

**CHSAA EXECUTIVE COMMITTEE MEETING
The Inverness Hotel and Conference Center
200 Inverness Drive West
Englewood, CO 80112**

**ARAPAHOE/INVERNESS ROOM
Friday, June 4, 2010**

1.0 ROLL CALL

President Miles convened the meeting promptly at 8:30 a.m. and had Harry Waterman call roll. All members were present with the exception of Tom Sifers, Colorado Association of School Boards And Nancy Todd, Colorado State Legislature.

P	Kevin Aten	A	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
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 April 14, 2010 Executive Committee Meeting. It was moved (Bull), and seconded (Strong). The minutes were approved as presented.

3.0 PRESIDENT'S UPDATE

3.1 President Miles welcomed the committee and recognized the staff on a successful spring season. Shelli then reviewed the year's accomplishments as an Executive Committee and thanked everyone for their efforts.

4.0 COMMISSIONER'S REPORT

4.1 Meeting Orientation – Commissioner Reader welcomed the committee and reviewed the agenda for the next two days. He reviewed the spring events and recognized the champions in each of the spring sports.

4.2 Commissioner's Report
4.2.1 Probation/Restriction Action List

Probation - Commissioner Reader reviewed the probations and moved for the removal of all of the probations that were submitted to the CHSAA office. The motion was seconded (Tjaden) 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. It was seconded (Katte), and carried unanimously.

- 4.2.2 Commissioner's Goals – Commissioner Reader passed out a History of CHSAA notebook dated from June 7, 2002 to June 4, 2010. The commissioner then thoroughly reviewed the completion of his goals for the year.

-All School Exit Survey – It was reported that 207 responses or two-thirds of the membership responded to the All-School survey. Results of the data will be presented next year.

- 4.2.3 Staff Retreat – Associate Commissioner, Paul Angelico reported on the date of the retreat and staff changes.
- 4.2.4 Assistant/Associate Commissioner Contracts
President Miles asked for a motion to approve the Associate and Assistant's contracts for 2010-11. It was moved (Bull) and seconded (Katte). The motion carried unanimously.

5.0 **NEW BUSINESS**

- 5.1 August 12-15 Executive Committee Retreat -
- 5.1.1 Registration – Associate Commissioner Angelico reviewed the registration form and asked everyone attending to get the form back to him as soon as possible.
- 5.1.2 Format – Brainstorming – Associate Commissioner Angelico discussed format for the upcoming retreat in Vail.
- 5.2 State Association Adoptions – Assistant Commissioner Robinson reviewed process in which we adopt the State Association playing rules. Mr. Robinson moved for the approval of the state adoptions. It was seconded (Shehan) and the motion carried unanimously.
- 5.3 Officials' Year End Report – Assistant Commissioner Robinson reported on the recent controversy surrounding officials at the major league and high school levels. He shared thought regarding how these issues were handled at the time of the incident as well as the follow-up actions.

Tom reviewed the survey response data which indicate that schools felt like officials in this state are average to above average.

Tom indicated that we need to strengthen the rules knowledge of the coaches. He gave examples of situations where coaches are reacting without understanding the rules.

Starting next year, the arbiter will have a check-off box that requires officials to click if they've met the minimum requirements to officiate in the playoffs. A felony check-off box will also be added to the arbiter.

The NFHS has increased the dues for officials from \$12 to \$17 for 2010-11.

Gray shirts have been approved for wearing by officials for next year.

5.0 **NEW BUSINESS - continued**

- 5.4 Transfer Statistics – Commissioner Reader reported on the transfer numbers from this past year as compared to the previous 3 years.
- 5.5 Building Maintenance – Commissioner Reader asked for ideas from the committee on maintenance ideas or changes in the CHSAA office. None recommended.
- 5.6 Executive Committee Picture (10:45)
- 5.7 Approval of Appeals Committees – Commissioner Reader explained the three step appeal process and provided the list of appeals committee members. It was moved (Aten), and seconded (Condie) to approve the appeals committee list. The motion passed unanimously.
- 5.8 Three-sport athletes – Assistant Commissioner Bethany Schott reported that over 1500 certificates have been requested and sent to member schools this year. Harry Bull requested that we find a way to advertise this further, in hopes to encourage more three-sport athletes.

