

CHSAA EXECUTIVE COMMITTEE MEETING

Wednesday, October 6, 2010
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 8:00 a.m. Bud Ozzello called roll. All committee members were present.

P	Kevin Aten	P	Dennis Tjaden
P	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/Michelle Murphy	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		

- 1.2 Greeting: President Miles began with a thank you to the Bandimere staff and also Redstone Community College who sponsored the breakfast for the meeting. Charlie Kiss from Redstone Community College Field, admission representative, had a presentation and answered questions for the committee. Bruce Kamata, Bandimere administrator, welcomed the CHSAA committee.

President Shelli Miles commented on the opening of the fall season and thanked the staff for the work they have done in learning their new duties.

- 1.3 Executive Committee member attendance state events – President Miles greeted the executive committee and passed around a list of state events. She encouraged members to sign up and attend the events for their classification.

2.0 APPROVAL OF MINUTES

- 2.1 Minutes of Executive Committee meeting of August 12-14, 2010 - It was moved (Bull) seconded (Wilson) to accept the CHSAA executive minutes from August 12-14, 2010. There was no discussion and the motion passed by unanimous vote.

3.0 ADDITIONAL ITEMS

President Miles asked for any additional agenda items for today's meeting. None were offered.

4.0 PRESIDENT, LEGAL, COMMISSIONER REPORTS

- 4.1 President's Update – President Miles welcomed all and said she knows this is a busy time of year, but the CHSAA staff is doing a great job. State Championships have already started with Boys Golf. She thanked all for their time on the committee. She explained that an appeal will happen today at 10:00 this morning. She gave an overview of the appeal hearing and procedures were discussed. Voting members include all committee members. Commissioner Angelico will present the information regarding the appeal. The Alexander's will have a 30 minute time limit for the appeal, followed by the question/answer session. An executive session will follow and the vote will take place once out of executive session.
- 4.2 Legal Update – Michelle Murphy was present and reported that there was no activity so far this year.
- 4.3 Commissioner's Report – Commissioner Angelico reported on an issue that could appear with the club coach transfer rule. The staff will have to re-word the by-law to cover all sports for the entire school year. Discussion of both by-laws followed. The bona fide family move and how and why the by-law works will be placed in the Handbook. Commissioner Angelico reported that Michelle Murphy is leaving to take a job at CASB and this will be her final meeting. Commissioner Angelico reported that this has been the busiest fall since he has been at CHSAA. There has been time consuming cases (please see the packet with the information on cases that the staff has handled this fall). In a football game between Pawnee and Briggsdale, the score was reported incorrectly and changed during half time. Following the score change, the remainder of the game was completed and it was not the correct final score. CHSAA by-laws cannot change the outcome of the game; therefore Pawnee must make the change of the score and consider it a forfeit to Briggsdale. Commissioner Angelico placed Pawnee on restriction for the football season. Pawnee must submit a letter to remove the restriction. There was discussion about the game and the final score and the decision must be made in the best interest of all students and athletes. The remainder of the fall has been very successful and fruitful. The main goal has been that the CHSAA office and schools become united.
 - 4.3.1 Probation Action List – Commissioner Angelico recommended that all coaches/schools be removed from probation, with the exception of Chaparral soccer coach James Hall. Paul explained the action of a Chaparral soccer mother and her attorney who met with Rhonda and Bud on Monday. Paul spoke of the letter the coach submitted to the CHSAA office. It was moved (Wilson) seconded (Tjaden) that all coaches/schools be removed from probation with the exception of the Chaparral Coach. Motion passed unanimously.
 - 4.3.2 Restriction clearance list – Paul strongly believed all should come off restriction. It was moved (Smith) seconded (Goings) to remove schools/coaches from restriction. Motion passed unanimously.
- 4.4 Treasurer's Report
 - 4.4.1 September Budget Report – Commissioner Angelico reviewed the September 30 budget report included in packet. Paul highlighted differences in the expenses and income that were compared to last year and explained the differences. Items of interest: one of our corporate sponsors paid early in August. Membership fees are increased. Two sports from last spring are posted on this budget. Paul discussed the income and expenses including the PERA increase for staff. Questions on budget – None.

4.4.2 Final Reading – 2009-2010 Audit (from August packet) – Commissioner Angelico asked if there were any further questions on the Audit that was presented in August. It was moved (Condie) and seconded (Bull) to approve the final reading. The motion passed unanimously.

4.5 Personnel

4.5.1 Assistants Masters Degrees –Assistant Commissioner Bethany Schott and Associate Commissioner Rhonda Blanford-Green asked for opinions regarding a policy change for administrative assistants gaining Masters Degrees. The committee debated and ultimately decided that as with school policies we do not want to be in a position that encourages people to complete higher degrees that will ultimately take them out of the organization. Budget increases will be looked at before the next meeting.

