

EXECUTIVE COMMITTEE MINUTES

January 19, 2011

1.0 ROLL CALL

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|---|---------------|---|-----------------------|
| P | Kevin Aten | P | Dennis Tjaden |
| P | Harry Bull | A | Nancy Todd |
| A | 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 | Nate Smith | | |
| P | Rick Schmitz | | |

- 1.1 **WELCOME** – President Shelli Miles, Widefield High School, requested a roll call from CHSAA Assistant Commissioner Bud Ozzello. Meeting started at 8:00 a.m.

2.0 APPROVAL OF MINUTES

Minutes of CHSAA Executive Committee meeting of November 17, 2010 – It was moved by (Miller) and seconded (Schmitz) to accept the CHSAA Executive Committee Minutes from the November 17, 2010 meeting. There was no discussion and the motion passed unanimously.

- 3.0 **ADDITIONAL ITEMS -** President Miles asked for additional agenda items. President Miles placed Commissioner’s evaluation process as item 6.5.

4.0 PRESIDENT’S AND COMMISSIONER’S REPORTS

4.1 **President’s Update** – CHSAA President Shelli Miles welcomed the committee to the meeting. At the last meeting in November the staff had been dealing with many items. President Miles mentioned that she was privileged to attend the 4A/5A State Football Championships along with the Spirit Championships. President Miles stated that administrators and assistants do an outstanding job in preparing for those events. She encouraged all to attend the Hall of Fame Banquet. She thanked Bert Borgmann and Lisa for organizing the Banquet. President Miles wanted to make everyone aware that the Regis visit was scheduled for 10:00 a.m. today.

4.2 **Commissioner’s Update** - The staff has been a valuable asset and has stepped up to accept the challenge of fall to winter activities. Commissioner Angelico previewed the agenda for the day and also the agenda for this evening and tomorrow. New Board of Control members will meet at 3:30 today. Commissioner Angelico invited members to visit the CADA hospitality room and also the Hall of Fame hospitality room before the banquet.

Wrestling and basketball ticket requests are in your packets. Volleyball tickets will be offered next fall

4.2.1 Probation/Restriction Review for Action

Commissioner Angelico reviewed the probation action list and recommended the removal of the names on the list. It was moved (Tjaden) seconded (Smith) to remove everyone from probation list. The vote was approved unanimously. Valor Christian letters from the school were included in the packet and the committee was asked to read and offer feedback. The responses from the Valor Christian Athletic Director were discussed by Assistant Commissioner Bethany Schott. The Valor AD gathered information from the meet director and the president of the coach's association. A correspondence from Bethany was sent to the school and the merits to be removed from the restriction list. This has been the 5th program that has been placed on restriction. Commissioner Angelico asked the committee for feedback on the swim issue. There was a motion (Aten), second (Bull) to have Valor Christian and Regis High School to remain on the restriction list and the vote passed unanimously. All schools were removed from restriction list with the exception of Valor Christian and Regis. Discussion followed about Valor Christian. There was a motion (Bull) second (Goings) to remove the swimming program from restriction and keep the coach on restriction through the girls state swim meet unless we receive an appropriate response. The swim coach must have a written response to the restriction letter. The Athletic Director was discussed and he will be invited to the next scheduled Executive Committee meeting along with the principal and swim coach. Curt Wilson asked for a recap of the entire Valor Christian violations. Commissioner Angelico guided the committee through the five different violations over the past few years. Tom Sifers stated that as a committee we must look at all of our schools as the same and must treat Valor Christian in the same capacity. Vote passed unanimously.

4.2.2 Ticket Requests Commissioner Angelico addressed this in his Commissioner's Update.

4.2.3 Outreach Schedule – A copy of the schedule was in the packet. Commissioner Angelico stated the positive feedback from our staff visits to all areas of the state.

4.2.4 Commissioner Remarks - CHSAA went to court to defend the club coach bylaw. Commissioner Angelico congratulated Highlands Ranch and Principal Jerry Goings for supporting the new bylaw and Alex Halpern and his approach to this case. The Commissioner explained the events and meetings leading up to the court case.

