

# **Board of Control Minutes**

## **January 23, 2003**

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

### **CALL TO ORDER**

The January 23, 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:

<b><u>LEAGUE</u></b>	<b><u>REPRESENTATIVE</u></b>	<b><u>LEAGUE</u></b>	<b><u>REPRESENTATIVE</u></b>
Arkansas Vy.	Manuel Gonzales	North Central	John Gotto
Black Forest	Ken Moore	Northern	Brent Hardy
Black Forest	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	Jamie Lofaro
Continental	Janelle Peters	Skyline	John Gordon
Continental	Joanie Warden	South Central	Becky Cafasso (for 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	Ed Hartnett (for Maxine Ehrmann)	Tri-Peaks	Mel Smith
Front Range	Steve Atwood	Union Pacific	John Mundell
High Plains	Randy Holmen	West Central	Larry Coleman
Intermountain	Butch Melton	Western Slope	Jeff Bradley
Jeffco	Kevin Land	Western Slope	Steve Cable
Jeffco	Kent Waryan	Western Slope	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
Mile High	Paul Maes	CASB	Kenneth Guffey
Mountain	Bob Isbell	CASB	Cathie Zarlingo

### **INTRODUCTIONS**

President Arensdorf 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.

Tom then introduced Parliamentarian Ben Rainbolt, Valley High School and CHSAA legal counsel, Alex Halpern.

He then introduced the 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; Sandra Lundt, Poudre, NCA representative; Marsha Anderson, La Jara, CASB representative; and Jim Wilson, Salida, CASE representative. Art Herrera, Brighton, District 4 and Carolyn Haug, CDE representative were not in attendance.

### **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.

President Arensdorf pointed out that many of the proposals to be considered during the meeting had been brought by the Executive Committee. He specifically mentioned the proposal to allow limited winter vacation competition which had come to the Executive Committee through a league. The feeling of the Executive Committee was that if a proposal keeps coming back, we need to see if this something people really do want. The Executive Committee decided to make an attempt to vote on it by classification to see if there was one group of people that could be served by changing this by-law for that classification. He added the committee was in no way trying to rewrite the Constitution to make a separatist organization by classifications.

President Arensdorf asked Board of Control members to communicate with the league presidents in their districts and their Executive Committee member after each league meeting so that Executive Committee members have information from the leagues to represent the league's ideas to the Executive Committee.

### **OPEN FORUM**

Chuck Howell introduced Chris Oglesby-Hutton. Ms. Oglesby-Hutton spoke as a former volleyball and softball player who encouraged the Board to consider changing the softball season from the fall to the spring. Ms. Oglesby-Hutton felt that athletes who played softball for clubs during the summer were often "burned out" by the time the CHSAA softball season began in the fall. She also felt athletes shouldn't have to choose between playing softball or volleyball during the fall.

It was mentioned that if athletes participated in softball during the spring, they might also feel "burned out" for club softball during the summer. Their choice then could be between club and high school softball.

**APPROVAL OF MINUTES OF THE APRIL 11, 2002 BOARD OF CONTROL MEETING**

It was moved (Jasper Butero), seconded (Mel Smith) and unanimously passed to approve the minutes of the April 11, 2002 Board of Control meeting.

**BEN RAINBOLT, PARLIAMENTARIAN**

Ben Rainbolt reminded the Board that the amendments to the Constitution and By-laws that are 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**

Welcome the Board of Control in the 82nd year of the CHSAA.

We are one of the longest standing educational organizations in the state of Colorado due to the strength, unity and shared commitment to the mission of the CHSAA shown by our 315 member schools. You should be proud of how you have led this Association and the wisdom you will show today in doing the best for all activity and athletic participants in our member schools. We are clearly in midst of exciting times, with great opportunities ahead.

I am proud to serve as your Commissioner at my first meeting of this body. I think it appropriate at this time that you have a better idea of what I believe and stand for:

I believe in setting standards and expectations for participation. Kids want discipline in their lives. Giving kids something they have not earned decreases the importance of what we do and the resulting commitment shown by kids.

I believe the strength of this Association is the honor that people show in supporting and implementing the by-laws that the schools have developed and reaffirmed each year. The integrity and honor that people show are gifts to themselves.

I also believe the by-laws must be followed and supported, but if a by-law is not working, that an individual, school and/or league must work to change the by-law. This is your Association.

