

CHSAA EXECUTIVE COMMITTEE AGENDA

Wednesday, February 23, 2011

CHSAA Office

1.0 ROLL CALL

P	Kevin Aten	P	Randy Miller	P	Paul Angelico
P	Harry Bull	P	Tom Sifers	P	Rhonda Blanford-Green
A	John Condie	P	Nate Smith	P	Bert Borgmann
P	Pat Gilliam	P	Rick Schmitz	P	Bud Ozzello
P	Jerry Goings	P	Dennis Tjaden	P	Tom Robinson
P	Alex Halpern	A	Nancy Todd	A	Bethany Schott
P	Carl Lindauer	P	Curt Wilson	P	Harry Waterman
P	Shelli Miles				

CHSAA President Shelli Miles convened the meeting promptly at 8:30 a.m. and asked CHSAA Assistant Commissioner Bud Ozzello to call roll. All members were present with the exception of Bethany Schott (at Ski Committee); John Condie, and Nancy Todd.

2.0 APPROVAL OF MINUTES

2.1 Minutes of the CHSAA Executive Committee meeting of January 19, 2011 - It was moved (Lindauer) and seconded (Tjaden) to accept the CHSAA Executive Committee Minutes from the January 19, 2011 meeting. There was no discussion and the motion passed unanimously.

3.0 ADDITIONAL AGENDA ITEMS

President Miles asked for additional agenda items. No additional agenda items were offered.

4.0 REPORTS

4.1 President's Update – Shelli Miles welcomed the committee, spoke about the agenda and thanked the committee for the time they dedicated to be present. Shelli gave a quick review of the winter sports season, expressing her appreciation for the conduct of the state championship events that have happened this winter sports season.

Congratulations to Tom Sifers as being elected as the President of CASB.

President Miles gave a brief report on the January Board of Control and how smoothly that it went and we look forward to our April meeting. It is a very challenging time for all school districts as we begin to look at budgets for the next school year. She hopes everything goes well for each school district in the state of Colorado.

She thanked the Executive Committee for their response to the Commissioners evaluation that will be discussed later in the agenda.

4.1.1 Personnel - President Miles called for the committee to enter an Executive Session. The motion was made (Bull) seconded (Tjaden) and the committee went into Executive Session at 9:20 a.m. A motion was made to end the Executive session (Smith) and seconded by (Schmitz) and the committee reconvened at 10:18.

4.2 School Board Association Update

Tom Sifers reported that the priority of the Legislature will be focused on the financial impact on Colorado school districts. The following five areas will be emphasized as the advocacy team works with the legislature, CDE and the State Board of Education:

- School finance and budget-protecting school districts and managing the impact of budget cuts
- Reducing mandates on school districts
- Constitutional fiscal reform-supporting constitutional change that benefits school funding
- Implementing education effectiveness (SB 191)
- Valuing diversity

4.3 State Department Update – No report

4.4 CADA Update –Rhonda Blanford-Green/Nate Smith

There was discussion and concern about the budget and the effect that it will have on athletics and activities. The CADA conference will include items on the agenda on how to utilize the monies in which school districts have and how to deal with budget cuts. Being proactive in the budget process and working with leagues to help one another are items that appeared on the CADA agenda. Note: The CADA report now will be given by Nate Smith/Rhonda Blanford-Green.

4.5 CASE Update-Randy Miller/Kevin Aten

Budget is again a huge concern. There was response from the Southern part of the state regarding the 8-man football numbers and how they are calculated and presented to school districts for the next cycle. The National Principals Conference is this week. Dr. Diedre Cook, principal from Fossil Ridge High School, will be the replacement on the Executive Committee for Kevin Aten.

4.6 District Reports

District 1 -Southwestern, Western Slope

Rick Schmitz reported that the Western Slope is very active in planning and implementing a coaching education piece that will concentrate on dealing with parents of athletes, social networking and many other items. Workshops will have agendas that will include items on how student/athletes are impacted by school leadership and coaches.

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

Harry Bull reported that the Frontier League was concerned about the \$10 rider fee that was voted into place for the officials' fees committee report. Specifically, it will have an impact on the Middle Park and Lake County schools in the league. The research for the entire league and the financial impact on each school is being collected and reported. In addition, there is already a one dollar increase this season from last season in official fees.

District 3 -High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC

Dennis Tjaden congratulated the CHSAA.tv coverage for airing the recent State Wrestling Tournament.

