

**CHSAA BOARD OF DIRECTORS MEETING
Vail Racquet Club**

**FRIDAY, AUGUST 10, 2012
MINUTES**

1.0 ROLL CALL- CALL TO ORDER 10:42am.

- 1.1 Roll Call**- Assistant Commissioner, Jenn Roberts-Uhlig read the roll call and all were in attendance except Jim Lucas.
- 1.2 Introduction of new members** – President Bull asked all new members in attendance to introduce themselves and give a brief biography. The new member biographies were included in the meeting agenda packet.
- 1.3 Address, phone, e-mail form** - President Bull passed the list around the group to be verified.

2.0 APPROVAL OF MINUTES

- 2.1 Minutes of CHSAA Board of Director’s Committee Meeting of June 1, 2012**
The minutes of CHSAA Executive Committee Meeting June 1, 2012 were enclosed in the agenda packet. It was moved (Lindauer) and seconded (Smith) to approve the minutes of June 1, 2012 Board of Director’s Committee Meeting. There was no discussion and the motion was approved unanimously.

3.0 ADDITIONAL ITEMS

President Bull asked for additional agenda items. There were no additions to the agenda.

4.0 PRESIDENT, LEGAL, COMMISSIONER REPORTS

- 4.1 President’s Update** - President Bull praised Assistant Commissioner Harry Waterman for his leadership at the outstanding Student Leadership Conference this past July. Around 430 students and 70 adults attended this year’s conference. The All-School Summit was a great success as well, and it proves we are well on our way to a new school year. Additionally, there were 37 new Athletic Directors at the New AD Conference this year. President Bull revisited comments that he made at the All School Summit and discussed making sure we have trained our employees on appropriate interactions with kids, refresher on how we all have a duty to report, and included thoughts regarding having a heightened awareness and higher expectations with all of our student participants.

President Bull told the Board that he was impressed with the contributions that CHSAA represented at the NFHS. The CHSAA staff is very well respected across the nation. Colorado inducted Tracy Hill into the NFHS Hall of Fame and Colorado is tied for 4th for inductees.

4.2 Legal Update -

Alex Halpern was not present to give an update, however his associate Madeline Meacham, reported on his behalf. Madeline discussed the Fair Labor Standards Act - volunteers/coaches. Additionally, she predicts that transfers will be one of our biggest issues this year.

Randy Miller also informed the Board that the Colorado High School Insurance Pool is hosting an Athletic Liability workshop this September

4.2.1 Board of Directors Release Form

Commissioner Angelico asked each member give to their School Board the Governmental Immunity Form which is enclosed in the packet.

4.2.2 June 2012 Legal Summit –

Commissioner Paul Angelico noted that the NFHS Legal Summit was well received.

4.3 Commissioner's Report

4.3.1 Probation and Restriction Clearance list

After reviewing the schools listed on restriction, it was moved (Wilson) and seconded (McCleary) to remove all schools and coaches listed the restriction list and to place them on probation. Additionally, it was moved that all coaches/programs listed on probation be removed. After no discussion, the motion was unanimously approved.

4.3.2 Mullen Restriction

Commissioner Angelico asked the Board to formally lift the restriction on Mullen for the way they handled their football situation with CHSAA and the Media. It was moved (Miller) and seconded (Schmidt). The motion was unanimously approved.

4.3.3 Coaches on Probation beyond One Year

Commissioner Angelico asked the committee to review the attached list of coaches on probation beyond on year. There was no action taken on the enclosed list of coaches.

4.3.4 Commissioner's Goals

Commissioner Angelico explained to the Board that these forthcoming goals were not just his, but the whole CHSAA staff.

5.0 REPORTS ON RECENT MEETINGS, ACTIVITIES

5.1 2012 NFHS Summer Meeting Review

Assistant Commissioner Bethany Brookens described it as an excellent summer meeting where the staff and Board were able to network and meet with staff across the country. Assistant Commissioner Bert Borgmann felt good where we are as a state and he feels we are ahead of other states. Board of Director member Jerry Martin agreed and felt confident in the direction Colorado is headed.

