

Board of Control Minutes

April 10, 2003

Colorado High School Activities Association
Radisson Southeast
I-225 and Parker Road
Aurora, CO

CALL TO ORDER

The April 10, 2003 meeting of the CHSAA Board of Control was called to order by President Tom Arensdorf at 8:30 a.m.

ROLL CALL

Associate Commissioner Paul Angelico called the roll of the members of the Board of Control as listed below:

<u>LEAGUE</u>	<u>REPRESENTATIVE</u>	<u>LEAGUE</u>	<u>REPRESENTATIVE</u>
Arkansas Vy.	Manuel Gonzales	North Central	John Gotto
Black Forest	Ken Moore	Northern	Brent Hardy
Black Forest	Jim McCoin (for Rachel Paul)	Northern	Harry Waterman
Centennial	John Green	Northern	Bill Stephens
Centennial	Bud Jenkins	Patriot	Brad Joens
Centennial	Carla Stearns	Patriot	Bob Bledsoe
C.S. Metro	Tracie Cormaney	San Juan	Don Davis
C.S. Metro	Jim Chapman	Santa Fe	Arnald Swift
C.S. Metro	Kirk Sullivan	Skyline	Chris Garcia
Continental	Kelly Doherty	Skyline	Matt Brothers (for Jamie Lofaro)
Continental	Janelle Peters	Skyline	John Gordon
Continental	Joanie Ward en	South Central	John Mohar
Denver	Lani Nobles	Southeastern	Ernie Vigil
Denver	Steve Goldstein	Southern Peaks	Fred Garcia
Denver	Skip Wiggs	Southern Peaks	Greg King
Fisher's Peak	Jasper Butero	Southwestern	Johnnie Walker
Front Range	Mark Sibley	Tri-Peaks	Kirk Montgomery
Front Range	Maxine Ehrmann	Tri-Peaks	Mel Smith
Front Range	Steve Atwood	Union Pacific	John Mundell
High Plains	Jim Trahern	West Central	Larry Coleman
Intermountain	Butch Melton	Western Slope	Jeff Bradley
Jeffco	Kevin Land	Western Slope	Steve Cable
Jeffco	Kent Waryan	Western Slope	Mike Green (for Carol Sams)
Jeffco	Ed Woytek	Western Slope	Denny Squibb
Jeffco	Jim Opperman	YWKC	Bonnie Wallin-Kuntz
Lower Platte	Dennis Tjaden	CASSA/CHSAA	Kurt Cary
Metropolitan	Ray VanHeukelem	CASB	Arden Harms
Metropolitan	Tom Smith	CASB	Debbie Rose
Mile High	Ken Kain	CASB	Brad Naylor (absent)
Mile High	Paul Maes	CASB	Kenneth Guffey (absent)
Mountain	Bob Isbell	CASB	Cathie Zarlingo (absent)

INTRODUCTIONS

President Arensdorf introduced the CHSAA Executive Committee: Stephen Strong, DeBeque, District 1; Woodie Smith, Overland, District 2; Leslie Moore, DPS, District 5; Jack Lynch, APS, District 6; David Black, Elbert, District 7; Darryl Abeyta, Primero, District 8; Jay Cornils, Pueblo S.D. 60, District 9; Marsha Anderson, La Jara, CASB representative; and Jim Wilson, Salida, CASE representative. Art Herrera, Brighton (District 4), Carolyn Haug (CDE) and Sandra Lundt (Poudre, NCA representative) were not in attendance.

Tom then introduced Parliamentarian Ben Rainbolt, Valley High School.

Finally, Tom introduced the CHSAA staff: Bill Reader, Commissioner; Paul Angelico, Associate Commissioner; Judy Barnett, Assistant Commissioner; Rhonda Blanford-Green, Assistant Commissioner; Bert Borgmann, Assistant Commissioner; Chuck Howell, Assistant Commissioner; Tom Robinson, Assistant Commissioner; Connie Lane, Administrative Assistant; and Patty Sonnleitner, Administrative Assistant.

He then welcomed the members of the media in attendance, league presidents and other guests.

OPEN FORUM

Chuck Howell introduced Rich Foro. Mr. Foro introduced himself to the members of the Board of Control and gave an account of his background with KOA radio, noting he had been in the sports marketing department for 19 years until last July, when he left to form his own sports marketing company. He presented an idea of consolidating the high school state football championships into a large marketing package. He felt if this was professionally marketed, it could possibly be a high profile weekend event which might lure a large title sponsorship and give the public reason to attend even if their school is not represented.

