student's parents. The receiving school athletic director must also sign the form. This form must accompany the certificate of eligibility or any transfer waiver sent to the CHSAA office. Any time a potential violation has occurred the form must immediately be sent to CHSAA.~~

Rationale      This bylaw was related to Form 7 which is no longer required. All the material here is found on the new transfer paperwork and this has become redundant.

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Rob Varner). The motion failed 24-46.

**ADM 7 – ENROLLMENT WAITING LISTS**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 67

Amend Rules by adding the following to read:

\_\_\_\_\_  
yes      no

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**MID YEAR TRANSFER & ATHLETIC TRANSFER**

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1800.6 Except as specifically provided in Bylaws through 1800.3, 1800.61, 1800.67, and 1800.7, any student who transfers schools after the beginning of the school year will not have varsity eligibility at the receiving school for the remainder of that school year and is subject to the provisions of Bylaw 1800.5 for the following school year for up to one calendar year after the school transfer. Any transfer substantially motivated by athletic considerations will cause the student to be ineligible for varsity competition for one calendar year from the date of the transfer in any sports(s) they participated in during the twelve months prior to the transfer.

EXCEPTION 1: A student, regardless of past participation as noted in 1800.62, who transfers schools at the beginning of the school year but after becoming a team member in a sport in any high school will be ineligible for varsity competition in that sport for the remainder of that sports season. A student becomes a team member when he/she reports for formal practice and is actively in contention for a position on the team.

For purposes of this rule, "the beginning of the school year" shall be defined as that period of time prior to a student's enrollment and attendance for 15 days or his/her participation in an interscholastic contest or scrimmage.

Students on an established enrollment waiting list at a school they wish to attend, but who have practiced at a different school prior to being accepted and enrolled at the school on whose waiting list they are listed may have eligibility through appropriate documentation from the new school's registrar that includes the date the student was placed on the waiting list and the date of acceptance at the new school.

Rationale Provides a way for the student who has been on a waiting list for enrollment into a "closed" school can continue to participate even if that student had enrolled in another school while waiting.

Pros Put kids on waiting lists on a level field with other students.  
Provides for appropriate documentation on the transfer.

Cons None

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Larry Bull). The motion passed 66-4.

**ADM 8 – HARDSHIP CONSIDERATIONS**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 69

Amend Rules by adding and deleting the following on 1800.71 and adding 1800.82 (h) to read:

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yes    no

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**HARDSHIP**

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1800.7    When the definition of a hardship has been met, the Commissioner may grant varsity eligibility pursuant to the provisions of Article 25 of these Bylaws.

1800.71    "Hardship" means ~~an unforeseen, unavoidable and uncorrectable act,~~ a situation, condition or event that is beyond the control of the student or his/her family and that imposes a severe, non-athletic burden upon the student or his/her family. The Commissioner shall have broad discretion in applying this standard to specific cases. He/She may take into consideration not only the needs of the student and family directly involved, but also the best interest of member schools and interscholastic athletics/activities generally as he/she understands those interests.

1800.72    All transfer waiver applications shall be processed on forms approved by the CHSAA and in accordance with the following procedures:

(a) A transfer waiver shall first be submitted to the principals at the student's sending and receiving schools. If either principal disapproves of the waiver, he/she shall state his/her reasons in writing.

(b) The transfer waiver, with the recommendations of the principals, shall then be submitted to the receiving school's league for a vote.

(c) The recommendation of the principals and the league and all other information that the applicant wished to be considered in support of the waiver application shall be submitted in writing to the Commissioner. The burden of proof to establish a hardship shall be upon the applicant.

(d) The Commissioner or his/her designee may conduct additional investigations as he/she deems necessary. The application and any additional information gathered by the Commissioner or his/her designee shall constitute the record of the proceeding. The Commissioner will make a timely written decision based on the information in the record.

(e) The Commissioner's decision may be appealed pursuant to Article 25 of these Bylaws.

(f) The decision of the Commissioner shall be upheld unless it is shown by clear and convincing evidence in the record to be arbitrary or capricious.

(g) Transfer waivers cannot be approved for a school transfer found to be substantially motivated by athletic considerations.

(h) The following situations are not considered under the definition of hardship: reduction of personal income, transportation, undocumented statements of bullying and academic program comparisons.

Rationale The CHSAA permits school choice, but with that choice comes consequences if non-bona fide transfers occur. This clarification places all non-bona fide move transfers under the same criteria for consideration.

