

EXECUTIVE COMMITTEE MEETING

RED LION DENVER SOUTHEAST I-225 and Parker Road

MINUTES

WEDNESDAY, APRIL 14, 2010
Evergreen/Golden Room

1.0 ROLL CALL

President Shelli Miles convened the meeting promptly at 8:00 a.m. and had Harry Waterman call roll. All members were present with the exception of 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

2.1 President Miles requested a motion for the approval of the minutes of the February 24, 2010 Executive Committee meeting. It was moved (Katte) and seconded (Johnson). The minutes were approved as presented.

3.0 ADDITIONAL ITEMS

President Miles asked if there were any additional agenda items. None were offered.

4.0 PRESIDENT'S UPDATE

4.1 President Miles welcomed the committee and thanked everyone for their assistance in the hiring process for the new Assistant Commissioner. Shelli congratulated the staff on another great championship season.

4.2 Sign-up Spring Events – Shelli passed around a schedule of spring championship events, asking for Executive Committee members to sign up for events at which they may be in attendance. At that time, it was moved (Miller), seconded (Johnson) and approved for the Executive Committee to go into executive session to talk about personnel matters.

5.0 COMMISSIONER'S UPDATE

Upon return, it was moved (Sifers) and seconded (Katte) to come out of Executive Session. Commissioner Reader gave a quick review of the activities that happened since the last Executive Committee meeting, highlighting the state tournaments that had been conducted during that period of time. He was especially pleased with improved behavior in all sports and activities since the last Executive Committee meeting.

5.1 Personnel

5.1.1 Assistant Commissioner – Appointed Commissioner Elect Paul Angelico announced that he had selected Bud Ozzello, currently the principal at La Junta High School, as the new CHSAA Assistant Commissioner. It was stated that Bud's duties would begin July 1, 2010.

5.1.2 Commissioner's Contract – President Miles indicated that policy states that the Commissioner should be offered a contract at the April Executive Committee meeting. No action was taken.

5.2 Probation/Restriction Action List

Probation – Commissioner Reader reviewed the probations and moved for the removal of all of the probation requests that were submitted to the CHSAA office. The motion was seconded (Bull) and carried unanimously.

Restriction – Commissioner Reader reviewed the restrictions and moved for the removal of all of the restriction requests that were submitted to the CHSAA office. The motion was seconded (Strong) and passed 6-5.

5.3 Committee Selections – President Miles indicated that it is her responsibility as President to approve all committee appointments. Commissioner Reader indicated that the committee selections would be forwarded to Shelli at a later date for her review and approval.

5.4 Goals Update – The Commissioner's Goals were reviewed to determine the latest progress made toward the completion of these goals.

5.5 Staff Evaluation – Commissioner Reader presented the instrument used and described the procedure for evaluating all staff members.

6.0 OLD BUSINESS

6.1 Board of Control Review

6.1.1 Board of Control Orientation – Bill Reader went through the schedule of the remainder of the day for the Executive Committee members and a review of the schedule for the Board of Control to happen the next day.

6.1.2 April 2010 By-law/Committee Report Review – All by-law proposals and committee reports were reviewed to determine if the Executive Committee wished to address any issues contained within those amendments and reports. The committee had an in-depth discussion on the game reduction by-law.

- 6.1.3 Committee Report Amendments – Commissioner Reader submitted three potential by-law amendments to the Executive Committee for their review and to determine if they wished to support an amendment to the Board of Control.
- Justice League Change – CLOC (Katte)
 - Justice Conference Change – Football (none)
 - NIAAA Rules – Budget & Property Administration (Miller)
- 6.2 Legislative Update – Assistant Commissioner Bert Borgmann indicated to the committee that the legislation initiated by the CHSAA to revise the arbitration state statute was successful, had been signed by the Governor and would go into effect on August 11, 2010.
- 6.3 National Federation Summer Meeting – San Diego – Paul Angelico once again reviewed the procedures for attendance at the National Federation Summer Meeting in San Diego. He encouraged those people who had yet to complete their forms to complete this process at their earliest convenience.
- 6.4 May 5, 2010 CLOC Meeting – Paul Angelico gave a quick review of the purpose for the May 5, 2010 CLOC meeting. He said that they would begin investigating the development of enrollment classification ranges.
- 6.5 Large Group Music Festival Report – Assistant Commissioner Bethany Schott gave a review of the music competitions that are being currently conducted at schools throughout the state. Ms. Schott mentioned that there were 336 large groups (including middle schools) participating in the festivals.
- 6.6 State Speech Report – Paul Angelico reviewed the State Speech Tournament that took place in mid March and indicated that it was a huge success. He also indicated that he is still looking for a site for next year.
- 6.7 State Basketball Report – Bert Borgmann indicated that the basketball tournament was a great success this year highlighted by improvement in sportsmanship by member schools. Bert reported having some issues with hotels in Pueblo.
- 6.8 June Executive Committee Meeting – Rhonda Blanford-Green reported that the June Executive Committee meeting will be at the Inverness Hotel and Conference Center on Friday, June 4th. Dinner will follow at Maggiano's for the Executive Committee and spouses on Friday evening. On Saturday, Commissioner Reader's retirement party will be held at 5:00 p.m. at the Inverness Hotel and Conference Center.

