1.0 ROLL CALL
1.1 Welcome

2.0 APPROVAL OF MINUTES
2.1 Minutes of Board of Directors meeting of November 14, 2018

It was moved (Don Steiner) and seconded (Michael Hawkes) to approve the Minutes of the CHSAA Board of Directors Meeting of November 14, 2018. The motion was passed.

3.0 ADDITIONAL ITEMS
3.1 Restriction Action List

Items on the Restriction List were reviewed. Motion was made by (Michael Hawkes) to approve the items on the Restriction List to be moved to Probation. It was seconded (Terita Walker). Motion carries.

3.2 Probation Action List

Items on the Probation List were reviewed. Motion to approve items be removed from the Probation List was made by Jeff Durbin and seconded by Caleb Coats. Motion carries.

4.0 NEW BUSINESS
4.1 Hall of Fame (2018 Class Approval)

Bert Borgmann reviewed the Hall of Fame inductees with the Board. A Press Release will announce the Honorees in January after inductees are notified.

The motion was made by Troy Baker to approve the nominees for the 2018 Hall of Fame Class. The motion was seconded by Don Steiner. Motion carries.

4.2 Football Timeline Update

Bud Ozzello discussed the timelines that were reviewed at the recent DAD meeting. Discussion with regards to classification and the process used to reach these decisions. These decisions will give opportunities to teams other than the repeat dominating teams. The Committee will review the CLOC numbers/Classifications in January.

No motion needed at this time
4.3 **Aurora Resolution**

At this time Ernie Derrera discussed the issues that soccer is having with 3A, very similar to the issue with 5A football.

Ernie distributed a copy of the Aurora Resolution for Board review. This document will allow Rhonda Blanford Green and Tom Robinson the authority to authorize day to day decisions with regards to this project. The duration of this project is unknown at this time.

Caleb Coates made the motion to approve the Aurora Resolution which authorizes Rhonda to make decisions regarding the project. Angie Sanders seconded the motion. Motion carries.

4.4 **Handbook Committee Proposals**

Bethany Brookens reviewed the By-law proposals prepared by the CHSAA staff. Each proposal was reviewed and given an explanation of how/why it was created/changed/deleted.

5.0 **ADJOURNMENT**

Meeting adjourned at 12:30pm