District 4 - Jefferson County, East Metro

Nate Smith reported that wrestling coaches were very impressed with the State Tournament and how it was scheduled.

District 5 - Denver, Metropolitan, Northern Front Range- No report.

District 6 -Continental, Front Range, 5280

Jerry Goings reported there is difficulty with the writing of tie breakers for their league. They are looking for guidance on how to make this a positive experience and focus on sportsmanship. Bob Nelson has concerns about the private vs. public school debate and that the 8th grade contact by-law that did not pass. Realignment of leagues with both 4A/5A in the next cycle is a concern for all of the league teams.

District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central

Shelli Miles reported that the Tri-Peaks league is still searching for a definition of a forfeit for all sports including individual and team sports. The Colorado Springs Metro League Ice Hockey is asking how the eligibility for students transferring, or playing from one school to the other league school which does not have a program in that sport is handled. They would like to know which school checks and who is responsible for the eligibility of the student? Commissioner Angelico explained the state law and how the eligibility is handled. Colorado Springs Metro talks continue about breaking into two leagues, because of the large number of schools in one league.

District 8 - Fisher's Peak, Intermountain, San Juan, Southern Peaks

Curt Wilson reported the items on the new budget and the question on "What will CHSAA do?" and how athletics and activities will be handled. Fisher's Peak asked the Basketball Committee to focus on travel for qualifying schools with a 32 team format for playoffs. He spoke about utilizing 2 officials versus 3 officials in league games during the basketball season.

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

Carl Lindauer reported on the budget concerns in rural areas that include not only the school, but the closing of the State Prison in Las Animas. There is concerns about by-laws that could be presented at the April Board of Control to have 2 divisions in the 8-man football division, with the larger schools split from the smaller schools to create 2 divisions. During the budget discussion the funding of coaching stipends are in the forefront as part of the budget cuts. Assistant Commissioner Waterman stated that he is attempting to schedule a meeting with all of the 8-man and 6-man football schools to discuss their concerns. The meeting will take place in the next few weeks.

- 4.7 Commissioner's Update** – Commissioner Angelico also welcomed the committee and gave a quick review of the highlights of the winter sports season championships that have been conducted and gave a review of the upcoming state championships that are scheduled.

4.7.1 Probation/Restriction Removal- Commissioner Angelico reviewed the current list of probations and the actions taken by schools to prevent a reoccurrence and recommended removal of all. There was a motion by (Tjaden) to remove schools from probation, seconded (Sifers) and the motion was approved unanimously.

Commissioner Angelico reviewed the current list of restrictions and the actions taken by the schools to prevent reoccurrence and recommended removal of all. A motion was made by (Goings), seconded by (Wilson) and the motion was approved unanimously. Commissioner Angelico discussed the restriction of Canon City High School wrestling coach and the removal that included the coach, although it has not been a full year on the restriction list.

4.7.2 Commissioner's Goals Update - Commissioner Angelico reviewed the progress toward meeting the 2010-2011 Commissioner's goals. He indicated that he is well underway to satisfactorily accomplishing all established Commissioner Goals. Commissioner Angelico has added information citing what has been completed on the enclosed packet.

4.8 Treasurer's Update

4.8.1 Commissioner Angelico went through the highlights of the budget report dated January 31, 2010. He highlighted some of the line items. Every sport line item has an increase from the previous year. Commissioner Angelico continued to explain that all the expense items were as predicted, although some expense items will be of benefit to the Association. Following the review of the line items, he indicated that the budget is approximately \$116.00 ahead of the last year at this time. He is encouraged by the budget as of this date. Reimbursements for fall sport playoffs have not yet been mailed to schools.

4.8.2 Preliminary Budget Planning - Commissioner Angelico explained the process for establishing the line item budgeted for 2011-2012. He stated that he does not see many differences for next year's budget. Checks returned to schools from T-shirt sales and school items from Walgreen/Wal-Mart should arrive in the next 2-3 weeks. Colorado is one of the highest returns to schools. Commissioner Angelico went on to indicate that the future looks financially solid for the Association.

4.9 Legal Update - Alex Halpern reviewed the enclosed packet with the committee. The district court judge asked Mr. Halpern to write the conclusion of the Katie Shepard case and it was approved by the court.

Following a conversation with the University of Denver, Mr. Halpern discussed how CHSAA is to be determined as a non-profit organization and how CHSAA describes itself and what category the state will recognize our Association.

