

CHSAA EXECUTIVE COMMITTEE MINUTES

Wednesday, February 25, 2009

CHSAA Office – 8:30 a.m.

1.0 ROLL CALL

President Land convened the meeting at 8:35 a.m. All members were present with the exception of State Legislative Representative Nancy Todd.

P	Don Anderson	P	Tom Sifers
P	Kevin Aten	P	Stephen Strong
P	Harry Bull	P	Dennis Tjaden
P	Dave Callan	A	Nancy Todd
P	John Condie	P	Paul Angelico
P	Michelle Murphy	P	Rhonda Blanford-Green
P	Richard Hargrove	P	Bert Borgmann
P	Andy Johnson	P	Bill Reader
P	Dick Katte	P	Tom Robinson
P	Kevin Land	P	Bethany Schott
P	Shelli Miles	P	Harry Waterman

2.0 APPROVAL OF MINUTES

It was moved (Anderson) and seconded (Strong) to approve the January 21, 2009 Executive Committee minutes. There was no discussion and it passed unanimously.

3.0 ADDITIONAL AGENDA ITEMS

President Kevin Land asked the committee if there were additional agenda items. Harry Bull asked to have CHSAA name tags placed on the agenda.

4.0 REPORTS

4.1 President's Welcome and Update – President Land welcomed the committee and thanked them for their attendance. In addition, he was appreciative of the committee for their promptness on returning the Commissioner's evaluations. President Land acknowledged the success of the January Board of Control meeting.

4.1.1 Commissioner's Evaluation – President Land reviewed the results of Commissioner Reader's annual evaluation as conducted by the evaluation sub committee. Commissioner Reader received very positive comments. To further discuss staff salaries, it was moved (Aten) and seconded (Bull) to go into executive session. Upon return, it was moved (Aten) and seconded (Tjaden) to leave the executive session. There was no discussion and both motions passed unanimously.

4.2 School Board Association Update – Tom Sifers reported that CASB is working to define "local control" as well as working with the state legislature with funding concerns.

4.3 State Department Update – John Condie reported on the new "Regional Service Area" (RSA) concept. Currently, there are eight regions in the state, and the RSA's would increase the geographic regions to 12. Their goal is to better coordinate funding as well as more effectively organize the state.

Also, John reported that there is proposed legislature (Accountability Alignment Bill) which could, if passed, change the system of accountability and accreditation in our state.

- 4.4 CADA Update – Dave Callan reported that the upcoming CADA Conference provides great staff development opportunities for athletic directors and administrators.
- 4.5 CASE Update – Don Anderson reported that budget cuts and evaluations are on the forefront on all minds. Kevin Aten reported that the Overland High School Principal will be nominated to serve as National High School Principal Representative of the Year.
- 4.6 District Reports

District 1 – Western Slope – Andy Johnson had no report.

District 2 – Centennial, Frontier, Northern – Harry Bull had no report.

District 3 – High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden had no report other than a few basketball concerns.

District 4 – Jefferson County, Skyline – President Land reported that both the Jeffco and Skyline leagues are discussing realignment and budgetary concerns.

District 5 – Denver, Metropolitan, Northern Front Range – Dick Katte had no report.

District 6 – Continental, Front Range, Pioneer, 5280 – Dave Callan reported that the Continental, Front Range, and Pioneer Leagues have realignment concerns. The 5280 League is doing well.

District 7 – Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – Shelli Miles had no report.

District 8 – Fisher's Peak, Intermountain, San Juan, Southern Peaks, Southwestern – Steve Strong reported that the Southwestern League is looking to regionalize basketball playoffs. The San Juan League is concerned about the baseball bylaw passed at the January Board of Control that lengthens the season. In addition, there are some basketball and travel concerns.

District 9 – Arkansas Valley, Santa Fe, South Central, Southeastern – Richard Hargrove reported that District 9 has concerns regarding the ability to propose bylaws from the floor at the Board of Control. The Arkansas Valley League is bringing a baseball amendment forward. Also, the district has concerns about eligibility waivers and the communication that surrounds them.

- 4.7 Commissioner's Update – Commissioner Reader welcomed the committee and thanked them for their time. He made the following comments:
 - The state swim competition was held at two different sites – EPIC in Fort Collins and Mountain View High School in Loveland. He thanked Kevin Aten for his assistance at Mountain View High School.
 - The state ski championship meet was conducted at Ski Cooper by Paul Angelico and went very well.