I believe that simpler is better, and that more is not better – we have created many scenarios that are so complicated that our schools and communities are not able to follow what's happening. Further, more and more qualifiers and greater travel must be considered when resources dwindle. More qualifiers will decrease the importance of the playoffs and increased travel will ultimately decrease our fan base and increase cost for those events. These are serious and immediate issues.

It would be great to have a Handbook of by-laws that our schools would support and follow completely that contained four words - "Be good and do right."

I also believe that in order to stay the same we must change. If we don't change we will get further and further behind in doing the best we can for our students.

Finally, I believe that this Association is best able to do the right thing for activity and athletic participants in our member schools. We should work to help all people understand our importance in setting standards for interscholastic competition. At this time, the Colorado State Legislature is showing support for this notion.

Issues before the Association:

### **Transfer rule**

We have as you are aware adopted a transfer rule for use by the member schools but we cannot implement that rule until the state legislature deletes some wording in the state statutes that allows us to change our transfer rule. We have worked hard for the past year with your help and the great work by our staff members with our state legislature, as well as our lobbyist, Steve Durham to encourage that legislature to strike wording in the state statutes so we can implement our transfer rule.

As Bert says it is a seven step process: It needs to be heard before the House Education Committee, First Reading in the House, Second Reading in the House, then heard before the Senate Education Committee, first reading and second reading of the Senate, then the Governor needs to sign the bill. As of yesterday, we are through Step 3. On a roll call vote in the House, House Bill 1083 which strikes the transfer rule wording in the statutes was approved by a vote of 53-11. So we are seeing good support at this time. There is some concern by some legislators that caught us by surprise that our change that we have proposed is not strict enough. If that continues to be the case and the word that we hear from legislators, we may come back in April with a revised transfer rule for you to consider. Further if we do have success in getting this bill through the Senate and signed by the Governor, it will be up to this body then to determine when to implement this transfer rule. I would strongly encourage that we do that after practice starts next fall so that we give adequate notification to students and parents that changes are ahead. If we were to implement it immediately, I think that we would look heavy handed and it would defeat a lot of what we have accomplished to this point.

### **League meetings**

Another issue before the Association that I feel very passionate about is that our staff needs to continue to educate our member schools. As you look around the room and when I go to league meetings, I see that there is a large amount of turnover within leagues. There are leagues where you see that people haven't been in that league more than four or five years. The strength of the Association in the past has always been that long-standing school athletic director who had a very good sense of history of the Association and could help guide some of the new people. When in fact now, there are leagues where there are all new people and they are not quite as aware of what is going on with the Constitution and By-laws. We have made it very clear in our office that we want to work very hard to communicate and educate our member schools so they understand our by-laws and are better able to follow the by-laws.

In this regard, our **communication systems** have changed to keep up with the world to be more efficient and possibly save money. Please be aware, we are not saving that much money with this change and it is probably not costing you that much. We are doing things to be more efficient in terms of communication, not to communicate less, but in fact, to communicate more.

#### **4A-5A Basketball**

Another issue that's on the front burner is 4A and 5A basketball. Because we have been ejected literally from the Pepsi Center, we see this as an opportunity to do some different things in basketball - maybe promote 4A and 5A basketball differently than it has been in the past. Chuck Howell has been working very hard on structuring a system and will be presenting a plan to the Basketball Committee for their support and ultimately the approval of this body at the April meeting. Look for changes in 4A and 5A basketball.

Something that is always in front of the Association is how we deal with sportsmanship and the behavior of our coaches, participants and fans. It's an issue before the association simply because it should be an issue at every meeting, whether it be a committee meeting, this body, Executive Committee or whatever. We need to continue to work at promoting good sportsmanship among our players, coaches and fans. Tom Robinson and the Sportsmanship Committee have done a very nice job of giving people the tools and equipment they need to be able to work on sportsmanship at a higher level in schools. Some of the things that you'll hear in the Sportsmanship Committee report will support that notion.

I would like to reinforce what Tom said about the Executive Committee proposals that you see before you today. As I've told a number of leagues, in the good old days this body used to consider 25 different amendments that were submitted by leagues. Last year at the January Board of Control there were absolutely no amendments submitted by leagues. This year, as you will see, there are only two proposals submitted by leagues.

As I've mentioned to people, one could assume that that means that everybody is satisfied with the By-laws and Constitution. Based on the waivers that I get and some of the questions we get and comments about our rules, I don't believe that is the case. I think as a membership you need to work on looking and knowing the by-laws so that if something is not working you will take the opportunity to change it. As far as the proposals that are submitted today by the Executive Committee, I think they felt compelled since there were no changes coming from the membership that they stretched the envelope a little bit and looked at some things that may be a little bit more creative or different than what we have done in the past. As a result you will see some proposals that somewhat different than what you expected.

