

# CHSAA EXECUTIVE COMMITTEE MEETING

Wednesday, February 24, 2010

CHSAA Office

8:30 a.m.

## MINUTES

### 1.0 ROLL CALL

President Shelli Miles requested that Harry Waterman call the roll. All members were in attendance except for John Condie, Colorado Department of Education and Nancy Todd, Colorado State Legislature.

P	Kevin Aten	P	Tom Sifers
P	Harry Bull	P	Stephen Strong
P	Dave Callan	P	Dennis Tjaden
A	John Condie	A	Nancy Todd
P	Michelle Murphy	P	Paul Angelico
P	Andy Johnson	P	Rhonda Blanford-Green
P	Dick Katte	P	Bert Borgmann
P	Carl Lindauer	P	Bill Reader
P	Shelli Miles	P	Tom Robinson
P	Randy Miller	P	Bethany Schott
P	Joe Shehan	P	Harry Waterman

### 2.0 APPROVAL OF MINUTES

It was moved (Katte) and seconded (Johnson) to approve the minutes of the January 27, 2010 Executive Committee meeting. The motion was approved unanimously.

### 3.0 ADDITIONAL AGENDA ITEMS

No additional agenda items were offered.

### 4.0 REPORTS

4.1 President's Welcome and Update – President Miles welcomed the committee and thanked them for the time they gave 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. She went on to congratulate the staff for a job well done. At that point, she asked for a motion to move to Executive Session.

4.1.1 Personnel – It was moved (Bull), seconded (Sifers) and approved to go into Executive Session. Upon return from Executive Session, it was moved (Miller) and seconded (Bull) and approved to come out of session. At that time, President Miles reviewed the annual evaluation for Commissioner Reader. Following Commissioner Reader's evaluation, Ms. Miles announced the appointment of Rhonda Blanford-Green as the CHSAA Associate Commissioner beginning with the 2010-2011 school year.

- 4.2 School Board Association Update – CASB representative, Tom Sifers, reported that the school boards were not in support of any legislation requiring schools to fund programs.
- 4.3 State Department Update – no report.
- 4.4 CADA Update – CADA representative, Dave Callan, reported on the CADA Outreach Meetings and travel concerns.
- 4.5 CASE Update – Randy Miller, the CASE Superintendents' Representative, reported money and travel for playoffs are a large concern from the superintendents. He recommended going back to two officials instead of three in basketball. On another note, he shared his belief that the clickers now used at the Board of Control have fundamentally changed the process to hold people accountable and speed up the proceedings. Kevin Aten, the CASE Principals' representative, expressed appreciation for the Executive Committee summaries and the CHSAA Update sent three times per year.
- 4.6 District Reports
  - District 1 – Western Slope – Andy Johnson reported that the Western Slope would like geography to be a high priority in playoffs.
  - District 2 – Centennial & Frontier – Harry Bull reported that the Northern League would like to see a cap on officials' mileage.
  - District 3 – High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden had no report.
  - District 4 – Jefferson County, Skyline – Joe Shehan shared that the new Jefferson County District Athletic Director will be announced this week.
  - District 5 – Denver, Metropolitan, Northern Front Range – Dick Katte reported that the Frontier League had concerns about keeping their league together. He also indicated that the Denver League was concerned with geography in playoff basketball.
  - District 6 – Continental, Front Range, Pioneer, 5280 - Dave Callan reported that the Continental League was concerned with geography in playoffs for all sports as travel budgets were being reduced and that Douglas County trainers had questions on implementation of the new head trauma by-law.
  - District 7 – Black Forest, C.S. 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 6-man schools feel penalized by the football by-law (dropping a program) that was passed at the January Board of Control meeting. He expressed they have different issues than larger schools.
  - Diistrict 9 – Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer reported that the Arkansas Valley League wanted like to return basketball to two officials instead of three.

4.7 Commissioner's Update – Commissioner Reader also welcomed the committee, gave a quick review of the highlights of the winter sports season championships that had been conducted and gave a review of the upcoming state championships yet to happen. He indicated that it had been a relatively quiet winter sports season so far. He then reminded the committee that the lunch today would be with the administrative assistants from the CHSAA staff.

4.7.1 Probation/Restriction Removal – Commissioner Reader reviewed the current list of probations and the actions taken by the schools to prevent a reoccurrence. He recommended removal and it was seconded (Bull). The motion was approved unanimously.

Commissioner Reader reviewed the current list of restrictions and the actions taken by the schools to prevent a reoccurrence. He recommended removal and it was seconded (Tjaden). The motion was approved unanimously.

4.7.2 Commissioner's Goals Update – Commissioner Reader reviewed the progress toward meeting the 2009-2010 Commissioner's goals. He indicated that he is well underway to satisfactorily accomplishing all established Commissioner goals.

4.7.3 Board of Control Evaluation – President Miles led the committee in a review/evaluation of the CHSAA Board of Control. Suggestions for improvement or change were collected and will be taken under consideration.

4.8 Treasurer's Update - Bill Reader

4.8.1 Budget Report through January 31, 2010 – Commissioner Reader went through the highlights of the budget report dated January 31, 2010. He indicated that some of the items that were at a lower level than last year at this time were due primarily to weather problems that occurred in the fall sports season. It was stated that our corporate income has held steady and may be at a high level. Finally, he indicated that our gate receipts in all sports this past fall had held strong with the exception of football (weather problems).

