

CHSAA EXECUTIVE COMMITTEE MEETING

Vail Racquet Club

FRIDAY, AUGUST 13, 2010

9:30 a.m. – 3:00 p.m.

Minutes

1.0 ROLL CALL

1.1 Roll Call

P	Kevin Aten	P	Dennis Tjaden
A	Harry Bull	P	Nancy Todd
P	John Condie	P	Curt Wilson
P	Pat Gilliam	P	Paul Angelico
P	Jerry Goings	P	Rhonda Blanford-Green
P	Alex Halpern	P	Bert Borgmann
P	Carl Lindauer	P	Bud Ozzello
P	Shelli Miles	P	Tom Robinson
P	Randy Miller	P	Bethany Schott
P	Tom Sifers	P	Harry Waterman
P	Rick Schmitz		
P	Nate Smith		

1.2 Introduction of new members – Biography - See attached packet, President Miles introduced each of our new members, and gave a brief reading of the biographies listed in packet. President Miles welcomed each of the members individually.

1.3 Address, phone, e-mail form (verify attached information) President Miles referred to the packet for the address; phone and e-mail list is current and correct. New addresses, phone or email addresses to Commissioner Angelico.

2.0 APPROVAL OF MINUTES

2.1 Minutes of CHSAA Executive Committee Meeting of June 4, 2010. It was moved (Condie) and seconded (Lindauer) to approve the minutes of the June Executive Committee Meeting. Hearing no discussion, the motion passed unanimously.

3.0 ADDITIONAL ITEMS

Tom Sifers would like the committee to write a resolution to oppose Amendments 101, 60 and 61. This item will be added to the agenda.

4.0 PRESIDENT, LEGAL, COMMISSIONER REPORTS

4.1 President's Update – President Shelli Miles thanked Commissioner Angelico for arranging the leadership workshop with Julie and welcomed all new members. Activities completed: Student Council Retreat. New athletic directors meeting, District AD and League Presidents meeting. NFHS in San Diego served as a great chance to meet and discuss with other states. Reviewed the printed schedules and agenda of our meeting times and locations for Executive Committee retreat in Vail August 12-15, 2010. Julie will begin tomorrow morning with a group Meeting and lead us through the mission and vision statements.

4.1.1 Executive Committee Code of Ethics – As a Member of the Executive Committee... Hand-out for the Code of Ethics. President Miles read each of the Code of Ethics listed in letters A through P on the page and explained each with the understanding that each committee member will uphold these ethics.

4.2 Legal Update

4.2.1 Executive Committee Release Form – Paul will be the 5th commissioner that Alex will be working for and with. Staff will e-mailed Resolution form to you. Please submit the form to your school district to sign and approve the document. The completed report shall be maintained in the school district files.

4.3 Commissioner's Report - Interesting summer, staff has been outstanding both locally, state and nationally. Commissioner Angelico mentioned each member of the staff and listed summer activities. Bylaws that passed: Club Coaching Ruling-- schools and parents who are challenging the decisions; CHSAA administrators fielding calls regarding interpretations. Athletic transfer rule – Explanation of the Bylaws to athletic directors and school administrators is ongoing during the school year. The staff has answered questions through phone calls and e-mails.

4.3.1 Probation Action List – Commissioner Angelico reviewed the probation list. It was moved (Tjaden) and seconded (Miller) to remove ... Letters in the packet for a clearance of Grand Junction High School – Mead High School – Motion to remove (Smith) Second (Aten) and will automatically be placed on probation for one year. Revolved around keeping Grand Junction out of the motion. Move to amend the motion (Tjaden) to keep Grand Junction and second (Condie). The motion passed (8-2) to keep Grand Junction on restriction. It was then passed unanimously to remove Mead from restriction. No action was taken on Grand Junction.

4.3.2 Restriction Clearance Valor Christian – Commissioner Angelico asked the committee to refer to a Report on Allegations of Recruitment composed by Julie Fairley. Two sports have been placed on probation. Commissioner Angelico visited with the entire coaching staff of Valor Christian this past week and had good results. We will continue to address this topic. Other Valor items from the YouTube Video Boys Soccer team at the Girls Soccer are at a scheduled practice where a car was awarded to a coach. Commissioner Angelico investigated with the principal and athletic director, the boys' soccer team was placed on restriction with letter from the CHSAA office. Two items discussed were: Coaching Pay, and boys practicing with girls teams when not in the same season. Probation occurred due to males on the practice field without physicals. NOTE: Review Bylaw material for boys practicing with girls and the intent. Report will continue next month.

