

CHSAA EXECUTIVE COMMITTEE MEETING
Wednesday, October 7, 2009
Bandimere Speedway
3051 S. Rooney Road, Suite 207
Morrison, CO
7:30 a.m.

MINUTES

1.0 ROLL CALL

1.1 Roll Call – President Shelli Miles called the meeting to order at 8:05 a.m. Harry Waterman called roll. All committee members were present with the exception of District 1 representative Andy Johnson and Colorado State Legislature Representative Nancy Todd.

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
A	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

1.2 Greeting

1.3 Executive Committee member attendance state events – President Miles greeted the Executive Committee and then passed around the state events calendar and encouraged members to sign up for attendance at events in their classification areas.

2.0 APPROVAL OF MINUTES

2.1 Minutes of Executive Committee meeting of August 14-15, 2009 – It was moved (Katte) and seconded (Aten) to accept the CHSAA Executive Committee Minutes from August 14-15, 2009. There was no discussion and the motion passed unanimously.

3.0 ADDITIONAL ITEMS

President Miles asked for additional agenda items. There were two items added to the agenda.

4.0 PRESIDENT, LEGAL, COMMISSIONER REPORTS

4.1 President's Update – President Shelli Miles congratulated the staff for the great start to the year. She thanked the Executive Committee for their commitment to the Association and commended the committee members who were in attendance at the evening meeting the night before for their hard work and successful outcome. She went on to say that she was excited about the meeting today, hoping that things worked out well.

- 4.2 Legal Update – CHSAA Legal Counsel Alex Halpern was present and indicated that there was no legal action before the Association other than his response to a letter that was forwarded to him from the CHSAA staff regarding an inquiry concerning an injury during a soccer game.
- 4.3 Commissioner's Report – Commissioner Bill Reader gave a report on the staff activities since the last Executive Committee meeting. His major points concerned the H1N1 flu contingencies, that there were no religious holiday issues so far this year and that the video conferencing equipment that CHSAA had purchased was installed and in use. He referred the committee to the articles included in the packet and to the list of staff activities since the last Executive Committee meeting. He then commended Assistant Commissioner Tom Robinson for a successful Golf State Championship.
- 4.3.1 Probation Action List – It was moved (Strong) and seconded (Tjaden) to remove the schools/coaches listed from probation. The motion passed 10-1 with one abstention.
- Commissioner Reader directed the committee to the list of restrictions shown in agenda item 4.3.1. It was moved (Aten) and seconded (Bull) to remove the schools/coaches from restriction. The motion carried unanimously.
- 4.4 Treasurer's Report
- 4.4.1 September Budget Report – Bill Reader reviewed the month end September 2009 Budget Committee Report. He explained the format of the report, how the yearly comparisons can be made and then made the statement that it is so early in the fiscal year that it is hard to establish any trends based on what financial activity has occurred so far. He did indicate that the payment of the school membership fees and dues was progressing very well. He then went on to explain that the expenses shown in softball, volleyball and baseball were considerably larger than last year since the Board of Control had established a procedure where 100% reimbursement was paid for travel. The budgets in those three sports were greater because money from the refund went toward fulfilling the 100% guarantee required by Board of Control action.
- 4.4.2 Final Reading – 2008-09 Audit (from August packet) – It was moved (Aten) and seconded (Shehan) to approve the final reading of the 2008-2009 audit. The motion carried unanimously.
- 4.5 Personnel – It was moved (Katte) and seconded (Shehan) to proceed into executive session. Upon return, President Miles called the meeting back to order. It was moved (Bull) and seconded (Callan) to exit out of executive session. President Miles then informed the staff of the procedure for the hiring of the new Commissioner to replace retiring Commissioner Bill Reader. It was moved (Miller) and seconded (Bull) to accept the job posting as stated. The motion carried unanimously.

5.0 REPORTS ON RECENT MEETINGS, ACTIVITIES

- 5.1 Section VI Meeting Report – Commissioner Reader gave a report on the NFHS Section VI meeting with staff members from Oklahoma, Arkansas, Texas, New Mexico and Colorado. He indicated that it was a great professional growth experience for the CHSAA staff.

- 5.2 Sporting Behavior Symposium – Assistant Commissioner Tom Robinson reviewed the conduct of the CHSAA Sporting Behavior Symposium. He indicated the attendance was slightly down this year, but that it was widely expressed that participants gained much information from the symposium which will help schools understand proper sporting behavior.
- 5.3 August 2010 Retreat
- 5.3.1 August 13-14, 2010– Paul Angelico got a consensus vote from the committee indicating that the 2010 August Executive Committee Retreat will again be at Vail Racquet Club and will be the weekend before the beginning of fall 2010-2011 practice. It was confirmed that the format would remain the same.
- 5.4 2008-09 Participation Survey – Assistant Commissioner Bethany Schott passed out and reviewed the participation numbers for all sports. She indicated that the numbers still look strong in Colorado.

6.0 2009 AUGUST RETREAT

Associate Commissioner Paul Angelico reviewed 20 different bylaw proposals to be considered for forwarding to the CHSAA Board of Control in January of 2010. Each proposal was reviewed by the Executive Committee to determine if it was to be dropped, forwarded, or tabled for a later meeting. Of the 20 proposals, 14 were moved forward to be considered for final approval at the November 18th Executive Committee meeting.