PRESIDENT'S OPENING REMARKS

President Tom Arensdorf welcomed the Board of Control, Executive Committee, members of the press, school representatives and guests. He reminded the Board that their duty was to make decisions that will best serve our schools and the students and to consider the state as a whole in their deliberations. He added that decisions made during the meeting would affect education and the finances of every school district.

APPROVAL OF MINUTES OF THE JANUARY 23, 2003 BOARD OF CONTROL MEETING

It was moved (Jasper Butero), seconded (Johnnie Walker) and unanimously passed to approve the minutes of the January 23, 2003 Board of Control meeting.

BEN RAINBOLT, PARLIAMENTARIAN

Ben Rainbolt reminded the Board that the amendments to the Constitution and By-laws included in the packets are in the form of a motion. Only a second is required. Committee reports need a motion to be accepted and a second. Any amendments to committee reports submitted ahead of time require a majority vote and any amendments to committee reports from the floor need a two-thirds vote to pass. A league may not second its own motion. There is no debate on a motion until a second is received. No member may speak more than once unless they are the maker of the motion for clarification. Keep remarks limited to five minutes. Any Board of Control, Executive Committee or CHSAA staff member may request a roll call vote or a caucus. Only members of the Board of Control, Executive Committee or CHSAA staff may speak to an issue unless the speaker is recognized by a Board member.

COMMISSIONER'S UPDATE

Commissioner Bill Reader welcomed the members of the Board of Control and made the following comments:

Good morning and welcome to the Board of Control. I, too, would like to give a special welcome to all those guests present here today. I appreciate your attendance to come and see the function of the democratic ideals of our Association. Also, I would like to thank the media for your great coverage of the accomplishments of our student-athletes, coaches and schools, and the great stories you write about the value of high school activities and athletics.

I believe the Association has had a very successful year to this point because of the great work accomplished by our sport committees, the CHSAA Executive Committee and the CHSAA staff. Thanks for the help provided by these people, as well as by those great people on the front line who make all of this work. It takes everyone in the Association to make what we do a success.

In this regard, I would like to take the opportunity to express my thanks and appreciation to our current, but outgoing President Tom Arensdorf for his service to the Association. This will be Tom's last meeting as President. Tom has always had a passion for what we do and for this Association. He came in as a bit of a skeptic, but now is a firm believer in everything that we do and we truly appreciate his service to the Association.

I would also like to take the opportunity to thank our two other outgoing Executive Committee members, Jim Wilson and David Black. Your wisdom and care for what we do is very clear in your dedication to the Association. Thank you very much for your service to the Executive Committee and the Association. I would also like to thank those people who have made and who will make contributions to our Operation Care Package that Chuck Howell created and implemented. Your support for our service men is very evident by your contributions and we truly appreciate what you have done. If you have other donations and wish to forward them to our office through the end of this school year, we will see that they are delivered to our troops in Afghanistan as stated in the letters that were passed out at the CADA Outreach meetings.

We have some very interesting issues before the Board of Control today. Please understand these issues are not a competition between leagues or classifications. We are not here to see which league or classification can have their will prevail over the Association. These by-law proposals should have been submitted to do the best for the greatest number of student-athletes in Colorado. There is no need for partisanship in what we do. Once again, we are here to do the greatest good for the greatest number and I'm sure your votes will reflect that principle.

In my travels this year, I have seen that people want expectations and standards for the conduct of our activities and athletic programs. I have also seen that the understanding of our Constitution and By-laws are not always clear and consistently applied. These by-laws are the standards that you representing our member schools have set. Please do not take these standards for granted and assume you know the expectation. As Board of Control members, spend some time with your leagues to educate the members that these standards are in place to help promote fair play, safety and to encourage participation by our student-athletes and activity participants. Finally, take an active part in your Association to make it work for your participants and schools.

Some issues before the Association that I would like to address:

First of all is what I think is very important and a very quality thing that everybody should be involved in – that's the CADA Convention. It's a great opportunity for you to network, increase your knowledge of athletic administration and this Association. I truly encourage your attendance. The session provided for the CHSAA staff -- specifically me – is there to review what has happened at the January Board of Control and today, but also to help you get a start on what's going to happen next year by educating you on some of the recent changes that we have had. Again, I encourage your attendance at the CADA Convention.