Pros -Encourages choice.  
-Equitable consequences across the board for non-bona fide transfers

Cons None





**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Tami Payne). The motion passed 69-1.

**ADM 10 – HOMELESS STUDENTS**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 73

Amend Rules by adding the following bylaw 1870 and renumbering the International Students bylaw to 1880 (1880.1, 1880.2):

\_\_\_\_\_  
yes      no

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**1870. HOMELESS STUDENTS**

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1870.1      Any student determined by state and/or federal law (McKinney/Vento Act) to be homeless shall have full eligibility upon the filing of the appropriate transfer paperwork with the CHSAA Office.

Q1      A student who has been identified as homeless transfers to a second school after playing a sport at a previous high school. What is that student’s eligibility?

A1      That eligibility shall be determined based on the information provided to CHSAA as to why the transfer was necessary and how that transfer is impacted by state and/or federal law.

**~~1870.~~ 1880 INTERNATIONAL STUDENTS**

Rationale      Adds a missing, yet crucial piece, to the Transfer Rule. While CHSAA has rules appropriately, there is no bylaw reference for homeless students.

Pros      Appropriate update to the bylaws.  
              Aligned with Federal Statutes.

Cons      None

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Craig Denney). The motion failed 24-46.

**ADM 11 – SUNDAY CONTACT - SENIORS**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS:**

Page 93

Amend Rules by adding the following to 2310.5:

\_\_\_\_\_  
yes      no

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**2310. PRACTICE**

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2310.5      EXCEPTION 3 – A coach may have contact with a senior athlete after completion of his or her senior sport season(s). If the student is a multi-sport athlete, they are not allowed to have Sunday Contact with their coach until they have completed their high school sport participation in that particular sport, so long as that coach doesn't also coach additional sports that athlete will participate in during the remainder of their senior year.

Q1: A senior volleyball player only competes in volleyball at the high school level. Can she have Sunday Contact with her coach(es) at the conclusion of her season?

A1: Yes.

Q2: When can she have Sunday Contact with her volleyball and basketball coach(es) if she participates in volleyball and basketball?

A2: She can have Sunday Contact with her volleyball coaches immediately following the completion of her volleyball season. She cannot have Sunday Contact with her basketball coaches until after the basketball season is complete.

Rationale This interpretation has been given out from the CHSAA office to member schools. The CHSAA would like clarity on how the membership wants seniors to be treated, so all members and all athletes are treated consistently and fairly.

Pros Will allow seniors to have Sunday contact with their coaches once their CHSAA "eligibility" is complete.

Cons Will allow seniors to be treated differently from the underclassman.

EXCEPTION 4 – Player who no longer have eligibility...

**ADMINISTRATIVE PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Eric Hahn). The motion passed 47-23.

**ADM 12 – FOUNDATION BENEFIT CONTEST**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 96

Amend Rules by adding the following bylaw 2320.3 which will read:

yes      no

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**2320. SCRIMMAGES/FOUNDATION BENEFIT CONTEST**

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2320.3 Any school may schedule a "Foundation Benefit Contest" to their allotted game/contest limits, without penalty, under the following conditions:

1. Any Showcase must be sanctioned through the CHSAA Office (per contest, per level-see table below) with the host school responsible for seeking sanctioning:

Varsity	Sub-Varsity
1A - \$100	50% of Varsity Fee
2A - \$125	
3A - \$150	
4A - \$175	
5A - \$200	

2. Admission may be charged;
3. Registered officials are contracted and paid per Officials' Fee Table;
4. Score is kept;
5. Results will not impact postseason/playoff consideration based on regular season performance;
6. Football teams not advancing to playoffs may hold Foundation Benefit Contests at the end of the season;
7. All individual sports safety rules apply.

Rationale      This is an opportunity to compete/schedule within the season to benefit school rivalries, finances, and state programs.

Allows for teams to showcase their teams, while providing a service to a worthwhile cause that benefits Colorado educational activities. This is a common practice in other states to help support high school activities at the local and state level. For instance, the Foundation Showcase will be used to help raise funds for school programs. All sports are included.

Pros      -This is a voluntary opportunity to schedule a competition with no rankings win/loss involved.  
-Only permits head to head competition at each level.  
-Serves as an additional training opportunity for officials.  
-Impacts all sports.  
-Creates opportunities for "contests" that may have been eliminated due to playoff format changes.  
-The sanctioning fee will be used to support the Foundation for Colorado High School Student Activities, CHSAA Hall of Fame and CHSAANow.