4.2.5 Commissioner Goals – Goal number one and two are intertwined and Commissioner Angelico is meeting with CASE and CASB and the Rockies organization. His goal is to get our name into all of these communities. We are a valuable and important part of the community. A Public/Private Committee survey was e-mailed to schools and the responses are continuing to be compiled. An agenda item for next month will be a report on the survey.

4.3 Legislative Update

4.3.1 Concussion Bill – Assistant Bert Borgmann stated that if the bill passes the way it is written now, it would follow our bylaw as we have in our Handbook. At this time CASE is not in support of the Bill and how it is written. Randy Miller spoke to the reasoning of not supporting the Bill. Largest perception by the public is that we have too many concussions in high school activities and the legislative body must become involved. Harry Bull stated the necessity of educating the athletes, changing the culture of understanding the symptoms of concussions and letting people know they have symptoms. Arizona is being sued in federal district court and asked other states for financial support for their suit. Commissioner Angelico stated that we will not donate to Arizona.

4.4 Legal Update

4.4.1 Alex Halpern spoke to the committee about the Katie Shepard case. This case highlights the club coach by-law and the athletic motivated transfer rule was on trial. Mr. Halpern discussed the legal arguments during the trial and how the ruling was decided.

A break was taken at 9:45 and the meeting will continue at 10:00 with the Regis High School staff members.

4.5 Tonight's Hall of Fame Banquet

4.5.1 Silent Auction – Assistant Commissioner Borgmann explained this evening's agenda along with the schedule for the hospitality rooms and banquet. Silent Auction – Associate Commissioner Blanford-Green reported on the gifts for the auction. First Bank Community All-stars will be honored this evening; the Bank contributed \$6500 to the scholarships alone.

5.0 OLD BUSINESS

5.1 Treasurer's Update

5.1.1 Budget Report through Dec. 31, 2010 – All of the sport line items have increased from last year. The refund to participating schools has increased along with ticket sales. Commissioner Angelico read the Budget report and explained each line item. The Commissioner will submit a request to the Budget Committee to update our office heating/cooling system. The motion to spend \$16,000 on a new unit passed unanimously.

5.1.2 Budget Committee Update – Randy Miller discussed the three year plan put into place by the budget committee. One of the largest items is the 3 year plan that was increasing a percentage for the next three years. We will continue with the plan for only the next two years. In a year we will decide about the 3rd year. Each line item was reviewed.

5.2 Ticket Prices – Commissioner Angelico stated that no ticket increase will be requested for this year. There has not been an increase in the past couple of years.

- 5.3 LRG Proposal** – Commissioner Angelico reported that the LRG licensing agreement that we had last year will be renewed with schools for next year, not with the state. New contracts will be arriving at schools this spring.
- 5.4 TV Update** – Assistant Commissioner Borgmann reported that we are progressing with contracts with an update of winter sports that are included in the packet. We continue to talk to live broadcast venues for all of our events. The revenue to CHSAA was discussed and the contract for this year is \$25,000.
- 5.5 Corporate Update** – Associate Commissioner Rhonda Blanford-Green went to NIAAA in Orlando and was presented with a survey taken across the United States and the corporate sponsorship has decreased about 30% across the board. Discussions continue with other sponsors for additional income for CHSAA. We did turn down some recruiting companies because of a conflict of interests with CHSAA ideals.
- 5.6 Regis High School Restriction Presentation** – President Miles explained the process of the Executive Committee Meeting and the committee introduced themselves to the Regis staff members present. President Miles re-capped the recruiting violation and the reasons for the violation. Commissioner Angelico presented information and an overview of the Regis case. Regis stated that the high school had coaches on staff that were not aware of how the by-laws are interpreted. But now they understand and the coaches have addressed the community, the school and the league. The responsibility lies with the Athletic Director and Kelly Doherty has put a letter out to coaches and staff on how to represent the school. A copy of the letter was distributed to the committee. One of the coaches in question did not finish the season as part of the coaching staff. The head coach sat out one varsity game. There were questions from the committee. Commissioner Angelico asked the head coach for his version of the violation. Coach Nolan stated that he is embarrassed that this has happened and stands up and takes the punishments that the violation has caused. He was unaware of the ruling and the definition of the by-laws. One step is to educate his coaching staff and the lessons that he has learned through this process. Kevin Aten then asked the coaches to explain the statement: “We just got caught at what everyone else does?” The principal has people on staff that calls students to invite them to the Regis High School. The principal has an admissions process that the educators must follow. He state that acceptance to school does not include the athletic side and is not understood publicly. All of the staff members that were present admitted to making a mistake and they have utilized it as a learning process and will use that as training for all staff. Dr. Bull stated that Regis has been above board in all of their responses and how they have handled the situation. Randy Miller asked Mark (head coach) how they were going to proceed from here. His answer was to continue to coach the students we have in our building and doing what is correct, moral and with ethics within the program. The principal stated that it is not the job of our coaches to admit students to school nor should he have contact with them. Coaches are not involved with the process of bringing students to the campus that have applied for admission. Jerry Goings stated that he appreciated the stance that they are taking in creating a competitive balance with public and private schools. The standards will remain the same on how they admit and allow students to apply to Regis High School system. The principal summarized the meeting that took place at the CHSAA office on the directions in which the school system must take to make sure that this does not happen again. There was a motion (Smith) second from (Schmitz) to remove Regis from restriction. Discussion of the committee followed. Vote was taken and it passed unanimously.