5.0 REPORTS ON RECENT MEETINGS, ACTIVITIES

5.1 Section 6 Meeting Report – Associate Commissioner Rhonda Blanford-Green reported on the meeting and the states involved. National Championships are being discussed at the national level to be the rule and regulations for these events. Listed in the packets were agenda items from the Sections 6 meeting. The Spirit of Sport Student was presented by Commissioner Bob Gardner from NFHS to encourage more participation in the program. Texas was a gracious host. It was a great opportunity to meet with other states to see other associations and how they are developing their policies around the nation. Commissioner Angelico spoke on transfers in Texas and Oklahoma. Paul also spoke about his attendance at the PAC 10 meeting. TV contracts are being discussed in other states and we feel that we are ahead of the curve. There was discussion on National Championships and the cost to athletes and schools and Commissioner Gardner said that no monies would be spent by the schools.

5.2 Sporting Behavior Symposium – Assistant Commissioner Tom Robinson wants to encourage students, parents and school professionals to attend more Symposiums in future years. He reported on those who presented. It was a successful day for all of the people who attended. The adults were positive role models during the breakout sessions.

5.3 August 2011 Retreat – Associate Commissioner Rhonda Blanford-Green said the first meeting with the new commissioner and a sample schedule was discussed. Associate Commissioner Rhonda Blanford-Green requested feedback from the committee on the retreat format, location and length of the meeting. We will use this information to plan next year's committee retreat. The committee was satisfied with this year's format, but input from the Executive Committee will be considered as we plan for next year's forum. The committee will approve the format for a guest speaker for next year.

5.3.1 Retreat date for 2011: August 11-13, 2011

5.4 2009-2010 Participation Survey – Assistant Commissioner Bud Ozzello reviewed the results of the participation survey collected last spring from Colorado high schools. Although there are some changes in participation numbers, the numbers do reflect solid student participation in athletics and activities in our state.

6.0 2010 AUGUST RETREAT

- 6.1 Executive Committee – CHSAA Goals 2010-2011 – There were six goals listed, but they were not formalized in Vail. President Miles read through each goal and discussion followed. Goal 2 was to sponsor meetings with superintendents. There was good feedback on Goal 3 with Randy Miller and Commissioner Angelico doing a very good job with organization and seating of the panel. The committee was impressed with the meeting, and where the Charter Schools fit with Public vs Private schools. With the beginning of the September 30 meeting, more meetings will be scheduled throughout the year. Goal 4 – Feeling on how we work together. Goal 6 – Executive Committee goals to the Commissioner. Motion (Tjaden) to approve the goals as written, seconded (Aten) and motion carried unanimously.

7.0 NEW BUSINESS

- 7.1 Appeal – Jake Alexander – Associate Commissioner Rhonda Blanford-Green introduced the Alexander family, with mother Laura, son Jake and father John Alexander. President Miles introduced the Executive Committee and the process for the appeal. Commissioner Paul Angelico presented the information form the packet in both the academic and athletic piece of the appeal. The Committee retreated into Executive Session.

The committee came out of the executive Session at and President Miles opened the session and asked for a motion to come out of executive session. The motion was presented (Aten), and seconded (Bull). The appeal was upheld by a unanimous vote.

A motion to call for a vote to uphold the Commissioner's decision (Smith) seconded (Wilson). Hearing no discussion the vote was taken: Vote passed 12-0. One committee member abstained.

- 7.2 Hall of Fame Selection –
- 7.2.1 Colorado – The committee met two weeks ago to select the class of 2010. In the committee packet is the list of individuals that were selected. Assistant Commissioner Bert Borgmann asked for a motion to accept this year's nominations for Hall of Fame. Motion by (Tjaden) seconded (Lindauer) and the motion passed unanimously.
- 7.2.2 National Federation – A motion to nominate a player or coach from Colorado to the NFHS was presented. Assistant Commissioner Borgmann mentioned two names for consideration. (Miller) moved to accept those nominees for submission to NFHS and seconded (Aten). Motion passed unanimously.
- 7.3 June 2011 Executive Committee Meeting – Associate Commissioner Rhonda Blanford-Green said that the last meeting of the year will be with spouses at Cool River. We will return to the previous format for the last meeting.

- 7.4 Academic All-State – Associate Commissioner Rhonda Blanford-Green reviewed the new academic all state procedure and the reason for the changes. The goal of the new format is to include more schools with less controversy. The criteria for the Team awards are listed in the packet and will recognize the teams with a 3.0 team grade point average. Schools and individuals are being recognized throughout the year with these programs: First Bank Community All-Stars, IBM Heroes, Farmers Insurance, Individual Academic All State, Academic All State teams, CHSAA Active Scholar.
- 7.5 By-law proposals for January – There was a list of by-laws in the packet. The CHSAA staff reviewed all five of the current by-laws making some revisions for clarity and consistency. The committee chose to forward them to the staff for further review. Corrections will be submitted at the November meeting.

8.0 OLD BUSINESS

- 8.1 CHSAA.TV announcement - Assistant Commissioner Borgmann reported on the press release for the Web Cast Deal. Big school coverage to begin in the fall, due to late start. Plans are in place to add events to the winter season. Wrestling will include all classifications. We have to begin small and then move forward.

