

EXECUTIVE COMMITTEE MEETING

RED LION DENVER SOUTHEAST
I-225 and Parker Road

WEDNESDAY, JANUARY 27, 2010
Evergreen/Golden Room

MINUTES

1.0 ROLL CALL

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

1.1 CHSAA President Shelli Miles convened the meeting promptly at 8:00 a.m. and asked CHSAA Assistant Commissioner Harry Waterman to call roll. All members were present with the exception of Carl Lindauer and Nancy Todd.

2.0 APPROVAL OF MINUTES

2.1 Minutes of CHSAA Executive Committee meeting of November 18, 2009 – It was moved (Condie) and seconded (Shehan) to accept the CHSAA Executive Committee Minutes from the November 18, 2009 meeting. There was no discussion and the motion passed unanimously.

3.0 ADDITIONAL ITEMS

President Miles asked for additional agenda items and then placed them at the appropriate place.

4.0 PRESIDENT'S AND COMMISSIONER'S REPORTS

4.1 President's Update - Shelli Miles welcomed the committee, talked about the agenda for the next two days and expressed her excitement over the upcoming CHSAA affairs.

4.1.1 Personnel – Shelli discussed the timeline and process for the Associate and Assistant Commissioner positions. It was then moved (Sifers), seconded (Katte) and approved to proceed to Executive Session. The Executive Committee then went into Executive Session to discuss personnel issues. Upon exit from the Executive Session, it was moved (Bull), seconded (Sifers) and approved to come out of Executive Session. At that time, Paul Angelico was named as the new CHSAA Commissioner, effective July 1, 2010.

- 4.2 Commissioner's Update – Commissioner Bill Reader gave a report on the recent past activities of the Association and covered some general announcements of issues that had happened recently. Commissioner Reader commended the Executive Committee for their thoughtfulness and hard work in finding his replacement. Bill expressed that he believes the new winter practice by-law was a positive change. He referred the committee to the special recognitions listed in the packet.
 - 4.2.1 Probation/Restriction Review for Action – It was moved and seconded (Johnson) to remove the probationary status of those listed. The motion was approved unanimously and all schools and coaches that had requested removal of probation for previous violations were removed.

It was moved and seconded (Shehan) to remove all schools/coaches on restriction and place them on probation. The motion was passed unanimously and all requests for the removal of restriction for previous violations were also removed.
 - 4.2.2 Ticket Requests – The Executive Committee was given the opportunity to request tickets for the state wrestling and state basketball tournaments.
 - 4.2.3 Outreach Schedule – Commissioner Reader discussed the purpose and CHSAA responsibility for the outreach meetings at which the CHSAA administrators had been present to review the upcoming Board of Control issues.
 - 4.2.4 Commissioner Evaluation Process – President Miles passed out the Commissioner's evaluation instrument and explained the timelines for the review of this evaluation.
- 4.3 Legislative Update – In the absence of State Representative Nancy Todd, CHSAA Assistant Commissioner Bert Borgmann quickly reviewed the current legislation before the State Legislature that may impact the Colorado High School Activities Association. Of particular note was the review of a House bill that spoke to the state statutes regarding a student's right to arbitrate an ineligibility for extra curricular activities.
- 4.4 Legal Update – CHSAA legal counsel Alex Halpern stated that there is no current litigation or litigation that has happened in the immediate past before the Association.
- 4.5 Tonight's Hall of Fame Banquet – Assistant Commissioner Borgmann reviewed the inductees and activities for the banquet this evening.
 - 4.5.1 Silent Auction – Committee members were encouraged to bid on the items this evening. Proceeds will fund the Foundation.

5.0 OLD BUSINESS

5.1 Treasurer's Update

- 5.1.1 Budget Report through Dec. 31, 2009 – Commissioner Reader reviewed the December 31, 2009 budget report. His summary indicated that we had a below average fall in terms of income and expenses due to some weather problems and the downturn in the economy. He went on to say that the winter sports season is the biggest period of income for the Association, and as a result, that could have a major impact on the total financial picture for this fiscal year.