6.0 NEW BUSINESS

- 6.1 NFHS Winter Meeting Report** – Commissioner Angelico reviewed the NFHS meeting agenda and reported that it was a good meeting with other executive directors. NFHS National Championship proposals have been defeated and will not be supported.
- 6.2 CASB Meeting** - Commissioner Paul Angelico felt the CASB meeting was productive with good input, and speaking with administrators he would like to include the group in future communications.

Lunch break 11:35 Meeting began at 12:30

- 6.3 Arizona law-suit request** – See Commissioner's report
- 6.4 CHSAA new school** President Miles called attention to a letter that she received from Liberty Commons Charter School in the mail. Review of letter dated December 7, 2010 included an explanation of how the school has grown into a 9-12 school and how they can become members of CHSAA. The deadline for the CLOC meeting was not included in the original mailing or in the timeline of all letters both to and from CHSAA. Commissioner Angelico stated there is a by-law requiring one year of participation against member schools. President Miles pointed out that new schools must compete one year and then apply for membership. President Miles also shared an e-mail she received this morning concerning Liberty Commons Charter School. Commissioner Angelico addressed the committee with his timeline of the conversations and mailings to the principal at Liberty Commons. Commissioner Angelico phoned Poudre Valley School District Athletic Director to ask for information on the school that is chartered by PVSD. The school visit is a valuable part of this process and the visit has not been made. President Miles did allude to all of the documentations that were brought forward by the principal of the school. We need to make an editorial change to the by-law for clarification of acceptance into our association. The motion to uphold the commissioner's decision was made by (Aten) seconded (Wilson). Affirming the decision of the Commissioner was approved by unanimous vote.
- 6.5 New Business** – January meeting is when the commissioner's evaluation is mailed out. This evaluation will be mailed to the committee as soon as possible. Please make every effort to complete these and return them to President Miles.
 - 6.5.1 Hockey Update** – Assistant Bud Ozzello reported on the new location and times for semifinal and final games at the Pepsi Center.

7.0 APRIL 21, 2011 BOARD OF CONTROL

- 7.1 Potential By-law Proposals** – April 2011
 - 7.1.1** Executive Committee rename – Change of Bylaw – was approved
 - 7.1.2** Board of Control rename – Change of bylaw – February was approved
 - 7.1.3** CLOC not required to place in league – Can or may be placed in a league was approved.

7.1.4 Private school non-teacher coaching registration – Editorial Change – by-law change was approved and written proposals will be presented to the committee in February.

7.1.5 Proposal to deal with full-time or part-time coaches and who needs to certify.

8.0 JANUARY 20, 2011 BOARD OF CONTROL REVIEW

8.1 Orientation – Commissioner Angelico reviewed the Executive Committee's roles and functions at the Board of Control meeting on Thursday. Associate Commissioner Rhonda Blanford-Green asked if there was any interest in speaking for or against any of the proposals that will be voted on during the BOC meeting.