7.0 NEW BUSINESS

- 7.1 State Sites 2010-2011 – Assistant Commissioner Harry Waterman presented a brief list of state championship sites that had been selected for 2010-2011. It was moved (Bull) and seconded (Tjaden) to approve the sites submitted. The motion carried unanimously.

- 7.2 CASSA/CHSAA Meeting Review – Commissioner Reader presented the agenda and gave a quick review of the CASSA/CHSAA meeting recently held at the CHSAA office. He mentioned that he was able to utilize the teleconferencing equipment for review of the by-law proposals for those members that do not usually attend an outreach meeting. This technology allowed them to get the information and insight to make a educated vote.
- 7.3 August Retreat Agenda Topics – Paul Angelico asked the Executive Committee for ideas that should be included at the discussion/brainstorming sessions at the August 2010 Executive Committee Retreat.

8.0 REPORTS/MONTHLY ITEMS

8.1 District Reports

District 1 – Western Slope – Andy Johnson commended Assistant Commissioner Bethany Schott for her efforts and communication at the Western outreach. Andy expressed anxiety from their schools around budget consolidation. He also expressed some concern with the track proposal.

District 2 – Centennial, Frontier, Northern – Harry Bull reported that each of the three leagues expressed no issues at this time.

District 3 – High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden reported that much discussion took place in regard to the game reduction proposals. He also mentioned that the 1A basketball schools in the Northeast have issues with the new playoff format.

District 4 – Jefferson County, Skyline – Joe Shehan reported on game reductions as a concern. He also indicated that Jim Thyfault will be the new District Athletic Director for the Jefferson County School District.

District 5 – Denver, Metropolitan, Northern Front Range – Dick Katte reported that Brighton Collegiate will be closing at the conclusion of this school year. The Northern Front Range will only have three league schools next year.

District 6 – Continental, Front Range, Pioneer, 5280 – Dave Callan announced that his replacement on the Executive Committee to complete his term will be Jerry Goings, Principal at Highlands Ranch High School.

District 7 – Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – Shelli Miles indicated there has been a great deal of discussion around game reductions.

District 8 – Fisher's Peak, Intermountain, San Juan, Southern Peaks, Southwestern – Steve Strong expressed his appreciation for the opportunity to serve the last four years.

District 9 – Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer expressed concern with the 1A basketball playoff format being proposed.

- 8.2 School Board Association Update – CASB representative Tom Sifers reported that CASB will not be reducing their dues.
- 8.3 State Department Update – No report.
- 8.4 CADA Update – Dave Callan reported on the CADA conference which will take place on May 1-4, 2010 in Breckenridge. There will be many professional development opportunities available this year. The CADA has lined up a great list of speakers and relative break-out sessions which should result in a strong conference. Dave also shared that he would like the Budget Committee to revisit the NIAAA dues discussion regarding adding the dues to the billing statement.
- 8.5 CASE Update – Randy Miller reported that schools on average can expect a 6.5% decrease in budget. Kevin Aten reported the budget and game reductions were the hot topics with Principals.
- 8.6 Treasurer's Update
 - 8.6.1 March Budget Report – Commissioner Reader indicated that winter sports attendance was slightly below average. He did go on to say that the budget was still solid, although not as strong as it has been for the last couple of years.
 - 8.6.2 Budget/Property Administration Committee Report – Randy Miller, Chairman of the Budget and Property Administration Committee, gave a report concerning the activities of his committee. He said that he believed the committee gave very good thought and consideration to the budget development process.
 - 8.6.3 Approval of the 2010-2011 Line Item Budget – Randy Miller submitted the 2010-2011 line item budget for approval. There was a motion (Aten) and seconded (Bull) to approve the budget. After questions, the Executive Committee unanimously approved the line item budget as submitted.
- 8.7 Legal Update – Michelle Murphy was present from the Alexander Halpern Law Firm to indicate that the CHSAA had had no legal activity since the last Executive Committee meeting.

9.0 **ADJOURNMENT**

There being no further business brought before the committee, it was moved (Strong), seconded (Tjaden) and approved to adjourn the meeting at 12:00 p.m.

Respectfully submitted:

Approved by:

Harry Waterman
Assistant Commissioner

William R. Reader, Ed D
Commissioner