To this point, we have had a very positive winter sport season. There was no apparent decrease in participation which was a concern because of the economic situation in our state. The results from our winter sports activities show a solid financial return from most all of the gates and what I was most pleased with was that for the most part I saw very good sportsmanship displayed at these state events. Sportsmanship as you are aware is not something that we can reach an ultimate goal, but is something that we have to continue to work on and I believe your efforts and the efforts of our staff have shown improved sportsmanship.

Winter weather -- while the good news is that the weather looks like it's improving and our fields are getting to be in better shape, your patience and cooperation is needed to reschedule postponed events. There is a proposal before you today to provide possible benefit in the future through a change in the spring sport season. I believe this proposal deserves good consideration by our membership.

Also, travel and costs must be at the forefront of the Association today and in the future. We need to be proactive and prudent in our planning so that our ability to structure the playoff procedure is not taken over by someone else. We need to continue to look at the number of qualifiers and travel when we look at our playoff formats, especially given the potential financial situations that we all face. Please keep that in mind as you are members of committees and through your proposals.

Finally, the CHSAA Transfer Rule -- At this point, as hopefully you are aware, the CHSAA Transfer Rule has been approved by the House Education Committee and on the floor of the House, by the Senate Education Committee and on the floor of the Senate. The positive note is that there was a combined vote of 70-25 by state legislators for this bill to allow the CHSAA to implement our own transfer rule. Right now, as we speak, it is sitting on the Governor's desk. It arrived on the Governor's desk on April 2. He has until this Saturday to make a decision concerning whether he vetoes the bill, he signs the bill or he can just leave it sitting on his desk through Saturday. If he vetoes the bill, obviously it's defeated and we are not able to implement our transfer rule. If he signs it, then it becomes law. If it sits on his desk until Saturday and he takes no action on it, then it also becomes law. We have heard rumors through the grapevine that he will sign this legislation, which I believe would be a real favor for the Association. He could literally just let it sit there and it could become law, but politically if he signs it that means that he endorses what we do. So we believe that's what is going to happen. As soon as something happens with that we will let you know. Also, if the Governor is able to sign the bill, or not sign it but allow it to become law, there is going to be some major educating that needs to go on to help people understand how this law is to be implemented. While what was passed last year in April appears on the surface to be very fairly simple, the implementation of it could be a little more involved. I have prepared for your use a pamphlet concerning how the transfer rule will be implemented if we are allowed to and that education process will start at the CADA Convention during my talk with the membership at that particular time. We will also take the opportunity, I believe with the cooperation of CADA, to have Outreach meetings next fall, sometime early in September, so that we can help you understand what is going on with the transfer rule at that time. Finally, in that regard, if we are able to implement our transfer rule, that would not go into effect until sometime after practice has started next fall. I know there are some people who probably feel compelled to have this thing implemented immediately, but I believe given the support shown by the legislature and the people in the state, we need to give everybody fair warning that there will be a change of the transfer rule and they would have this one last summer to make that final change. That is made in good faith with what we have said to legislators when asking for their support.

Finally, I wish you well with your deliberations today. Once again, I truly appreciate your support for our Association, your hard work, conscientious and considerate efforts and good luck today.

LEGAL UPDATE

In the absence of Alex Halpern, CHSAA legal counsel, Bill Reader gave a legal report. He reported that there is one current active lawsuit before the Association, involving a wrestling coach from Bennett. The case is now in the Colorado Court of Appeals and it is anticipated it will be resolved this year.

TREASURER'S UPDATE

Commissioner Bill Reader gave the treasurer's report through March 31, 2003. He pointed out that in comparing March 31, 2002 and March 31, 2003, we were \$300,478 up income, \$199,000 up in expenses, which makes the overall amount \$100,000 up from the same time last year. He pointed out that this was somewhat misleading and that much of this was simply a result of billing and receiving income. He reported that we really are comparable to where we were last year. He also reported that wrestling income was slightly down this year, but that every basketball site had an increase in income over last year. He indicated that the Association is in a solid financial position.