I think the days when you saw the words Executive Committee by a proposal and assumed that that was something that everybody should support have changed. Based on the fact that we are not getting by-laws from leagues, that you should give the by-law proposals submitted by the Executive Committee the same scrutiny you would any other. Just because the Executive Committee's name is on a proposal does not give you the assumption that it's an automatic yes vote.

Finally, I would like to thank my staff for all their hard work. We are lucky to have as talented and experienced a group of administrators as any state in the nation. We continue to build on each other's strengths and work hard to be a great team.

The staff and the Executive Committee have worked hard at a smooth transition from Commissioner Ottewill to our present staff, which is to the benefit of our member schools. I offer my sincere thanks for all the hard work that these people have done to ensure our ability to serve our schools and students.

I wish you all well in your deliberations today - if you have needs that we can serve please do not hesitate to contact me or the other CHSAA staff members.

**LEGAL UPDATE**

Alex Halpern, CHSAA legal counsel, reported that it had been reasonably peaceful in the legal arena since the last meeting. Considering the number of waivers and appeals to the Executive Committee that there are, it's a credit to the thoroughness and fairness of the process that CHSAA has in place.

Alex indicated that we were briefly involved in one lawsuit last fall when the Liberty girls' softball team exceeded the game limitation rule. This was the first time in Alex's experience that the parties bringing the lawsuit were the members of team and their parents. The high school did not join in lawsuit. The team and coach were placed on restriction and the appeal was that the restriction should not be applied to the team. The lawsuit was filed at about 4:30 on the Friday before the districts began the next Saturday morning. The judge issued a temporary restraining order which allowed the Liberty girls' softball team to participate in the districts Saturday. Liberty was defeated so the lawsuit did not get to the point of a ruling.

Alex also reported on the ongoing lawsuit involving a wrestling coach from Bennett (four years). 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. He indicated that income from fall events was solid, but not record setting. At the end of January the income for the Association was \$20,000 over last year's income at this particular date.

Commissioner Reader further indicated that the Association was \$90,000 under expenses this year compared to where we were last year at this time. That was somewhat misleading because last year we had an \$80,000 rebate to schools which we are not paying this year. At this time of the year, it was stated that we are actually about \$30,000 ahead of income over expenses from where we were last year at this time.

Some key points from the budget process:

Fall playoff income less than last year  
Football \$40,000 less than last year  
\$10,000 less income in soccer  
Good Volleyball - up \$10,000 in income  
Good Spirit - up \$18,000 in income  
Positive financial start to the school year

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

• **MISSION STATEMENT** **(Executive Committee)**

AMEND Constitution, Article 2, Rule 200 to read: **(page 25)**

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**200. MISSION STATEMENT**

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~~The mission of the Colorado High School Activities Association is to serve its membership through the advancement of, and the student's participation in, interscholastic activities, which are an integral component and a complement to the educational goals of its member schools.~~

~~OBJECTIVES~~

- ~~1. Provide leadership for schools in the activities arena.~~
- ~~2. Promote an activities program which teaches and develops learning outcomes through activities, and provides an educational experience not otherwise found in the curriculum, which will contribute to the development of better citizens.~~
- ~~3. Promote student-centered activities.~~
- ~~4. Request of the member schools that the values of good citizenship, good sportsmanship and high behavioral and ethical standards apply equitably to all activity disciplines.~~
- ~~5. Increase awareness that one link to an increased graduation rate is through interscholastic activities participation.~~

In pursuit of educational excellence, the Colorado High School Activities Association strives to create a positive and equitable environment in which all qualified student participants are challenged and inspired to meet their highest potential.

To fulfill this mission the Colorado High School Activities Association will:

- Act as an integral component of the educational process.
- Administrate, interpret, and seek compliance with the CHSAA By-laws as needed to promote fair play within Colorado activities and athletics.
- Provide diverse and equitable opportunities for participation that encourages all qualified students to take part in the activity/athletic experience.
- Provide an environment that enhances personal development through sporting behavior, character education, teamwork, leadership, and citizenship while increasing values that partner the educational standards of the State of Colorado.
- Recognize the outstanding accomplishments of Colorado athletes, teams, coaches, and administrators through our academic and activity awards programs.

Involvement in interscholastic activities is a privilege. All member schools and their school communities are expected to adhere to the CHSAA standards for the enhancement of interscholastic activities in Colorado.