Cons      An additional game/competition.

Note: Specific guidelines and recommendations will be provided should this bylaw pass.

## **ADMINISTRATIVE PROPOSAL**

(Requires majority vote of those voting)

It was seconded (Ken Denning). The motion passed 65-4.

### **ADM 13 – STUDENT DUE PROCESS PROCEDURE**

**(Board of Directors)**

#### **AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 102

Amend Rules bylaw 2500.11 to read:

                  
yes      no

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### **2500.                                      STUDENT DUE PROCESS PROCEDURE**

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2500.1 Except as specifically provided in any other eligibility rule, all student appeals must be based upon showing of "hardship."

2500.11 "Hardship" means ~~an unforeseen, unavoidable and uncorrectable act, a situation,~~ condition or event that is beyond the control of the student or his/her family and that imposes a severe, non-athletic burden upon the student or his/her family. The Commissioner shall have broad discretion in applying this standard to specific cases. He/She may take into consideration not only the needs of the student and family directly involved, but also the best interest of member schools and interscholastic athletics/activities generally as he/she understands those interests.

**ATHLETIC PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Ken Denning). The motion passed 42-28.

**ATH 1 – MAXIMUM NUMBER OF CONTESTS (CENTENNIAL AND CONTINENTAL LEAGUES)  
MAXIMUM INNINGS INDIVIDUAL  
BASEBALL**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 112

Amend Rules by deleting, and adding the following bylaw 2920 and 2930 to read:

yes      no

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**2920. MAXIMUM NUMBER OF CONTESTS**

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~~No member school shall permit any of its baseball teams to participate in more than 19 games exclusive of district, regional and state contests.~~

Member schools that are in a classification that does not have a district tournament shall not participate in more than 23 games, exclusive of region and state contests during a season. Member schools that are in a classification that has a district tournament shall not participate in more than 19 games, exclusive of district, regional and state contests during a season. No member school shall permit any of its sub-varsity baseball teams to participate in more than 19 games.

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**2930. MAXIMUM INNINGS INDIVIDUAL**

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~~No individual may participate in more than 133 innings, exclusive of games extended because of ties, and exclusive of games in qualifying or state championship tournaments.~~

No individual may participate in more than 161 innings, exclusive of games extended because of ties, exclusive of games extended because of ties, and exclusive of games in qualifying or state championships.

Rationale Colorado high school baseball teams last saw game increase in 1996. Colorado ranks near the bottom of the country in the number of games allowed. Northern states that are equitable with Colorado weather and size, play in excess of 22-25 games each year. Volleyball and basketball play 23 varsity games, so this proposal would be in line of what they play. The more games played also helps with accuracy for RPI. To keep Colorado high school baseball relevant and competitive makes sense.

Pros Colorado was the leader in its efforts to protect the safety and welfare of its players through the pitch counts, now a national rule. Colorado has been a progressive leader in many aspects of baseball and other sports and by adding 4 additional games for those without a district tournament, continues that philosophy. Schools can schedule these additional games as part of a tournament, doubleheaders, or single games. The additional 4 games maintain a semblance of equity with many of northern states. We are also in a battle with club teams and with high school baseball becoming more relevant and competitive enables players to want to continue to play for their high school teams.

Cons Additional costs include umpires and travel. Weather could be a challenge in the spring.

**ATHLETIC PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Steve Longwell). The motion passed 62-8.

**ATH 2 – SEASON OF SPORT - FOOTBALL**

**(CENTENNIAL)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 116

Amend Rules by deleting bylaw 3300.1 and replacing to read:

\_\_\_\_\_  
yes      no

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**3300. SEASON OF SPORT**

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~~3300.1 The football season sports season shall begin 9 days (exclusive of Sundays) prior to the competitive season. Competition shall be from the second Thursday prior to Labor Day until the final state championship.~~

3300.1 The football sports season shall begin in alignment with the NFHS calendar.

Rationale With an increase in games during the first weekend of allowed competition, it would allow for non-padded and non-contact practice before the first week of practice. It also aligns the state with other states in terms of the NFHS calendar.