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CONSTITUTIONAL PROPOSALS *(Require two-thirds vote of those voting)*

- **AMENDMENTS TO THE CONSTITUTION/BY-LAWS** (Executive Committee)

AMEND Constitution, Article 12, Rules 1200 and 1210 to read: (page 38)

1200. AMENDMENT OF THE CONSTITUTION

The Board of Control, Executive Committee, or any league may propose amendments to this Constitution. All amendments for final ratification must be submitted by the Commissioner to the various leagues at least 30 days before the next meeting of the Board of Control. An amendment shall be adopted when it receives a favorable vote of two-thirds of those board members voting.

Amendments to the Constitution may not be considered for approval if the amendment applies a different standard to a classification.

1210. AMENDMENT OF THE BY-LAWS

1210.1 Amendment of the By-laws of the Constitution shall be according to the procedure as outlined for the amendment to the Constitution except that the amendment of the By-laws shall be adopted by a favorable vote of a majority of those board members voting.

Amendments to the By-laws may not be considered for approval if the amendment applies a different standard to a classification.

1210.11 Exception: Any by-law amendment proposed to the April Board of Control which addresses the same by-law considered in January of the same year, requires a 60 percent of those voting for passage.

It was moved (Executive Committee) and seconded (Ken Moore) to approve the proposal. The motion **passed** 54-3.

ADMINISTRATIVE PROPOSALS (Require majority vote of those voting)

• **WINTER VACATION PRACTICE/COMPETITION PROHIBITION** (Centennial)
(page 89)

AMEND Administrative and General By-laws, Article 23, Rule 2310.4 to read:

2310.4 WINTER VACATION PRACTICE/COMPETITION PROHIBITION -- There shall be no school sponsored activity of any sort, including practices, camps, clinics, tournaments, etc. from and including December 24 through New Year's Day.

2310.41 No faculty member or coach may have contact with any of his/her school's athletes from December 24 through January 1.

2310.42 No member school shall open their gyms, wrestling rooms, weight rooms, etc. for sport related activities involving any high school students during the December 24th through New Year's Day prohibition.

Q1: May student athletes be involved in non-school sponsored camps, clinics, practices and competitions during December 24 through January 1?

A1: Yes. In these situations, high school coaches or faculty members may not be involved.

Q2: May fall and spring sport athletes attend camps sponsored by outside agencies during December 24 through January 1 if their own coach is not present?

A2: Yes.

Q3: Is it a violation for a wrestling coach to reserve a gym between December 24 and January 1 and require his wrestlers to attend daily workouts?

A3: Yes.

Q4: On December 27, is it a violation for a high school basketball player to play on his own at a local recreation center?

A4: No.

Q5: A school begins its winter vacation on Monday, December 22. May the school practice on Tuesday, December 23?

A5: Yes.

~~Q6: When briefing his/her coaching staff concerning the Winter Practice Prohibition, what points should the athletic director emphasize?~~

~~A6: "Open gyms" at the high school facility should be closely scrutinized by the athletic director. If a school district opens its gym or rents it to a local recreation agency, the following should be a part of the open gym philosophy; (a) open to and represented by all members of the community; (b) no members of the coaching staff present; (c) a variety of activities should take place; (d) no required attendance; and (e) no prescribed practice activities.~~

It was moved (Centennial League) to adopt this proposal. The motion died for lack of a second.

• **SUNDAY CONTACT** **(Executive Committee)**
(page 91)

AMEND Administrative and General By-laws, Article 23, Rule 2310.5, to read:

2310.5 SUNDAY CONTACT -- No high school interscholastic contests, practices for interscholastic contests, camps, nor association between participants and coaches/directors of any activity from the student's school shall take place on Sunday at any time during the school year. (This is to include both in-season and out-of-season sports/activities other than those noted in the Music By-laws.) The Commissioner may, when deemed advisable, allow postponed state-level events to be played on Sunday. Teams playing on Monday in a state-culminating event (not district or regional) will be exempt from this rule.

Q1: A high school soccer coach also coaches a non-school team outside of the high school season. The team contains members of the high school team. May the non-school team compete or practice on a Sunday during the school year while the coach is present?

A1: No.

Q2: If a school competes in a contest on Saturday and the length of the trip extends through Sunday, may coaches travel with their teams?

A2: Yes, providing there is no practice.

Q3: When may a coach have contact with an athlete on Sunday?

A3: (1) Post-season picnics/banquets; (2) public gatherings; (3) travel required by Saturday or Monday competition; (4) attendance by coach/parent at own child's contests; (5) chance encounter; (6) when the coach is acting in the capacity as a contest official, umpire, or referee at a competition where an athlete from his/her school team may be competing completely independent from any connection with the coach.