- 5.1.2 Budget Committee Update – Commissioner Reader and Budget Committee Chairman Randy Miller quickly reviewed the Budget Committee happenings, with a final statement saying that a line item budget would be developed and presented to the Executive Committee for their approval at the April 2010 Executive Committee meeting.
- 5.1.3 Financial Issues – Tom Sifers raised the question from CASB about what part the CHSAA would play in helping schools cut expenses and help to maintain their budgets. Several members of the Executive Committee and CHSAA staff contributed to a discussion about the increased need for financial prudence by the Association and what efforts had been made to reach that level of financial prudence.
- 5.2 Ticket Prices – Ticket prices were presented for final approval to the Executive Committee. There were no increases in state championship ticket prices. A copy of the ticket price increases that had been established by the Tournament & Playoff Finance Committee was presented. It was moved (Tjaden) and seconded (Bull) to approve the CHSAA tournament ticket prices for the 2010-2011 year. The motion passed unanimously.
- 5.3 LRG Proposal – Commissioner Reader reviewed the outcome of an interest survey taken with the member schools about engaging in a contract with the LRG Company to license the sale of products with high school names and logos listed on the product. It was moved (Aten) and seconded (Tjaden) to approve the LRG contract. The motion passed with a vote of 10-1.
- 5.4 T-Shirt Company – Associate Commissioner Paul Angelico reviewed the current status of the souvenir sales contract with the Kukulski Brothers. He indicated that at the present time, the Kukulski Brothers were up to date with their payment of royalties to the Association. He also indicated that they had worked out a payment plan so that the company would not be delinquent with their future payments.

6.0 NEW BUSINESS

- 6.1 N.F. Winter Meeting Report – Commissioner Reader gave a quick review of the National Federation Winter Meeting that was held in San Francisco. He indicated that there were two items of particular note, one of which concerned the National Federation sponsoring and/or endorsing national events/national championships. Commissioner Reader indicated that most states in Section 6 (of which Colorado is a member) had supported the notion of national events and some national championships on a limited basis. The second major issue that was presented at the Winter Meeting revolved around the increase in publicity and concern about head trauma in athletics. He supplied some information to the committee indicating the magnitude of the issue. Commissioner Reader said that Colorado is ahead of most states in that we are addressing these issues with by-law proposals and potentially with an educational component that may be available this summer.
- 6.2 New Officials' Certification – Executive Committee member Randy Miller questioned if the CHSAA does background checks on officials. Assistant Commissioner Tom Robinson indicated that there was a limited check on officials, but not a full background check. Discussion followed with no further action.

7.0 APRIL 15, 2010 BOARD OF CONTROL

- 7.1 Potential By-law Proposals for April 2010 – Associate Commissioner Paul Angelico reviewed six new potential by-law items for consideration at the April 2010 Board of Control. At that point, the committee decided whether they wanted to continue to forward these concepts for further consideration.
 - 7.1.1 Game Limit Reduction – After much discussion regarding the committee's philosophy regarding travel, playoff qualifiers, and game limits, the committee decided to move forward with this philosophical idea.
 - 7.1.2 Sanction for Playing an Interscholastic Contest Before Start Date – The committee decided to move forward with this by-law proposal.
 - 7.1.3 Head Trauma By-laws – Educational Component – All coaches need to have some education. The committee decided to move forward with this by-law proposal.
 - 7.1.4 CLOC Ability to Place Schools in Leagues – Clarification of by-law (Q & A). The committee decided to move forward with this by-law proposal.
 - 7.1.5 Spirit Coach Education Amendment – Mandatory certification for all coaches (AACCA) – Safety component–The committee decided to move forward with this by-law proposal. In addition, Harry Bull recommended that we require all coaches to take a course in head trauma.