9.0 REPORTS AND OLD BUSINESS

- 9.1 Legislative Report – The broad head trauma bill is progressing but we are not in agreement with some doctors as to the wording of the bill. Report on the Ugly 3 Campaign with information was listed. Description of each of the proposals is listed in the packet. Nancy Todd spoke about the next session and the budget woes that will have an effect on school budget for all populations and school districts. There was a summarization of Amendments 60, 61, and 101. If passed, this will be extremely dangerous for our state.
- 9.2 Colorado Association of School Boards - Nancy Todd and Assistant Commissioner Borgmann covered his report on Amendments 60, 61 and 101. However he cautioned that while these amendments may not pass, schools are still looking at more cuts this year.
- 9.3 Colorado Department of Education- John Condie reviewed several issues the CDE is currently involved with. Broadband data gathering is taking place within each district in the state. The website will be listed and John will identify the broad band speed. Special Education and CDE have new guidelines for children in our schools with training regionally and also on blackboard. Radar graphs on standards and sub-standards are published and available. Transition to our new CSAP will include the regular test this year and then begin the new test next year. Timeline for school evaluations must be recorded beginning 2014-2015.
- 9.4 CADA-Associate Commissioner Rhonda Blanford-Green reported on the item that the dual membership is not coming back on the table for school dues. She commented that the working agreement we have with CADA is very exciting and full of potential.
- 9.5 CASE - Budget and minutes from the meetings are forwarded to all superintendents in the state. Superintendents are requesting that CHSAA take a stand on the Medical marijuana policy which is not under the policy of CHSAA, but under the school district itself. SB191 is a rewrite of principal standards and teacher standards and the national leader for board certified principals. Colorado is leading the nation and congratulations to Kevin Aten for being chosen.

- 9.6 Private/Public Committee Meeting – Commissioner Paul Angelico reported that the Private/Public Committee meeting that was held and it has a good start on developing the understanding of the problems and the differences of schools. They will be meeting in December to see if a by-law is warranted.
- 9.7 Assistant Commissioner Bert Borgmann gave a report of the recent 1A Basketball meeting. Those involved in the meeting agreed that they can work together to improve the current situation. A 24 team bracket was agreed upon instead of the former 32 team bracket. There are four different ideas that have been presented and these will be discussed within the membership. There will be a follow up meeting with the basketball committee on November 14.
- 9.8 District Reports
- District 1 - Southwestern, Western Slope – Grand Junction – Rick Schmitz discussed concerns regarding summer camps and scrimmages in football and is looking for clarification. Class 4A is to consider district basketball tournaments. State Championship football is considering going back to home sites.
- District 2 - Centennial, Frontier, Northern, Tri-Valley- Harry Bull commented on the concerns regarding the Private School issue. No one seems to know how to solve this problem. Tri-Valley will be contacted next month by Dr. Bull.
- District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC – Dennis Tjaden reported that his league is most concerned with the number of people who are on a committee that gets to make the decision about playoff formats for each classification.
- District 4 - Jefferson County, East Metro - Nate Smith reported that Jeffco had no concerns at this time. However EMAC feels that 4A and 5A together is causing conflict within the district. Lower level teams are suffering because they are not big enough to field competitive teams at their level or enough teams to be a full league participant.
- District 5 - Denver, Metropolitan, Northern Front Range - Pat Gilliam had no report at this time.
- District 6 - Continental, Front Range, 5280 – Jerry Goings reported he could not contact the Front Range League president, Ed Hartnett. He reported that the Continental League has COOP issues including swimming and girls' lacrosse because they lack competitive balance. Private vs. Public School is a big topic. Current transfer of high profile athletes is another issue. The new Front Range league president is Rob Larson.
- District 7 - Black Forest, Colorado Springs Metro, Tri-Peaks, West Central-Black Forest - Shelli Miles reported that there is a change in the by-laws allowing trainers to have athletes return to action. Concussion with ATC added by national certifications must be part of the by-law. Lower level football is struggling in the metro area due to lack of JV programs. Schedules for winter, league and state events, have been positively received by people in her area.

District 8 - Fisher's Peak, Intermountain, San Juan, Southern Peaks- Curt Wilson reported that much emphasis is being place on geography and travel expense for state events due to budget cuts. He congratulated the administrators on the Sportsmanship Symposium and New ADs meeting. As with other districts there is a Public and Private school debate and a forum. He would like to have an open discussion to send 2A /3A football to home sites.

District 9 - Arkansas Valley, Santa Fe, South Central, Southeastern – Carl Lindauer reported concerns about possible consolidation due to budget cuts in the area schools and what this will mean for the future of athletics.

10.0 ADJOURNMENT

With no further business being brought before the committee, it was moved (Aten) and seconded (Miller) to adjourn the meeting. The motion carried unanimously and President Miles adjourned the meeting at 1:32 p.m.

Respectfully submitted:

Approved by:

Bud Ozzello
Assistant Commissioner

Paul Angelico
Commissioner