Q4: When may a school coach and his/her player have contact on Sunday following the conclusion of the spring sports season related to a non-school team?

A4: The first day of allowable Sunday contact is the Sunday prior to Memorial Day through the Sunday prior to the first formal practice for the fall sports season.

Q5: May a freshman coach who has had minimal, or no, contact with the varsity volleyball team members during the season have contact with those players on Sunday (a) during the season; and (b) following the season?

A5: No, in both cases. The Sunday Contact Rule applies to all coaches, at all levels, on the staff at an institution. In this case, the freshman coach, like the sophomore, junior varsity and other assistants, is prohibited from contact with players for that school for the school year on Sunday.

It was moved (Executive Committee), seconded (Kirk Sullivan) and **passed** 39-20 to adopt this proposal.

• **LACK OF ADMINISTRATIVE CONTROL** **(C.S. Metro)**
(page 96)

(Requires 60% favorable vote of the people voting.)

AMEND Administrative and General By-laws, Article 24, Rule 2420.1 by deleting:

(d) ~~LACK OF ADMINISTRATIVE CONTROL – Continued, multiple and/or severe violations of CHSAA by-laws by school personnel and school representatives. Review and acceptance of corrective procedures must be made by the CHSAA Executive Committee.~~

It was moved (C.S. Metro) and seconded (John Green) to adopt the proposal. The motion **failed** 32-25. A roll call vote was then taken and the motion **failed** 33-25 (did not receive 60% vote):

<u>LEAGUE</u>	<u>REPRESENTATIVE</u>	<u>LEAGUE</u>	<u>REPRESENTATIVE</u>
Arkansas Vy.	Manuel Gonzales – Yes	North Central	John Gotto – Yes
Black Forest	Ken Moore – No	Northern	Brent Hardy – No
Black Forest	Jim McCoin – No	Northern	Harry Waterman – No
Centennial	John Green – Yes	Northern	Bill Stephens – No
Centennial	Bud Jenkins – Yes	Patriot	Brad Joens – No
Centennial	Carla Stearns – Yes	Patriot	Bob Bledsoe – No
C.S. Metro	Tracie Cormaney – Yes	San Juan	Don Davis – Yes
C.S. Metro	Jim Chapman – Yes	Santa Fe	Arnald Swift – Yes
C.S. Metro	Kirk Sullivan – Yes	Skyline	Chris Garcia – Yes
Continental	Kelly Doherty – No	Skyline	Matt Brothers – Yes
Continental	Janelle Peters – No	Skyline	John Gordon – Yes
Continental	Joanie Warden – No	South Central	John Mohar – No
Denver	Lani Nobles – Yes	Southeastern	Ernie Vigil – Yes
Denver	Steve Goldstein – Yes	Southern Peaks	Fred Garcia – Yes
Denver	Skip Wiggs – Yes	Southern Peaks	Greg King – Yes
Fisher's Peak	Jasper Butero – No	Southwestern	Johnnie Walker – Yes
Front Range	Mark Sibley – No	Tri-Peaks	Kirk Montgomery – Yes
Front Range	Maxine Ehrmann – No	Tri-Peaks	Mel Smith – Yes
Front Range	Steve Atwood – No	Union Pacific	John Mundell – No
High Plains	Jim Trahern – No	West Central	Larry Coleman – No
Intermountain	Butch Melton – Yes	Western Slope	Jeff Bradley – No
Jeffco	Kevin Land – Yes	Western Slope	Steve Cable – No
Jeffco	Kent Waryan – Yes	Western Slope	Mike Green – No
Jeffco	Ed Woytek – Yes	Western Slope	Denny Squibb – No
Jeffco	Jim Opperman – Yes	YWKC	Bonnie Wallin-Kuntz – Yes

Lower Platte	Dennis Tjadenm - Abstain	CASSA/CHSAA	Kurt Cary - No
Metropolitan	Ray VanHeukelem - Yes	CASB	Arden Harms - Yes
Metropolitan	Tom Smith - Yes	CASB	Debbie Rose - No
Mile High	Ken Kain - Yes	CASB	Brad Naylor (absent)
Mile High	Paul Maes - Yes	CASB	Kenneth Guffey (absent)
Mountain	Bob Isbell - No	CASB	Cathie Zarlingo (absent)

SPORT PROPOSALS *(Requires majority vote of those voting)*

• **SCHOOLS RETURNING PROGRAMS TO COMPETITION** **(Union Pacific)**

Amend Athletic By-laws, Article 28, Rules 2840.2 to read: **(Pg. 105)**

2840.2 The CHSAA must receive written notification of the school's intent to sponsor a team on or prior to the first allowable day for competition in that sport in order for the school to be assigned to state qualifying competition. Formats established by the Board of Control may preclude assignment to qualifying competition in specific sports.