6.0 **OLD BUSINESS**

- 6.1 2010-11 State Tournament Sites (additions to April)
Assistant Commissioner Harry Waterman presented the fall and winter state sites for approval. It was moved (Johnson), and seconded (Miller). The motion carried unanimously.
- 6.2 Treasurer's Update
 - 6.2.1 May Budget Report – Commissioner Reader presented a thorough report on the 2009-10 budget. In his report he made comparisons over the last 4-years.
 - 6.2.2 Audit – to be completed in July 2010 – Clifton and Gunderson will be auditing the CHSAA organization again this July.
 - 6.2.3 Staff Mileage Reimbursement
President miles asked for a motion to approve the mileage reimbursement. It was moved (Tjaden), seconded (Bull). The motion carried unanimously.
- 6.3 Legal Update – Alex Halpern, CHSAA legal council, reported that CHSAA had had no legal activity since the last Executive Committee meeting.
- 6.4 Legislative Update – 11:00
 - 6.4.1 Legislative Recap - Steve Durham, CHSAA Lobbyist, reported on the following items:
HB 1064 – Ineligible students arbitration appeal. The Governor signed this bill on March 31, 2010.
HB 1273 – Arts education – The Governor signed this bill on May 18, 2010.
HB 107 – Schools' use of American Indian Mascots. This bill failed on February 11, 2010.
- 6.5 National Federation Summer Meeting – Associate Commissioner Angelico discussed the following topics with regard to the summer meeting:
 - 6.5.1 Expenses – Everyone attending should have received their reimbursement check.
 - 6.5.2 Meeting/Social Schedule – The CHSAA will provide a hospitality room this year. A schedule was provided in each members packet referencing the social events.

6.5.3 Hall of Fame – Bert Borgmann will collect everyone's HOF tickets and reserve tables.

6.6 Executive Committee Appointments

- District 1 – Southwestern, Western Slope – Rick Schmitz, AD, was appointed to replace Andy Johnson.
- District 4 – East Metro (Skyline), Jefferson County – Nate Smith, AD, was appointed to replace Joe Shehan.
- District 6 – Continental, Front Range, Pioneer, 5280 – Jerry Goings, Principal, Was appointed to replace Dave Callan.

It was moved (Bull), and seconded (Aten) to approve the Executive Committee appointments. The motion carried unanimously.

7.0 REPORTS/MONTHLY ITEMS

7.1 School Board Association Update – no report.

7.2 State Department Update - John Condie reported that CDE is providing a series of regional sessions on: 1) a unified school improvement plan, and 2) a district improvement plan, and 3) school performance reports, and 4) academic standards.

7.3 CADA Update - Dave Callan indicated that the CADA conference was a success. Attendance was down but the conference was high quality with excellent speakers and break out sessions. Tim Walker, Athletic director at Lakewood High School, will be the new CADA President.

7.4 CASE Update

Randy Miller indicated we should keep an eye out for prop 60 & 61. If they pass it was have a negative financial impact on schools.

Kevin Aten reported on SB 191 – Evaluation process for Principal's. He indicated that new principal standards are being established.

7.4.1 CASE Convention is set for July 27-31, 2010. Early indicators reflect high numbers of attendance.

7.5 District Reports

District 1 - Western Slope - Andy Johnson reported concern with officials travel during the playoffs. Andy also expressed concern with the small school track format.

District 2 - Centennial, Frontier, Northern - Harry Bull had no report.

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 had no report.

District 5 - Denver, Metropolitan, Northern Front Range - Dick Katte reported that Denver Christian will be leaving the Metropolitan League to join the Mile High League.

7.0 REPORTS/MONTHLY ITEMS – continued

- District 6 - Continental, Front Range, Pioneer, 5280 - Dave Callan reported that the Continental League would like to see the academic team champions come back. They also have continued concerns around the Public/Private/Recruiting issues.
- District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central - Shelli Miles had no report.
- 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 reported that the Arkansas Valley was disappointed in the 1A basketball format.

8.0 ADJOURNMENT

There being no further business brought before the committee, it was moved (Bull), seconded (Katte) and approved to adjourn the meeting at 1:55 p.m.

Respectfully submitted: Approved by:

Harry Waterman
Assistant Commissioner

William R. Reader, Ed D
Commissioner