8.2 Proposals for Executive Committee Comment

8.3 Advisory Committee Reports

8.4 Nominations, Executive Committee Openings - Executive Committee President to replace Shelli Miles – Call attention to your packet for the three members that have applied: Harry Bull, Carl Lindauer, and Curt Wilson. Each person was given a chance to speak about being the next president. Following each of the candidate's speeches and voting procedure the committee elected Dr. Harry Bull as the proposed CHSAA Executive Committee President.

CASE – to replace Kevin Aten - TBA

CDE – to replace John Condie - TBA

Colorado State Legislature – to replace or keep Nancy Todd – TBA – Write a proposal for a by-law to amend the appointment and its term.

District 3 – to replace Dennis Tjaden – Jason Block, Athletic Director, Lutheran-Parker

District 7 - to replace Shelli Miles – Lance Villars, Superintendent of Custer County

9.0 EXECUTIVE COMMITTEE AND DISTRICT REPORTS

9.1 District Reports

District 1 - Southwestern, Western Slope – Rick Schmitz was not present.

District 2 - Centennial, Frontier, Northern, Tri-Valley – Northern League – Harry Bull said there was a concern about the 23 game basketball schedule that was to include a district tournament. The district tournament is not happening. We have created a 23 game schedule, with no district tournament.

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden stated that the CLOC report has been a large discussion item focusing on the football numbers in comparison to the last cycle. The conversations are interesting because of the effects it will have on schools in the Northeastern part of the state. Commissioner Angelico stated that we have looked at numbers with many districts and stated that we still have April to amend the report

District 4 - Jefferson County, East Metro – Nate Smith reported that in softball and soccer the EMAC league were not receiving their 50% of league qualifiers.

District 5 - Denver, Metropolitan, and Northern Front Range – Pat Gilliam had no report.

District 6 - Continental, Front Range, 5280 – Jerry Goings had no report.

District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central – Shelli Miles stated that the Rider fee for officials can be renamed. There will be a proposal for 2A/3A home site for football. Tri-Peaks would like a clarification on the forfeits of games and matches. There needs to be a clear definition of what a coach is? Request to speak to Administrative proposal 5, 6, & 7.

District 8 - Fisher's Peak, Intermountain, San Juan, Southern Peaks – Curt Wilson reported that District 8 appreciates the way the Public/Private school issue has been going. There was discussion about CLOC committee's report and numbers. There is concern about the concussion bill and is it being taken seriously.

District 9 - Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer reported that many items were addressed during the CADA Outreach meeting. There is some concern with the football numbers. Blue Ribbon Basketball Committee was a positive.

9.2 Association Reports

9.2.1 School Board Association Update – Tom Sifers reported that the CASB winter meeting decreased in attendance by 10 to 15 percent compared to last year. This weekend is the CASB meeting concerning school finance and local control. CASB will want to make sure any new legislation passed must also be funded.

9.2.2 State Department Update – John Condie was not present.

9.2.3 CADA Update – NIAAA in Orlando – Colorado was well represented and was very active. Positive changes for the next conference were offered by NFHS. Nate Smith will serve as the liaison for CHSAA/CADA

9.2.4 CASE Update – Kevin Aten reported on the Sub Committee on SB191 and student achievement. School administrators and how they are evaluated is going to change. Randy Miller sent an e-mail to every school district about the Public/Private school issue. He received information from 3 people on the Public/Private school issues.

9.2.5 Legislative Update – Nancy Todd was not present.

10.0 ADJOURNMENT

Being no further business President Miles called for adjournment.

Respectfully submitted,

Approved by:

Bud Ozzello, Assistant Commissioner

Paul Angelico, Commissioner

*** * * UPCOMING MEETING DATES * * ***

Wednesday, January 20

Wednesday, February 23

Wednesday, April 20

Thursday, April 21

Hall of Fame Banquet

Executive Committee

Executive Committee

Board of Control

Red Lion Denver Southeast, I-225 & Parker Rd.
CHSAA Office

Red Lion Denver Southeast, I-225 & Parker Rd.

Red Lion Denver Southeast, I-225 & Parker Rd.