2840.21 Schools that previously sponsored a team in a specific team sport and dropped sponsorship of that sport on or after the start of practice for any reason must first play an independent schedule for one season in that sport before rejoining a league or conference in order to become eligible to compete in the playoffs.

It was moved (Union Pacific) and seconded (Johnnie Walker) to adopt this proposal. The motion **failed** 27-32.

• **SPRING SEASON OF SPORT** **(Metropolitan)**
(pgs. 108, 114, 116, 118, 121, 122)

AMEND Sport By-laws, Articles 29 (Baseball), 34 (Girls' Golf), 37 (Boys' and Girls' Lacrosse), 39 (Girls' Soccer), 43 (Girls' Tennis) and 44 (Boys' and Girls' Track and Field) to read:

ARTICLE 29, 34, 37, 39, 43, & 44
i.e. BASEBALL

2900. SEASON OF SPORT

The baseball sports season shall begin on the ~~Tuesday following Presidents' Day~~ first Monday in March. The competitive season shall begin on the 15th day (excluding Sundays and counting the first day of formal practice as Day 1) after the start of the sports season and conclude with the final state championships during the second week in June.

It was moved (Metropolitan) and seconded (Ken Kain) to adopt this proposal. The motion **failed** 14-40.

- **ICE HOCKEY MAXIMUM CONTESTS TEAM** **(Executive Committee)**
(pg. 116)

AMEND Sport By-laws, Article 36, Rule 3610 to read:

No member school shall permit any of its hockey teams to participate in more than ~~16~~ 19 games exclusive of the state tournament.

It was moved (Executive Committee), seconded (Jim Chapman) and **passed** 40-5 to adopt this proposal.

AWARDS

SPECIAL PRESENTATION

Commissioner Reader presented Jim Danley, the baseball coach at Eaton High School, with a plaque honoring him as the National High School Coaches Association National Baseball Coach of the Year for 2002. During Jim's 32-year career, Eaton has played in the 3A baseball championships 11 times, winning five of those championships.

Rhonda Blanford-Green and Judy Barnett presented the following people that will be retiring this year with a gift to thank them for their years of service to the CHSAA:

Brent Hardy, Rocky Mountain
Dennis Hernandez, Berthoud
Theresa Melius, Doherty
Ken Moore, Simla
Monte Sutak, Boulder Valley Schools
Jack Whitney, Fountain-Fort Carson
Mel Smith, Florence
Tom Smith, Holy Family
Larry Coleman, Cotopaxi

The following were also recognized: Peter Chandler, Peak to Peak Charter (new school); Butch Melton (Ignacio), Distinguished Service Award; Kent Waryan (Lakewood), King of Board of Control Proposals; Bonnie Wallin-Kuntz (Otis) and Dennis Tjaden (Julesburg), Congeniality Award.

COMMITTEE REPORTS

Budget/Property Administration

The Budget/Property Administration Committee Report was presented by Chairman John Merriam. John moved for the adoption of the report. The motion was seconded by Jasper Butero. The motion was put a vote and passed unanimously.

Equity

In the absence of Debbi Blair, The Equity Committee Report was presented by Rhonda Blanford-Green. Rhonda mentioned gender equity in basketball tournament and moved for adoption of the report. The motion was seconded by Johnnie Walker. The motion was put a vote and passed unanimously.

LAOC

It was moved (Jasper Butero), seconded (Mel Smith) and passed unanimously to reconsider the LAOC report.

It was moved (Jasper Butero) , seconded (Brent Hardy) and passed to amend the LAOC Report to add a new school, Denver Waldorf School.

It was moved (Jasper Butero), seconded (Greg King) and passed to adopt the LAOC report as amended and close the report.

OFFICIALS FEES

It was moved (Ernie Vigil), seconded (Kirk Montgomery) and passed to reconsider the Officials' Fees Report.