There was discussion on the new concussion law and how the "athletic trainers" are written into the law and what would the change in the law be, if passed, and what impact it would have on our by-law. This discussion will continue as the law progresses.

4.9.1 Katie Shepard case written outcome - Commissioner Angelico highlighted the Katie Shepard case along with Mr. Halpern. All information was enclosed within the Executive Committee packet.

4.10 Legislative Update - Nancy Todd was not present. Senate Bill 40 information was discussed by Assistant Commissioner Borgmann. He updated the Committee about the information he received from Steve Durham. The concussion bill is a hot topic across the United States and will continue to be discussed until the vote is taken.

5.0 OLD BUSINESS

- 5.1 Public/Private School Survey** - Commissioner Angelico explained that the survey is finished and tallied and will be discussed during the scheduled Public/Private school committee meeting March 2nd. He asked each of his Public/Private School Survey committee members to be responsible for one question to discuss during the scheduled meeting. The Executive Committee will discuss the findings of this survey with the entire Association.
- 5.2 Liberty Common High School** - Commissioner Angelico reported that Liberty Common High School would be considered to be a public school charter. He will schedule a school visitation and move forward on the steps for them to be considered for acceptance into the Association.
- 5.3 Valor Christian High School Restriction** - Commissioner Angelico read the letter written from the swim coach from Valor Christian High School. The coach did not attend the meeting, because he answered all of the questions posed by our office within his letter. Based on his statements, Commissioner Angelico would like to invite the Athletic Director in for a discussion at the CHSAA office. The Committee required that a meeting be scheduled with the Commissioner and the Athletic Director of Valor Christian High School. Discussions would include how the administration is handling the leadership of the athletic/activity programs at the school. A motion was made to have the Commissioner schedule this meeting. A motion (Aten) was made, second (Bull) and passed unanimously.

President Miles called for a lunch break at 11:50. President Miles reconvened the meeting at 12:35

6.0 APRIL 21, 2011 BOARD OF CONTROL REVIEW

6.1 **April By-law Proposals**

6.1.1 Leagues - Assistant Commissioner Bert Borgmann spoke about the CLOC related by-law proposal. The new wording for 610.1 is: All schools in the Association that wish to be members of a league **may** be assigned to a league at the discretion of the Board of Control.

6.1.2 Organization Name Changes – Commissioner Angelico explained that the Board of Control will propose to be renamed as the Legislative Council. The rationale will read as follows - To better align our organization with common educational association practices.

6.1.3 Organization Name Changes – Executive Committee will propose to be referred to now as The Board of Directors. Commissioner Angelico reported that the name changes on the by-law presented will align our organization with the common educational association practices.

6.1.4 Executive Committee Terms - Assistant Commissioner Bert Borgmann reported about the term limits for the selection or representation to serve on the Executive Committee. Discussion followed on the wording for the proposal.

6.1.5 Qualification of Coaches - Assistant Commissioner Bud Ozzello reported that in By-law 1620.2 (b), would be eliminated and the rationale explains the change.

6.1.6 Return to Original School - Commissioner Angelico spoke about ADM-6 and on the wording with in By-law 1800.33 and it was decided to eliminate this as a proposal for the April Board of Control meeting.

6.1.7 Officials Jurisdiction Post Game Time Limits - Assistant Commissioner Bert Borgmann reported that this by-law will be utilized to reflect the current NFHS rulebook that maintains jurisdiction of the official until the official's has left the site of the contest. This by-law was supported by the Officials Partner's meeting hosted by Tom Robinson. This will not change the outcome of the game.

Assistant Commissioner Bert Borgmann volunteered to write an amendment to put Lutheran High School (Combined Lutheran Parker-Denver Lutheran High Schools) in the Denver Metro League.

6.2 Other Board of Control Items

6.2.1 Awards - Commissioner Angelico reviewed the awards that will be given at the April Board of Control meeting. The Section 6 awards will be distributed at the April Board of Control. Associate Commissioner Rhonda Blanford-Green spoke about the retirees and Assistant Commissioner Tom Robinson presented information about the awards to be given at the April Board of Control.

- Coach of the Year
- Retirees
- Board of Control Awards

7.0 NEW BUSINESS

7.1 2011-2012 Schedule of Executive Committee Meetings - Commissioner Angelico will submit a list of tentative Executive Committee and Board of Control dates for 2011-2012 to the committee. The listing of the Executive Committee Meeting dates will be moved to next meeting.