- The Speech Festival was held at Heritage High School without problems and with increased attendance.
 - Wrestling just occurred at the Pepsi Center in Denver. Commissioner Reader talked about the great coverage that was had in the Denver newspapers and reviewed a couple of small incidents that happened at the event.
 - He mentioned that the ice hockey championship will happen this weekend at the World Arena in Colorado Springs and that Bert Borgmann had just gotten basketball playoffs underway.
 - He directed the committee toward the packet of information that showed a press release concerning the national coaches of the year, information regarding the Mullen/Overland sportsmanship issues and the various letters of thanks to the CHSAA staff.
- 4.7.1 Probation/Restriction Removal – President Land directed the committee to the probation and restriction removal requests. All probations and restrictions had been satisfactorily resolved. It was moved (Aten) and seconded (Sifers) to remove the schools/coaches on probation. There was no discussion and the motion passed unanimously. Next, it was moved (Miles) and a seconded (Bull) to remove those schools/coaches on restriction and place them on probation. There was no discussion and the motion passed unanimously.
- 4.7.2 Commissioner's Goals Update – President Land directed the committee to the current status of the Executive Committee goals attainment.
- 4.7.3 Board of Control Evaluation – Bill Reader directed the committee in an evaluation of the January CHSAA Board of Control. Several items of improvement were suggested. Most notably were how to increase discussion, how to build in flexibility for representative votes and finally several items to address the logistics of the meeting.
- 4.8 Treasurer's Update
- 4.8.1 Budget Report through January 31, 2009 – Commissioner Reader reviewed the Budget Committee report through January 31, 2009. He went through various items of the budget. He concluded by saying that the Association is approximately \$66,000 behind where it was last year at the end of January in regard to income over expenses. It was moved (Katte) and seconded (Tjaden) to accept the reading of the budget report. There was no discussion, and it was passed unanimously.
- 4.8.2 Preliminary Budget Planning – It was indicated that the Budget Committee is in the preliminary process of establishing a line item budget that will be proposed to the CHSAA Executive Committee and then forwarded to the CHSAA Board of Control for approval.
- 4.9 Legal Update – Michelle Murphy, CHSAA legal counselor from the Halpern Law Firm, was present to indicate that there were no legal issues before the Association at this time.
- 4.9 Legislative Update – Nancy Todd, State Legislature, was not present. However, Bert Borgmann reviewed two items that had a very indirect relationship to the Colorado High School Activities Association and the status of those bills as reported to Bert from Steve Durham, CHSAA Legislative Liaison.

5.0 OLD BUSINESS

- 5.1 Corporate Update – Rhonda Blanford-Green reviewed the changes in the corporate sponsorship programs that had happened in the last few months. She indicated that the Wilson Ball contract had been extended for a period of two years, that we have added a couple of new sponsorships and lost a few.

6.0 APRIL 9, 2009 BOARD OF CONTROL REVIEW

- 6.1 April By-law Proposals – Executive Committee – Paul Angelico led a discussion concerning final approval for the bylaws to be presented on behalf of the Executive Committee to the April Board of Control. The following bylaw proposal titles will be submitted to the April Board of Control:

- Reduction in Game Limits
- New Spirit Championship
- Transgender By-law Update
- Calendar Change
- Bona Fide Family Move Defined

- 6.2 April By-law Proposals – Leagues – The committee quickly reviewed by-law proposals that had been submitted from various leagues throughout the state. These include:

- Add 3A Girls' Tennis – Western Slope
- Required Day Off During Season – Centennial
- Baseball-Maximum Contests – Frontier
- Baseball-Maximum Innings – Frontier
- 50% Rule-Baseball – Frontier
- Baseball Pitching Limitation – Frontier
- Baseball-Maximum Contests/Innings – Centennial
- Softball-Maximum Contests/Innings – Centennial
- Penalty-Exceeding Team Participation Limits – Jefferson County

- 6.3 Committee Report Amendments – Executive Committee – The Executive Committee reviewed the committee report amendments concerning the reclassification of Skyline girls' golf.

- 6.4 Committee Report Amendments – Leagues – The Executive Committee reviewed committee report amendments submitted by the leagues to the April Board of Control. These include:

- 2008 Officials Fees-Individual Mileage Buffer – Jefferson County
- 2009 Baseball-Dates – Arkansas Valley
- 2009 Football-2A/3A Championship Site
- 2008 Track-Arickaree Regional Assignment

- 6.5 Other Board of Control Items

- 6.5.1 Awards – Commissioner Reader reviewed the awards that will be presented at the April Board of Control for Coach of the Year, retirees and Board of Control MVPs.

7.0 NEW BUSINESS

- 7.1 2009-10 Schedule of Executive Committee Meetings – It was moved (Tjaden) and seconded (Condie) to adopt the 2009-10 Executive Committee Meeting Schedule. There was no discussion and it was approved unanimously.
- 7.2 Foundation Report – Bert Borgmann, treasurer of the Foundation for High School Activities, gave a report concerning the Foundation and indicated that the Foundation balance continues to grow.
- 7.3 NF Summer Meeting, Chicago (June 28-July 2) – Paul Angelico reviewed the itinerary for the National Federation Summer Meeting in Chicago and the procedures for Executive Committee members to follow for those attending.
- 7.4 NF Hall of Fame Selection – Bert Borgmann indicated that Colorado would not be submitting any person for induction into the National Federation Hall of Fame.
- 7.5 CHSAA Hall of Fame Review – Bert Borgmann reviewed the outcome of the January CHSAA Hall of Fame Banquet indicating that attendance was up.
 - 7.5.1 Silent Auction – Rhonda Blanford-Green reported that the Foundation took in over \$3,000 from the silent auction at the CHSAA Hall of Fame.
- 7.6 June Meeting Format – Commissioner Reader reviewed the format for the June Executive Committee meeting to happen on June 5th.

8.0 ADDITIONAL ITEMS

- 8.1 Staff Nametags – Harry Bull suggested that the CHSAA administrative staff have professional name tags they could wear at different events so that they may be quickly and readily identified.
- 8.2 Sportsmanship – Tom Robinson asked the committee to look out for any random acts of sportsmanship – can report them online.

9.0 ADJOURNMENT

There being no further business brought forth by the committee, it was moved (Katte) and seconded (Tjaden) to adjourn the meeting. Hearing no discussion, the meeting was adjourned at 12:15 pm.

Respectfully submitted,

Approved by:

Bethany N. Schott
Assistant Commissioner

William R. Reader, Ed D
Commissioner