Pros Increased practices for player safety. Allows for better pad fitting, adjustments, and better instruction. Players have more time to acclimate before playing games. Players who do not begin practice on time have a margin of error in being ready for the first game, in terms of the required number of practices. States are moving toward the NFHS calendar. This allows for better safety and an increased alignment with other states.

Cons Earlier start for administrators and athletic departments. Shorter summer for families. May impact the timing of summer camps going up to July 31.

**ATHLETIC PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Randy Powell). The motion passed 68-1.

**ATH 3 – EQUIPMENT DATES - FOOTBALL**

**(TRI PEAKS LEAGUE)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 117

Amend Rules by adding and deleting to bylaw 3310, 6. to read:

\_\_\_\_\_  
yes      no

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**3310. EQUIPMENT DATES**

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6. ~~Camps held at individual high schools will be allowed one scrimmage date with up to THREE other schools who are conducting an individual team camp. The schools must be in days 8-10 of their own camps. the same period of time as the college/university camp guidelines listed above. They will follow the same progression prior to attending, by developing a four-day camp which includes, two days in helmets, one day full pads with no player to player contact, and once day of full pads and full contact.~~

Rationale    None.

Pros            Changing up the way it is written will clear up any misinterpretation of the way it is written. It will make sure that all of the schools are on the same page with any camp they attend.

Cons            Bring up more questions? If schools didn't know they could host like a college, it could take away fundraising for colleges because more schools will want to host, but could also save our kids and programs money as well.



**POLICY PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Craig Denney). The motion passed 67-0.

**POL 1 – SANCTIONING A NEW ACTIVITY**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 136

Amend Rules by adding and deleting the following to bylaw 5000 to read:

yes      no

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**5000. GENERAL POLICIES**

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5000.1 The Legislative Council shall consider the following criteria when sanctioning any new activity. In order for the Legislative Council to consider the addition of a new activity, a league must first complete the piloting process and sanctioning process and ultimately, present the rationale for adding the specific new activity.

5000.2 Piloting Process: The Board of Directors must approve the piloting of a new activity. Considerations for approving a pilot include longevity and history of the activity, support from the activity's governing body, ability to host a coach's clinic on skills and safety (sports only), adequate number of officials (sports only), and any other considerations necessary. The activity must be piloted for one season/year prior to the sanctioning process begins and must continue through the sanctioning process. The piloted activity may be treated as a club during this two-year period and CHSAA eligibility requirements are not required.

5000.3 Sanctioning Process: The CLOC Committee, Sports Medicine Committee, Equity Committee, and Board of Directors must all support the new activity prior to the Legislative Council considering and voting on that activity. Approval by the CLOC and Equity Committees and the Board of Directors shall be by simple majority during the same school year.

5000.31 Each step of the process listed below must be completed prior to moving the request forward:

1. Review by the CLOC Committee in November

o In considering the new activity, the CLOC Committee shall review:

- Results from a formal survey (submitted by parties interested in adding a new activity) examining the adequate number of schools in a geographical area to complete a regular season and playoff schedule.
- Any classification and league considerations based on number of schools indicating commitment to adding the new activity as well as number of schools interested in adding the new activity in the future.
- Any other considerations within the Committee's role.

▪ 2. Review by the Equity Committee in January

- In considering the new activity, the Equity Committee shall review:
  - Results from a formal survey (submitted by parties interested in adding a new activity) examining number of schools currently offering the program, practice and competition facility availability, availability of certified officials, availability of coaches, and student participation numbers.
  - Positive and/or negative impacts to proportionality and Title IX considerations for the member schools and the Association.
  - Any other considerations within the Committee's role.
- 3. Review by the Sports Medicine Committee prior to the Board of Directors Meeting
- In considering the new activity, the Sports Medicine Committee shall review:
  - Any safety, liability, or health concerns for the activity.
- 4. Review by the Board of Directors in January/February
- In considering the new activity, the Board of Directors shall review:
- The recommendations of the CLOC, Equity, and Sports Medicine Committees.
  - Results from a formal survey (submitted by parties interested in adding a new activity) examining number of schools currently offering the program, student participation numbers, and potential for growth.
  - Cost estimates per school for start and maintenance for the activity.
  - Safety and liability issues involved with the new activity.
  - Availability of officials.
  - Any additional information regarding the impact the activity may have on the state as a whole.

Each committee must provide a formal letter to the sponsoring league letting them know the committee's opinion and rationale. The league may then submit a bylaw proposal to the Legislative Council in April to add the new activity.