6.1 By-law proposals for January

- Private school classification – Dropped
- Rewrite coaches contract/source of pay/booster club – Go forward
- Academic Eligibility Standards – Go forward
- Transfer Rule – Club Coach – Go forward
- Athletic Transfers Ineligible For One Calendar Year – Go forward
- Spirit Practice – Go forward
- Title IX – contact sports/girls playing for girls' teams – Go forward
- Sunday Contact – Go forward
- Required Day Off – Go forward
- Dead Week (week on NFHS calendar) – Dropped
- CHSAA sanctioning of non-school sponsored events – Go forward
- Basketball Quarters – Sub committee
- Volleyball Games – Sub committee
- Wrestling limits from points to dates/matches – Wrestling committee
- Music By-laws – Go forward
- Geographical consideration as #1 priority – Go forward
Moved (Miller), seconded (Bull). Unanimous.
- Acts of God – Go forward
- Position Statement – Fund raising by charging entry fee – Go forward
Moved (Tjaden), seconded (Katte). Unanimous
- Addition to the Operational Policy Manual – Whistle Blower Policy – Go forward
Moved (Aten), seconded (Strong). Unanimous

7.0 NEW BUSINESS

- 7.1 Hall of Fame Selection
 - 7.1.1 Colorado – Assistant Commissioner Bert Borgmann presented a list of nominees for the class of 2009 Hall of Fame. It was moved (Katte) and seconded (Shehan) to approve the nominees. The motion carried unanimously.
 - 7.1.2 National Federation – Assistant Commissioner Bert Borgmann submitted one name, April Heinrichs, for submission to the National Federation for the NFHS Sports Hall of Fame. It was moved (Tjaden) and seconded (Aten) to approve the selection. The motion carried unanimously.
- 7.2 Media Press Packet – Assistant Commissioner Bert Borgmann gave each Executive Committee member a copy of the materials given to editorial boards at newspapers throughout the State of Colorado as well as other interested media people.
- 7.3 June 2010 Executive Committee Meeting – Assistant Commissioner Rhonda Blanford-Green reviewed the itinerary for the June 2010 Executive Committee meeting which would happen in conjunction with retirement festivities for retiring Commissioner Bill Reader.
- 7.4 Academic All-State – Assistant Commissioner Rhonda Blanford-Green reviewed a new procedure for awarding all-state recognition to teams with high academic standing. It was moved (Aten) and seconded (Condie) to approve. The motion carried 11-1.

8.0 OLD BUSINESS

- 8.1 Policy Manuals – Commissioner Reader gave each committee member a new and revised Personnel Policy Manual and Operational Policy Manual. He gave the committee a history of the adoption of the policies included in each manual.
- 8.2 Football Conference – Assistant Commissioner Harry Waterman reviewed the timeline for the development of football conferences for the 2010-2012 classification cycle.

9.0 REPORTS AND OLD BUSINESS

- 9.1 Legislative Report
- 9.2 Colorado Association of School Boards - Tom Sifers reported that constitutional reform may be in order.
- 9.3 Colorado Department of Education – John Condie reported that the swine flu has caused three schools to be closed. Vaccines are not mandatory. He reviewed Senate Bill 163 that speaks to school accreditation. Standards implementations are going to be reviewed in the next month for all areas.
- 9.4 CADA – Dave Callan reported that the NIAAA named their first class of their Hall of Fame. Two Colorado members will be inducted.
- 9.5 CASE - Randy Miller reported 10% reduction in budget for the next year. Kevin Aten reported that CASE has nothing but positive things to say about the CHSAA staff.

9.6 District Reports

District 1 – Western Slope – Andy Johnson – No report.

District 2 – Centennial, Frontier, Northern – Harry Bull reported that the Frontier League had concerns on how officials are assigned to the playoffs. It's their belief that assigners should have more say in the process.

District 3 – High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden reported that there is a great deal of interest regarding the reclassification of 1A football conferences.

District 4 – Jefferson County, Skyline – Joe Shehan reported that the Skyline League, in conjunction with several other schools, are putting together a proposal to form a 10 team league for the next cycle.

District 5 – Denver, Metropolitan, Northern Front Range – Dick Katte reported that there is a lot of discussion and interest regarding the new football league alignments for the next cycle.

District 6 – Continental, Front Range, Pioneer, 5280 – Dave Callan reported that the Pioneer League has plans to dissolve after this year.

District 7 – Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – Shelli Miles reported that the Black Forest League has interest in the classification changes for the next cycle with some schools moving out and new schools coming in. The Black Forest and Tri-Peaks leagues will be submitting a proposal to the Board of Control to clarify the foreign exchange/international student waiver.

District 8 – Fisher's Peak, Intermountain, San Juan, Southern Peaks, Southwestern – Steve Strong reported that geography needs to be a primary consideration during the playoffs.

District 9 – Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer reported that the Santa Fe League will be adding teams in the next cycle. He also reported some apprehension for the 1A football conferences in the next cycle. The Southeastern League is pleased with the communication they've been receiving from the state level.

10.0 **ADJOURNMENT**

With no further business being brought before the committee, it was moved (Katte) and seconded (Shehan) to adjourn the meeting. The motion carried unanimously and President Miles adjourned the meeting at 2:00 p.m.

Respectfully submitted:

Approved by:

Harry Waterman
Assistant Commissioner

William R. Reader, Ed D
Commissioner