8.0 JANUARY 28, 2010 BOARD OF CONTROL REVIEW

- 8.1 Orientation – Commissioner Reader gave an orientation for the remainder of the current day and the next day at which time the Board of Control will occur.
- 8.2 Proposals for Executive Committee Comment – Paul Angelico quickly went through all the by-law proposals to see if Executive Committee members wished to comment on support or non-support for any of the issues.
- 8.3 Advisory Committee Reports
- 8.4 Nominations, Executive Committee Openings – President Shelli Miles indicated that there would be Executive Committee openings in Districts 1, 5 and 8. She asked members from each of those districts if they knew who the nominee would be from that district and then established who would make the nomination for the new member.

District 1 – to replace Andy Johnson – Marty Bassett, Asst. Superintendent, Garfield S.D.
District 5 - to replace Dick Katte – Pat Gilliam, Principal, Union Colony HS
District 8 - to replace Steve Strong – Curt Wilson, Principal, Centauri HS

9.0 EXECUTIVE COMMITTEE AND DISTRICT REPORTS

9.1 District Reports

District 1 – Western Slope – Andy Johnson reported that the budget cuts are a major concern. Athletics are being considered to make reductions.

District 2 – Centennial, Frontier, Northern – Harry Bull received no report from the Northern or Centennial leagues. The Frontier League expressed discontent with the 2A Metro League's football conferences for 2010-12.

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 reported that Kent Waryan is retiring as the District Athletic Director for the Jefferson County School District at the end of this year and that the Skyline League will be renamed the East Metro League beginning in the 2010 school year.

District 5 – Denver, Metropolitan, Northern Front Range – Dick Katte received no report from the Metropolitan League. He received concern about Justice Academy and their dropping of games. Bill reported that they will play independent next year. The Denver League expressed appreciation to the CHSAA for the outreach meetings. They spoke in favor of the transfer with club coach and maximum participation by-laws.

District 6 – Continental, Front Range, Pioneer, 5280 – Dave Callan reported that the Pioneer League is disbanding at the end of this school year. The Continental League is going to be cutting 25-30% of coaches and possibly levels next year.

District 7 – Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – Shelli Miles received no report from the Black Forest, Tri-Peaks or West Central leagues. The CSML asked the question of what is the number of players required to have a team before combining programs.

District 8 – Fisher's Peak, Intermountain, San Juan, Southern Peaks, Southwestern – Steve Strong had no report.

District 9 – Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer was not present.

9.2 School Board Association Update – Tom Sifers reported on the CASB retreat topics: school finance, financial transparency, teacher and principal evaluations. He also spoke of the ballot proposals 60 and 61. Tom shared a concern he received from the Salida Superintendent about Montezuma-Cortez being approved to play in the 2A Football Mountain Conference for the next cycle which will require them to make one trip to Montezuma-Cortez over the next two years.

9.3 State Department Update – John Condie reported it takes 1.2 million dollars to fund the (RSA's) regional service areas. It will not be decided until the end of the session if the RSA's will be funded next year. John will be visiting districts for their annual accreditation reviews.

- 9.4 CADA Update – Dave Callan shared that the CADA is providing two \$250 scholarships to honor two more deserving individuals from the abundance of Farmer’s Insurance Scholarship applicants. Dave shared some details of the CADA Conference to be held in Breckenridge this April. Speakers for the conference will be Rhonda Blanford-Green and two superintendents.
- 9.5 CASE Update – Kevin Aten reported that CASE is pleased with the new state standards and the job that was done. Colorado is well represented at the national level on the Board and with state recognition.

Randy Miller reported that the budget is a major issue from the Superintendent’s perspective.

10.0 ADJOURNMENT

The meeting adjourned at 2:15 p.m.

Respectfully submitted:

Approved by:

Harry Waterman
Assistant Commissioner

William R. Reader, Ed D
Commissioner