Note: Any proposal adding a new activity will require the addition of a new Athletic/Activity Article or amendment to an existing bylaw.

- ~~Results from a formal survey submitted by parties interested in adding a new activity (i.e. school support, funding, coaches availability, student participation).~~

- ~~▪ Recommendations from the Equity Committee regarding positive and/or negative impact to proportionality in our member schools.~~
- ~~▪ Adequate number of schools in a geographical area to complete a schedule.~~
- ~~▪ Practice and competition site availability.~~
- ~~▪ Availability of certified officials.~~
- ~~▪ Cost estimates per school for start and maintenance for the activity.~~
- ~~▪ Safety and liability issues involved with the new activity.~~

~~5000.11 The Board of Directors may approve sanction for sports on a temporary basis based on criteria it deems acceptable for the conduct of safe and educational programs for young people.~~

Rationale Every new activity looking to be sanctioned should have a clear, fair and consistent process when seeking approval.

Pros This clarifies and outlines a very specific process for the review and sanctioning of a new activity.

Cons Requires much time and effort to get a new activity sanctioned.

**POLICY PROPOSAL**  
(Requires majority vote of those voting)

It was seconded (Jeremy Kerns). The motion passed 55-15.

**POL 2 – STATE STATUTES APPLICATION**

**(Board of Directors)**

**AMEND THE CONSTITUTION AND BYLAWS to read:**

Page 139

Amend Rules by adding the following 5060 to bylaw 5000 to read:

\_\_\_\_\_  
yes      no

NOTE: May need to move 1790.2 here?

**ARTICLE 50**

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**5060. STATE STATUTES APPLICATION**

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5060.1 Each district shall have on file with the CHSAA office a policy for placing students competing under state law. This includes students at schools without a specific program and students enrolled in home-based educational programs.

Q1: A home school student, who lives next to School A, registers with a multi-high school district and requests to participate at School B. Must the district honor the request?

A1: No. The district should have a policy, on file with CHSAA, which details the school placement of such students. If the policy states that the student must participate at the school closest to his residence, then the student must participate at School A.

Q2: May the policy on file with CHSAA state that the student may participate at the school of his/her choice?

A2: Yes.

5060.2 Students who have participated at another school, but whose school adds a varsity program, must return to the school where they are enrolled to participate.

Rationale This holds the standard of the state statute. Allows schools to plan new programs when they feel they can support them.

Pros Maintains integrity of state statutes.

Allows schools to plan for new programs, without fear of not have a full contingent.  
Students will be playing for the school they are enrolled in if those schools have programs.

Cons May create decisions for students to transfer to schools where they had been playing.

5060.3 Any transfer of athletic programs by a home-based education student or student at a school without a program, shall be defined as a transfer for athletic purposes and CHSAA Transfer Rules shall be applied.

Rationale In general, logic dictates that the only reasons a home-based education student or a student who is participating at a different school because his/her school does not have a program is for athletics. Extenuating circumstances are addressed through other CHSAA bylaws, such as a bona fide family move, hardship considerations, etc.

Pros Keeps all students on a relatively level playing field.

Cons None

## **Administrative Committee Reports**

### **Budget**

Chairman Jim Thyfault presented the Budget Committee Report (First Reading), reviewed the major changes, and moved for adoption of the report. The motion was seconded (Tami Payne) and approved 70-0.

### **Classification and League Organizing Committee**

Chairman Randy Holmen presented the CLOC Committee Report, reviewed the major changes, and moved for adoption of the report. Proposal ADM 2a – Greeley Central to play up in 4A classification in the following sports: Cross Country, Football, Girls' Tennis, Track and Field and Wrestling (Northern). The motion was seconded (Bob Gorman), and approved 69-1. ADM 2b – Montezuma-Cortez to stay in 3A classification for Cross Country Track and Field and Wrestling except football which would remain 2A (Intermountain). The motion was seconded (Cole Larsen), and approved 68-1. ADM 2c – Skyline HS is asking to play up in the 4A classification in the following sports Cross Country, Football, Golf – both boys' and girls', Spirit, Girls' Tennis, Girls' Swimming, Track and Field and Wrestling (Tri Valley League). The motion was seconded (Chase McBride). The motion passed 68-1. ADM 2d – Golden View Academy remove probation status Victory Prep Academy remove probation status (Board of Directors). The motion was seconded (Mike Krueger), and passed 61-9. ADM 2e – Fort Lupton placed down to 3A for team sports except football which would remain 2A (Colorado 7 League). The motion was seconded (Larry Bull), and passed 44-24. ADM 2f – Allow Holly to join the Santa Fe League for basketball and volleyball (Arkansas Valley League). The motion was seconded (Tracy Hill), and passed 62-8. ADM 2g – Enrollment change for Lake County (Frontier League). The motion was seconded (Rob Varner), and failed 4-66. ADM 2h – St. Mary's High School to 2A in baseball (League voted unanimously against approving this amendment) (Tri Peaks League). The motion died due to a lack of a second. The motion was seconded (Zach Carlson) to approve the report as amended. The report was approved as amended 67-2.