7.2 NF Summer Meeting, Philadelphia June 28-July 2, 2011 - Commissioner Angelico briefly reviewed the information that had been received concerning the 2011 National Federation Summer Meeting and suggested everyone begin looking at flights for the NFHS Summer Meeting.

- Fly in – Around July 28
- Fly out – July 3

7.3 NF Hall of Fame Selection - Assistant Commissioner Bert Borgmann indicated that the CHSAA will not be submitting a nomination for selection into the National Federation Hall of Fame. We will attempt to nominate a person for next year and focus on a person with a national impact in athletics or activities.

7.4 CHSAA Hall of Fame Review - Bert Borgmann indicated that the attendance at the 2011 CHSAA Hall of Fame was at a very high level. He also shared that this was the result of an outstanding individual class and the strong support for the honored Mead basketball team. Thank you to the Executive Committee for their attendance. It was the best attended banquet in the CHSAA Hall of Fame history.

7.4.1 Silent Auction - Associate Commissioner Rhonda Blanford-Green reported that the CHSAA did very well with the proceeds from the Silent Auction. She reported that the proceeds will be deposited into the CHSAA Foundation in the amount of \$1700.00.

7.5 June Meeting Format - Associate Commissioner Rhonda Blanford-Green reviewed the tentative schedule for the June Executive Committee meeting. The June Executive Committee meeting will be at the CHSAA Office and information will be distributed at a later date. Currently we are attempting to make reservations at Cool River. Committee members leaving as their terms will be expiring will be honored. Spouses/friends will be invited to the evening celebration. Assistant Commissioner Tom Robinson will attempt to schedule a golf outing for the committee.

7.6 Lutheran/Lutheran-Parker merger

Loren Larrabee & Juls Clausen were in attendance (10:00)

The Executive Committee and the CHSAA staff introduced themselves to Loren Larabee and Juls Clausen who were representing Lutheran/Lutheran-Parker. Commissioner Angelico briefly stated the reasons for the Lutheran/Lutheran-Parker consolidation into one campus. He discussed the affiliation for our CLOC committee and league representation. Juls Clausen discussed the letter sent to Paul and explained the contents of the letter and the declining enrollment of the schools. At this time and during the economic conditions, decisions had to be made to consolidate the two schools. The new school will be located on the Parker campus and it will be known as Lutheran High School. By combining both schools, the enrollment should not place the school in a different classification for the next CHSAA cycle. Projected enrollment figures would place the new school as a better fit for the Denver Metro League. The new school would like to be part of the Denver Metro League. There was discussion that focused on the changes for next year, because it is in the middle of a two year cycle. Each individual sport was discussed that included sports from both schools and how they will continue and be placed for qualifying playoff formats. Questions from the Committee and CHSAA staff were answered by both Loren and Juls. It is an unfortunate situation that this consolidation is happening in the middle of a two year cycle and poses a problem as to which league to participate in during the final year of the cycle. Jason Block was nominated to serve as a representative of the Executive Committee for the next four years. If this consolidation occurs, he will not be located in the league that the nomination came forward with. The determination of the nomination for Executive Committee will be discussed at a later date. The desire from both schools following the consolidation is that they would remain in the Denver Metro League and not the Mile High League. Motion (Aten) second (Tjaden) request the combined schools to remain in the Metro League. Discussion followed. A vote was taken and passed unanimously to have Lutheran remain as one school in the Denver Metro League.

8.0 ADDITIONAL ITEMS

President Miles commented on Executive Session by offering a thank you from the committee to the administrative staff at CHSAA for all of the dedication and hard work that is completed throughout the year.

9.0 ADJOURNMENT

There being no further business brought before the committee, it was moved (Smith) and seconded (Goings) to adjourn the meeting at 2:00 p.m.

Respectfully Submitted:

Approved by:

Bud Ozzello
Assistant Commissioner

Paul Angelico
Commissioner

*** * * * UPCOMING MEETING DATES * * * ***

Thursday, March 17	Budget/Property Administration Committee	CHSAA Office
Wednesday, April 20	Executive Committee Meeting	*Red Lion Denver Southeast
Thursday, April 21	Board of Control Meeting	*Red Lion Denver Southeast
Wednesday, May 4	CLOC Informational Meeting	CHSAA Office
Friday, June 3	Executive Committee Meeting	CHSAA Office
Tuesday – Saturday, June 28 – July 2, 2011	NF Summer Meeting	Philadelphia

*(I-225 & Parker Road)