4.3.3 Coaches on Probation beyond One Year – Publish list of coaches on probation will continue, Commissioner Angelico has not received any letters from Athletic Directors to remove coaches from probation list.

4.3.4 Commissioner's Goals – Will be moved to the October Executive Committee Meeting.

4.3.5 Personnel – PERA 2½ %- President Miles reconvened the business meeting on August 14, 2010 at 9:30 a.m. Welcomed the committee to another day of activity, stated John Condie will not be in attendance for Saturday (Harry Bull joined the business meeting on Saturday morning). PERA has CHSAA linked with state agencies and not school districts which Commissioner Angelico was not aware of. The 2% raise that was voted on earlier this year for the staff, none the less, the PERA line item is over budget. This would figure to a decrease of .05% and our salary line item is still under budget including – transportation, and other line items are below budget. This is a one-time stipend of 2.5% to staff members for this year only. The budget will be looked at for following years and Commissioner Angelico will inform the committee with the facts as the year progresses. Motion (Smith) second (Bull) no discussion. Vote one time stipend of 2.5% passed unanimously.

5.0 REPORTS ON RECENT MEETINGS, ACTIVITIES

- 5.1 **2010 NF Summer Meeting Review**—Commissioner Angelico feels good about where we are as a state while speaking with commissioners from other states.
- 5.2 **Insurance** – Bethany reported new insurance for the CHSAA staff (see packet) The insurance company that we are working with also insures many other states. Question/Answer session about the value of the CHSAA building and equipment, Commissioner Angelico believed that we have everything covered. Insurance for Directors and Officers – explained. Bethany called attention to the Premium Page and the 3 year history.
- 5.3 **New Athletic Director Recap** – August 4 in our office nearly 60 in attendance, including 50 athletic directors. Good educational piece for resources that they can utilize throughout the school year helping them become successful. Follow –up will be on November 3rd in our office for all new administrators.
- 5.4 **League Presidents/DAD's** – August 5 Educational piece was the most important item discussed. Two main areas – travel and geography concerns due to budget restraints. Transfer bylaws were discussed.
- 5.5 **Student Leadership Workshop** - CSU July 25-29, great event 80 different schools represented, 510 students on campus. Huge success for all students. Four day period of bonding, trust, leadership and community service ideas for school districts were presented. Promote spirit in each building. Fall conference in Brighton for a 2 day period, see CHSAA website for information.
- 5.6 **CASSA/CHSAA Superintendents Meeting**-Only 6 members in attendance, it was decided to do an afternoon instead of breakfast meeting for the next session.
- 5.7 **All-School Survey Results** – Yellow Packet for results to committee, new discussion: Private school issues, transfer issues. President Miles pointed out the questions and how they are answered by schools.
- 5.8 **Executive Committee District Rotations** – Rotation for Executive Committee is very important, please file for point of information.

6.0 NEW BUSINESS

- 6.1 **Committee Mileage Reimbursement Review** – Reported that mileage reimbursement for committee members will be at .40 cents per mile. Motion (Smith) second (Wilson) approved that we will be 10 cents below the IRS systems.
- 6.2 **State Tournament Sites** – Fall sites are contracted Harry discussed hand-out. Motion (Tjaden) Second (Goings) Passed, no discussion.
- 6.3 **Officials Report** - CHSAA Budget – NFHS insurance and informational piece raising the cost from \$12 dollars to \$17 to all states. Raising state official's organizations dues at this time cannot be completed at this time of year. Discussion about how we can cover the \$20,000 dollar downfall of new cost to NFHS. Contract form will be passed for additional dues in future years. Proactive meetings with the sports officials presidents.
- 6.4 **TV Contract** – Bert Borgmann reviewed and outlined our new TV contract that includes a brand new online component with “When We Were Young” for three years. www.chsaa.tv.