It was moved (Tom Arensdorf) and seconded (Denny Squibb) to approve the amendment to the report to add a pay scale for a third basketball official. The motion was put to a vote and passed 58-0.

It was moved (Tom Arensdorf), seconded (Johnnie Walker) and approved to approve the amendment to the report to add the mileage exception to the report. The motion was put to a vote and passed unanimously.

It was moved (Jim Chapman), seconded (John Mohar) and passed to approve the amendment to the report to adjust the pay scale for ice hockey officials. The motion was put to a vote and passed 49-0.

It was moved (Jasper Butero), seconded (Johnnie Walker) and approved to close the Officials' Fees Report.

TOURNAMENT AND PLAYOFF FINANCE

It was moved (Ken Moore), seconded (Dennis Tjaden) and passed unanimously to reconsider the report.

It was moved (Executive Committee), seconded (Dennis Tjaden) and passed 57-2 to approve the amendment to the Tournament & Playoff Finance report by eliminating Item IX-J.

It was moved (Deb Rose), seconded (Ken Kain) and passed 58-0 to close the report.

MUSIC

In the absence of Chairman Bill Kohut, Bert Borgmann presented the Music Committee Report and moved for its adoption. The motion was seconded (Butch Melton) and passed unanimously.

SPEECH

Frank Sferra, Chairman of the Speech Committee, presented the report and moved for its adoption. The motion was seconded (Tom Smith) and passed unanimously. Frank Sferra was recognized as the first speech person in the nation to be inducted into the National High School Hall of Fame.

BASKETBALL

Chairperson Beth Frye presented the Basketball Report, reviewed the major changes and moved for the adoption of the report. The motion was seconded (Ken Kain).

At this time, a caucus for all classifications was requested.

Following the caucus, the report was voted on by classification:

1A

It was moved (Dennis Tjaden), seconded (Ernie Vigil) to adopt the 1A portion of the report. There was an amendment to align the 1A basketball districts to be the same as they were in the volleyball report: move Christian Fellowship and Community Christian from District 8 to District 7 and also add Denver Waldorf School to District 7. It was moved (Mel Smith) and seconded (Johnnie Walker) to approve this amendment. The motion was put to a vote and passed.

The motion to approve the 1A report as amended was put to a vote and passed 51-0.

2A

It was moved (Fred Garcia) and seconded (Johnnie Walker) to adopt the 2A portion of the report. It was moved (Jasper Butero) and seconded (Dennis Tjaden) to amend the 2A section to return to the regional pairings as they appear in the 2002 report. The motion to amend the report passed 28-5.

The motion to adopt the 2A section, as amended, was put to a vote and passed 27-1.

3A

It was moved (Kirk Montgomery) and seconded (Butch Melton) to adopt the 3A section of the Basketball report. The motion was put to a vote and passed 39-0.

4A

It was moved (Denny Squibb) and seconded (Johnnie Walker) to adopt the 4A section of the report.

There was an amendment from the South Central League to have the 4A district format be the same as shown in the 2002 report through the first round of the 32-team bracket. It was moved (Kirk Sullivan), seconded (John Gotto) and passed 27-12 to adopt the amendment.

It was moved (Skip Wiggs) and seconded (Kirk Sullivan) to adopt 4A section as amended. The motion was put to a vote and passed 41-8.

5A

It was moved (Johnnie Walker) and seconded (Mark Sibley) to adopt the 5A section of the report. It was moved (Janelle Peters) to amend the 5A section by deleting "league champions receive an automatic 1-8 seed" and "last place league finishers be automatically eliminated from consideration" and substituting that there be a seed of all teams with the top 48 advancing to the post season, strike the word "true", and that league champions be guaranteed a place in the top 16. The motion to amend the 5A report passed 33-1.

The motion to adopt the 5A section of the report, as amended, was then put to a vote and passed 52-2.

It was moved (Tom Arensdorf) and seconded (Deb Rose) to adopt Amendment S-2a - Three-person post-season officiating crews. The motion to adopt the amendment was put a vote and passed 41-16.

It was moved (Bonnie Wallin-Kuntz) and seconded (Kevin Land) to amend the report by deleting Item VI. A. 2 (district pairing and seeding procedures - page 19) and return to last year's procedure. The motion to amend the report was put to a vote and passed 17-7.