### **Coaching Education Registration Advisory (CERAC)**

Chairman Derek Chaney presented the Coaching Education Registration Advisory Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Sean Patterson) and approved 41-27.

### **Officials' Fees**

Chairman Mike Book presented the Officials' Fees Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Kevin Jones) and approved 70-0.

### **Tournament and Playoff Finance**

Chairman Dave Walck presented the Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Craig Denney) and approved 69-1.

## **Activity Committee Reports**

### **Student Leadership**

In the absence of Rashaan Davis, Chairman of the Student Leadership Committee, the report was presented by Assistant Commissioner Ernie Derrera. He presented the report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Leroy Lopez) and approved 69-0.

## **Athletic Committee Reports**

### **Baseball**

Chairman David Schuessler presented the Baseball Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Tami Payne), and passed 67-2.

### **Cross Country**

Chairman Rick Macias presented the Cross Country Committee Report, reviewed the major changes, and moved for adoption of the report. ATH 3a – Class 2A Cross Country – minimum number of runners per team, three per gender for regional and state. (San Juan Basin). The motion was seconded (Don Steiner), and passed 47-17. The motion was seconded (Steve Latuda) to approve the report as amended, was put to a vote and passed 66-3.

### **Field Hockey**

Chairman Richard Judd presented the Field Hockey Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Andy Parks). The motion passed 68-0.

### **Football**

Chairman Michael Krueger presented the Football Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Eric Hahn) and approved 68-0.

### **Golf**

Chairman Chris Cline presented the Golf Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Tami Payne) and approved 66-2.

### **Gymnastics**

In the absence of Stacy Folmar, Chairman of Gymnastics Committee, the report was presented by Assistant Commissioner Bert Borgmann. He presented the Gymnastics Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Klark Kindler), and was approved 68-0.

### **Lacrosse**

Chairman Mark Kanagy presented the Lacrosse Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Luke DeWolfe), and passed 67-0.

### **Soccer**

Chairman Justin Saylor presented the Soccer Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Tami Payne). The report was approved 69-0.

### **Softball**

Chairman Steve Longwell presented the Softball Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Vince Orlando) and approved 65-1.

### **Tennis**

In the absence of Ed Anderson, Chairman of Tennis Committee, the report was presented by Assistant Commissioner Bethany Brookens. She presented the Tennis Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Craig Denney) and approved 64-3.

**Volleyball**

Chairman Caleb Howard presented the Volleyball Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Tracy Hill) and approved 68-1.

**NOMINATIONS – BOARD OF DIRECTORS**

The Legislative Council will elect representatives at the April meeting from nominations received at the January meeting.

**Representatives to be replaced (4 year terms)**

Replacement for District 1 (San Juan, Southwestern, Western Slope) from the Western Slope League as per the rotation schedule to replace Paul Cain will be Luke DeWolfe, Athletic Director, Steamboat Springs High School.

Representative for District 2 (Centennial, Frontier, Northern, Tri-Valley) from the Northern League as per the rotation schedule to replace Rick Logan (retiring 2018) will be Chase McBride, Athletic Director, Niwot High School (2-year term. No vote in April necessary).

Replacement for District 5 (Confluence, Denver, Metropolitan) from the Confluence League as per the rotation schedule to replace Loren Larrabee will be Femi Alao, Athletic Director, DSST-Green Valley Ranch High School.

Replacement District 8 (Black Forest, Fisher’s Peak, Intermountain, Southern Peaks) from the Black Forest League will be Don Steiner, Athletic Director, Evangelical Christian Academy.

**ADJOURNMENT**

There being no further business before the Legislative Council, it was moved (Craig Bailey) to adjourn the meeting at 12:45 pm.