5.2 Insurance

Assistant Commissioner Bethany Brookens reviewed the insurance meeting in July with Insurance Representative, Greg Joly. She stated that we do not have very many claims compared to other states and she reviewed the attachment.

5.3 New Athletic Director Recap

Assistant Commissioner Jenn Roberts-Uhlig gave a recap of the New Athletic Directors Meeting. There were 37 new athletic directors at the summit this year. We had a good session with lots of good feedback. CADA did a section on Survival Tips which was great and very helpful to new athletic directors. Bethany and Jenn will be sending out a Survey Monkey for feedback on both the New Athletic Director and All School Summits. CHSAA will host a follow-up Athletic Director meeting on November 7, 2012.

5.4 League Presidents/DAD's

Assistant Commissioner Bert Borgmann shared that it was a great meeting. The highlight was the presentation and interaction with Alex Halpern (Legal Counsel CHSAA). League presidents received info to take back to their leagues.

5.5 All School Summit

Assistant Commissioner Bethany Brookens felt it was a great conference. Membership voted to have an All-School Summit every year. It was a great time to come together, re-group and get ready for new school year.

Board of Director member Carl Lindauer indicated that the open forum section at the end of the All-School Summit was great and very beneficial.

5.6 Student Leadership Workshop

Assistant Commissioner Harry Waterman spoke highly about the Student Leadership Conference which was held in July at CSU. 80 different schools were represented with 430 students and 70 Adults. He also noted that the CHSAA has started a student leadership Facebook page and now has 450 followers. The Fall Conference will be on Oct 29th at Palmer Ridge High School.

5.7 All-School Re-Classification Survey Results

Assistant Commissioner Bud Ozzello stated that the Re-Classification Committee met four times last year and discussed numerous topics. The CHSAA office sent out a survey which was reviewed with the Board.

5.8 Board of Directors District Rotations

Commissioner Angelico asked the Board of Directors to be cognizant of the rotations in their district.

6.0 NEW BUSINESS

6.1 State Tournament Sites

Assistant Commissioner Harry Waterman indicated that there were no changes in the State Tournament/Activities Sites. He requested a motion to approve all State Tournament/Activities Sites across the three seasons. It was moved (Fraser) and seconded (Giron) to accept the tournament sites. After no further discussion, the motion was unanimously approved.

6.2 State Ticket Prices

Commissioner Angelico asked the Board to take note of the State Ticket prices. There have been no changes.

6.3 Regular Season Television

Assistant Commissioner Bert Borgmann noted that after an initial period of pushback from the broadcasters, the CHSAA has developed a standard contract for all television and video webcasts. He thanked the District Athletic Directors for assisting in developing a simple process. He reminded the group that all fees went back to the schools.

6.4 Corporate

Assistant Commissioner Jenn Roberts-Uhlig has contacted all current partners. Rhonda Blanford-Green did a great job confirming partners before she left in June. Roberts-Uhlig has been introducing herself and confirming current partnerships for this year. She has also met with Wilson Sporting Goods and is meeting with Sports Authority next week. Additionally, she met with Elitch Gardens and Pepsi for possible new partnerships.

6.5 Building projects

Assistant Commissioner Bud Ozzello informed the committee that he had received bids to improve the acoustics for the Ray C. Ball boardroom. After some discussion, it was moved (Engelker) and seconded (Hartnett) to approve the building improvement request. The project will be paid from the building fund item. After no further discussion, the motion was approved unanimously.

6.6 Board members expectations for the year

Commissioner Angelico encouraged the Board to have high expectations, to be above the fray, and think and act with integrity.

6.7 Special Olympics

Assistant Commissioner Bert Borgmann presented a request by Colorado Special Olympics to be recognized as Contributor Status. Discussion followed on the need to be precise on what the Contributor Status means for Colorado Special Olympics. It was moved (Hartnett) and seconded (Dunaway) to give Special Olympics CHSAA Contributor Status. After discussion, this motion was unanimously passed.