- 6.5 **Media Service Process** - How CHSAA deals with media and how that they can obtain a credentials for events in athletics and activities. It is critical to have approved media on the competitive field during events using both students and adults.
- 6.6 **Head Trauma** – Two bylaws passed last spring by the BOC, follow-up on Head Trauma is a hot topic in the United States. Head Trauma Resource Packet to school in late August for schools, athletes, parents and medical personal.
- 6.7 **Valor Investigation**-completed earlier
- 6.8 **Cheer as a sport** – Explanation of Black/White check list for count of Title IX and Equity that schools must follow. Conference call with OCR and how to count athletes for participation numbers to report. No impact for Colorado on how we count individuals for participation in sport and activity.
- 6.9 **Corporate/ Home Team Marketing** - Rhonda reported on corporate sponsors and to whom she has had contact. New: Home Grown Athlete through Sunflower Markets
- 6.10 **Addition to Agenda** – Propose a motion (Sifers) to create a resolution to vote against 60, 61, and 101, Second (Schmitz). Discussion on the recent history of CHSAA on political stance, Steve Durham stated that he would recommend not spending money to defeat this. Vote was taken and passed.

7.0 **EXECUTIVE COMMITTEE MEMBER REPORTS**

- 7.1 **Colorado Association of School Boards** – Report from 60, 61, 101
- 7.2 **Colorado Department of Education** - Growth of students, gaps in different areas and looking at Post Secondary Work Force Readiness. The report will be published on August 13th. Reports will be available to School Districts on August 20th, superintendents will have to have passwords to obtain information. Published information on suspensions and expulsions and CSAP scores for the state, those can be viewed on-line.
- 7.3 **CADA** – Out Reach dates are beginning to be scheduled, they will begin with Grand Junction on Tuesday. Staff will cover those dates arranged by the Commissioner Angelico.
- 7.4 **CASE**-- New administrators for CASE and the focus this year will be on state and school district budgets.
- 7.5 **District Reports**
 - District 1 - Western Slope – No report
 - District 2 - Centennial, Frontier, Northern, Tri-Valley – No report
 - District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – No report
 - District 4 - Jefferson County, East Metro-No report
 - District 5 - Denver, Metropolitan, and Northern Front Range-no report
 - District 6 - Continental, Front Range, 5280-no report
 - District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central-Large Metro 22 schools in the league, writing a system for play-offs for 4A and 5A schools. West Central-Budget, district travel are big concerns in regular season play.
 - District 8 - Fisher's Peak, Intermountain, San Juan, Southern Peaks, Southwestern-no report
 - District 9 - Arkansas Vy, Santa Fe, South Central, and Southeastern-no report

8.0 2009-2010 AUDIT REVIEW (12:30 p.m.)

8.1 Investments – Mark Elmshouser presented the audit and fielded questions from the committee. Statements of Financial Position with Assets Liabilities and Net Assets that are covered in the handout that Mark spoke about. It was moved to amend the financial report from the April BOC to include the refund. Moved (Aten) and second (Wilson) to accept the 2009-2010 Audit Review. Motion passed. Motion to accept financial presentation by Clifton Gunderson, moved (Sifers) second (Goings). Motion passed.

8.2 Clifton Gunderson Representation Letter

8.3 Potential Refund

8.4 Management Letter

8.5 Preliminary Audit – Financial Statement

8.6 Corrected Budget

8.7 Acceptance – First reading

9.0 LEGISLATIVE REVIEW

9.1 Legislative Overview-From the House – Re-election and term limits should see about 14-15 new House Members. Values of budgeting and what the impact it will have on education is being discussed and the positive and negative impact on the state.

9.2 Legislative Agenda 2009-2010 (1:30 p.m.)-House Bill 1054 minor change which passed. Head Injury Bill and the complications of the Bill, involvement with the CHSAA staff will become a valuable link. Prepared language that high schools are being educated on the importance of schools that sponsor events must have people trained in place. Including sports, activities, clubs and anything schools are offering to students.

9.2.1 Head Injury Statute

10.0 FOCUS ON ISSUES FOR 2010-2011 SCHOOL YEAR
Problem Solving Session

11.0 UNFINISHED BUSINESS

Respectfully submitted:

Approved by:

Bud Ozzello
Assistant Commissioner

Paul Angelico
Commissioner