Commissioner Reader went on to explain that all the expense items were as predicted, although some expense items will be of benefit to the Association. Following review of the line items, he indicated that the budget is approximately \$129,000 less than it was last year at this same time.

4.8.2 Preliminary Budget Planning – Commissioner Reader again described the process for establishing the line item budget for 2010-2011. He indicated the following items for consideration in the new budget:

- New computers
- The rental of Commissioner and Associate Commissioner cars
- Continued solid corporate income
- Official Registration increase from \$10 to \$17 per official
- No All-School Summit in 2010-2011

He went on to indicate that the future looks solid financially for the Association when a new television contract is negotiated, interest income comes back to acceptable levels and football income returns to former levels. He did recommend that the 2A-3A championship football game at a predetermined site be reviewed since the attendance at these contests had been far less than at a home site and because of that, income was lower and expenses were higher.

- 4.9 Legal Update – Michelle Murphy, an associate in the law office of Alex Halpern, was present to indicate that there was no legal action before the Association at this point.
- 4.10 Legislative Update – In the absence of Representative Nancy Todd, Bert Borgmann indicated that the House Bill 1064 initiated by the CHSAA was progressing satisfactorily through the legislative process. All involved are optimistic of this legislation becoming law.

## 5.0 **OLD BUSINESS**

- 5.1 There was no old business.

## 6.0 **APRIL 15, 2010 BOARD OF CONTROL REVIEW**

- 6.1 April By-law Proposals – Executive Committee – Associate Commissioner Paul Angelico reviewed the potential by-law proposals to be submitted by the Executive Committee for the April 15, 2010 Board of Control. The following items were forwarded for further development and inclusion on the April 15 Board of Control agenda:
  - Game limit reduction by-law and position statement
  - Sanction for early contests
  - Head trauma education
  - Basketball quarters
- 6.2 April By-law Proposals – Leagues – The committee was presented with the proposals submitted by the CHSAA leagues. These were given as information items.
  - 6.2.1 Football – Equipment Dates/Scrimmages (Jefferson County)
  - 6.2.2 Football – Equipment Dates (Jefferson County)
  - 6.2.3 Football – Equipment Dates – Rewrite (Jefferson County)
  - 6.2.4 Football – Equipment Dates – Editorial (Jefferson County)
  - 6.2.5 Football – Teams Dropping Programs (Mile High)
- 6.3 Committee Report Amendments – Executive Committee
  - 6.3.1 Softball – 4A Qualifiers – The Executive Committee endorsed a 4A softball qualifier amendment to the Board of Control.

- 6.4 Committee Report Amendments – Leagues – Once again, the Executive Committee was presented with a copy of the committee report amendments submitted by the different CHSAA member leagues. No action was taken.
  - 6.4.1 Football – 1A Football Playoff format (Intermountain/Southern Peaks)
  - 6.4.2 Football – 5A Home Teams (C.S. Metro)
  - 6.4.3 Football – 5A Qualifying Format (Jefferson County)
  - 6.4.4 Softball – 4A Qualifying (Southwestern)
  - 6.4.5 Softball – 5A Qualifying (Southwestern)
  - 6.4.6 Officials' Fees – Officials' Mileage (Northern)
- 6.5 Other Board of Control Items
  - 6.5.1 Awards - Commissioner Reader reviewed the awards that will be given at the April Board of Control meeting.
    - Coach of the Year
    - Retirees
    - Board of Control Awards

## **7.0 NEW BUSINESS**

- 7.1 2010-11 Schedule of Executive Committee Meetings – Commissioner Reader submitted a list of tentative Executive Committee and Board of Control dates for 2010-2011 to the committee. It was moved to approve (Tjaden) and seconded (Shehan). The motion was approved unanimously.
- 7.2 NF Summer Meeting, San Diego (July 6-10) – Paul Angelico briefly reviewed the information that had been received concerning the 2010 National Federation Summer Meeting:
  - Fly in – July 6, 2010
  - Fly out – July 11, 2010
- 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. One nomination was considered, but that person would not be available for induction at the Summer Meeting. As a result, the name was not forwarded at this time.
- 7.4 CHSAA Hall of Fame Review – Bert Borgmann indicated that the attendance at the 2010 CHSAA Hall of Fame was at a very high level. He indicated that this was as a result of a class with a great deal of individual support.
  - 7.4.1 Silent Auction – Assistant Commissioner Rhonda Blanford-Green indicated the CHSAA did very well with proceeds from the Silent Auction. She indicated these proceeds will be deposited into the CHSAA Foundation.

- 7.5 June Meeting Format - Rhonda Blanford-Green reviewed the tentative schedule for the June Executive Committee meeting/retirement festivities for Commissioner Reader. The June Executive Committee meeting will be at the Inverness Hotel on June 4th. Bill's retirement reception will follow on the 5th.

**8.0 ADDITIONAL ITEMS**

**9.0 ADJOURNMENT**

There being no further business brought before the committee, it was moved (Bull) and seconded (Katte) to adjourn the meeting at 12:15 p.m.

Respectfully submitted:

Approved by:

---

Harry Waterman  
Assistant Commissioner

---

William R. Reader, Ed D  
Commissioner