6.8 Legal Report

Madeline Meacham reported on the situation at Mullen High School. Commissioner Angelico gave the Committee background information from last year, and Madeline reviewed the transfer rules. After much discussion the Board agreed that every transfer must be looked at individually and treated similar to past waivers.

7.0 BOARD OF DIRECTORS MEMBER REPORTS

7.1 Colorado Association of School Boards - Jim Engelker gave no report.

7.2 Colorado Department of Education - Wendy Dunaway reviewed CDE handouts.

7.3 CADA - Ed Hartnett and Karen Higel will now take over for Nate Smith therefore they had no report from CADA.

7.4 CASE - Board of Director member Randy Miller did not have a report from CASE, and Jim Lucas was absent. Commissioner Paul Angelico explained that CHSAA did attend the CASE conference, and it was a great experience.

7.5 District Reports

District 1 - San Juan, Southwestern, Western Slope - Dennis Fraser did not give a report.

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

Mike Schmidt reported that the Frontier League is concerned about using MaxPreps for soccer and wanted more information on the rankings.

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC
Jerry Martin said his plan was to work harder to better communicate with District 3 this year.

District 4 - Colorado 7, East Metro, Jefferson County

Nate Smith reported that Commissioner Angelico's speech was well received at the CHSAA All-School Summit. Colorado 7 League was concerned about football. Discussion followed by Commissioner Angelico giving a clarification stating if transfer paperwork was in before May, he would look more favorably.

District 5 - Confluence, Denver, Metropolitan

Karen Higel reported on the need to insure that transfer and interpretations are consistent. She also mentioned concerns with the increasing number of large co-ops in Golf.

District 6 - Continental, Front Range, 5280

Ed Hartnett reported on concerns with the balance of power in football. Are we at the point where we will get more balance going back to 6 football classifications? Additionally, the league would like clarification on how to move forward with 8th grade contact. Ed also noted concerns from his district about the cost and logistics of Boys' State Swimming in Grand Junction. The 5280 League voiced concerns about students transferring to other high schools while schools in the plains in small towns keep their teams intact. Historically they win most of the state championships in the sports we compete in (basketball, baseball, and volleyball). There is concern about traveling 3 plus hours for post season play. It seems the competitions could be played at a closer, neutral site. Lastly, there were concerns about rotating districts for Volleyball.

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

John McCleary did not have a report to give.

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

Curt Wilson stated that the All-School Summit was good and he did not have an additional report.

District 9 - Arkansas Vy, Santa Fe, South Central, Southeastern

Carl Lindauer was impressed with the All-School Summit's cartoon animations and stated that it was a great conference.

8.0 2011-2012 AUDIT REVIEW

Mark Elmshauser presented the audit review. Mark thanked Donna Welch and the CHSAA staff for being responsive and responsible when working with them.

- 8.1 Investments- there was no comments about investments
- 8.2 Clifton Gunderson Representation Letter – the standard letter was reviewed.
- 8.3 Potential Refund- \$102,423
- 8.4 Management Letter – Mark reviewed the letter outlining the potential issues that come with being a small office.
- 8.5 Preliminary Audit – Financial Statement – handed out and reviewed a packet.
- 8.6 It was moved (Lindauer) and seconded (McCleary) to accept the first reading of the audit review. The motion was unanimously approved.

9.0 LEGISLATIVE REVIEW

9.1 Legislative Overview

Assistant Commissioner Bert Borgmann indicated that we have a great relationship with the legislature. One of the upcoming major issues is with private schools.

9.2 Legislative Agenda 2012-2013

Steve Durham and Joan Green thanked Commissioner Angelico and Assistant Commissioner Borgmann for being available when needed to come down to the capital to resolve any issues. Angela, Joan, Steve and Bert will meet separately to discuss upcoming year.

10.0 Adjournment

President Bull motioned to adjourn Friday’s meeting at 3:24pm. It was moved (Smith) and seconded (Miller). It was unanimously approved.

Respectfully submitted:

Approved by:

Jenn Roberts-Uhlig
Assistant Commissioner

Paul Angelico
Commissioner