It was moved (Mel Smith) and seconded (Jasper Butero) to adopt the entire Basketball Report, as amended. The motion was put to a vote and passed 57-2.

GOLF

The Golf Committee Report was tabled at the January meeting. It was moved (Jim Chapman) and seconded (Carla Stearns) to remove the Golf Committee Report from the table. The motion was put to a vote and passed 58-1.

It was moved (Steve Goldstein) and seconded (Brent Hardy) to amend Section V.-A.-2.-c. (pg. 3, Qualifying Formats) of the report to read: "A proportionate number of golfers will qualify from each region (72 or $84 \div$ the total entrants in each classification). This number will be increased by any golfer who pre-qualifies to the state tournament as a top 10 exempt qualifier and who does not post a qualifying score in their region (see d. below)." The motion was put a vote and passed 42-5. A vote was then taken to approve the report, as amended, and passed 50-5.

ICE HOCKEY

Walter Aufderheide, chairman of the Ice Hockey Committee, presented the report and moved for its adoption. The motion was seconded by Johnnie Walker. The motion was then put a vote and passed unanimously.

SKIING

In the absence of Chairman Wayne Benesch, the Ski Committee Report was presented by Rhonda Blanford-Green, who moved for its adoption. The motion was seconded by Johnnie Walker. The motion was then put a vote and passed 58-0.

SPIRIT

Rhonda Blanford-Green presented the Spirit Committee Report and moved for its adoption. The motion was seconded by Johnnie Walker. The motion to adopt the report was then put a vote and passed 54-3.

SWIMMING

Sharon Lauer, chairperson of the Swimming Committee, presented the report, explained the major changes and moved for its adoption. The motion was seconded by Johnnie Walker.

Brent Hardy moved to amend the report by deleting Major Change "A" and have the dates the same as they have been scheduled in the past. The motion was seconded by Chris Garcia. The motion was put a vote and failed 18-24.

Lani Nobles noted the following clerical corrections to the report:

5A Boys - Denver South/TJ
5A Girls - Denver South
4A Girls - TJ

The motion to adopt the report was put a vote and passed 48-13.

WRESTLING

Paul Angelico presented the report, noted a revision to the 5A regionals had been distributed, and moved for its adoption. The motion was seconded by Skip Wiggs and passed 58-0.

AMENDMENT S-5a - FOOTBALL

It was moved (Jasper Butero), seconded (Dennis Tjaden) and passed 59-0 to reopen the Football Committee Report.

Tom Arensdorf moved for the adoption of Amendment S-5a, 1A conferences and qualifiers. The motion was seconded by Greg King and approved 44-0.

It was moved (Johnnie Walker), seconded (Dennis Tjaden) and passed 59-0 to approve the Football Committee Report as amended.

AMENDMENT S-11 - SOCCER

It was moved (Chris Garcia), seconded (Johnnie Walker) and passed to reopen the Soccer Committee Report.

Tom Arensdorf moved for the adoption of Amendment S-11 which would switch some of the 4A girls' regional pairings to balance out travel. The motion was seconded Kevin Land and passed 42-3.

It was moved (John Gotto), seconded (Deb Rose) and passed 59-0 to approve the Soccer Committee Report as amended.

VOLLEYBALL

It was moved (John Mundell), seconded (Greg King) and passed to reopen the Volleyball Committee Report.

It was moved Tom Arensdorf, seconded and passed to amend the 1A districts to add Christian Fellowship to District 8 and add Community Christian and Denver Waldorf to District 7. The motion passed 51-0.

It was moved (Mel Smith), seconded (Dennis Tjaden) and passed 59-0 to adopt the Volleyball Committee Report as amended.

NOMINATIONS/APPOINTMENTS FOR EXECUTIVE COMMITTEE MEMBERS

Jim Wilson announced the new CASE representative to the Executive Committee will be Doug Deason, principal at Loveland High School - 4-year term.

It was announced that the new CDE representative to the Executive Committee will be Cindy Wakefield - appointed to a 4-year term.

Randy Holmen from McClave was elected unanimously as the District 3 representative to the Executive Committee.

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Bud Ozzello from La Junta was elected unanimously as the District 7 representative to the Executive Committee.

Jay Cornils, District 60 Athletic Director was elected as the CHSAA President for the 2003-05 term.

ADJOURNMENT

There being no further business before the Board, it was moved (Mel Smith), seconded (Johnnie Walker) and passed to adjourn the meeting.