It was moved (Tom Arensdorf) and seconded (Jasper Butero) to approve the proposal. The motion **passed** unanimously.

- **CASB REPRESENTATION ON BOARD OF CONTROL** (Executive Committee)

AMEND Constitution, Article 8, Rule 800.35 to read: (page 31)

800.35 The school boards of the state, through the Colorado Association of School Boards, shall elect five representatives (one from each of the five ~~CHSAA classifications~~ geographic areas – North, South, East, West, Metro Denver based on the CASB regions) to the Board of Control.

It was moved (Tom Arensdorf) and seconded (Debbie Rose) to approve the proposal. The motion **passed** 61-1.

### **ADMINISTRATIVE PROPOSALS** (*Require majority vote of those voting*)

- **REGISTERED COACH SANCTION FOR PROBATION** (Executive Committee)

AMEND Administrative and General By-laws, Article 16, Rule 1620.4 to read: (page 31)

1620.4 Each coach shall be responsible for the contents of the CHSAA Constitution and By-laws and the pre-season and playoff bulletins. Coaches whose programs are in violation of CHSAA policies or by-laws shall be subject to appropriate penalties from reprimand to restriction. In order to be removed from restriction, a coach must pass ~~a test on the CHSAA by-laws.~~ with a minimum of 80% accuracy the CHSAA coaches registration test.

Coaches who are registered with the CHSAA and are placed on probation shall be required to retake and pass the CHSAA coaches' registration test with a minimum of 80% accuracy, before they can renew their coach's registration with the CHSAA.

It was moved (Tom Arensdorf) and seconded (Greg King) to approve the proposal. The motion **passed** 31-28.

- **GENERAL ELIGIBILITY REGAIN DATE FOR WINTER ATHLETES** (Executive Committee)

AMEND Administrative and General By-laws, Article 17, Rule 1720(e) to read: (page 49)

(e) He/She must also have been eligible in accordance with paragraph "d" above at the close of his/her last prior semester of attendance.

1. During the preceding (18 week grading period) semester of attendance, the student must the student must comply with the following:

In Plan A, the student must not have failed more than the equivalent of one-half Carnegie units of credit.

In Plan B, the student must have passed a minimum of 2.5 Carnegie units of credit during the previous semester.

For purposes of eligibility, a semester is considered to begin on the first pupil contact day as defined by the Department of Education, following the completion of the preceding semester. Further, a student will be considered as in attendance if he/she has been enrolled for 15 days or has competed interscholastically at any time during that semester.

2. Regaining Eligibility -- Students who have not met the academic requirements at the close of a semester may regain academic eligibility on the sixth Thursday following Labor Day for the first semester and on the Friday immediately prior to March 10th for the second semester.

Exception: Winter sport athletes who have been declared ineligible for the first semester and did not participate in a fall sport shall use quarter grades or grades at the end of the first formal grading period to determine if eligibility is regained.

It was moved (Tom Arensdorf) and seconded (Johnnie Walker) to approve the proposal. The motion **passed** 56-4.

• **ELIMINATE OUT-OF-STATE TRANSFER RESTRICTION** **(C.S. Metro)**

AMEND Administrative and General By-laws, Article 18, Rule 1800.2 to read: **(page 64)**

1800.2 A student who enrolls in a member school at the beginning of the school year has varsity eligibility at that school during that school year.

EXCEPTION 1: A student, regardless of past participation as noted in 1800.32, who transfers at the beginning of the school year but after becoming a team member in a sport in any high school will be ineligible for varsity competition in that sport for the remainder of that sports season. A student becomes a team member when he/she reports for formal practice and is actively in contention for a position on the team.

~~EXCEPTION 2: A student who attended school the previous year in a state other than Colorado shall not be eligible unless the Commissioner approves an Out of State Transfer Waiver. The Commissioner shall act on the waiver based on the conditions set forth in By-law 1800.3 (mid-year transfer).~~

It was moved (Tom Arensdorf) and seconded (Denny Squibb) to approve the proposal. The motion **passed** unanimously.

• **TRANSFER CONTACT INFORMATION** **(Executive Committee)**

AMEND Administrative and General By-laws, Article 18, Rule 1800.22 to read: **(page 66)**

1800.22 Each transfer student must provide the receiving school with an official declaration certifying that:

1. The student is transferring voluntarily;
2. The student was not contacted and induced to transfer by the receiving school or any school representative (as defined in By-law 1900.2).
3. A statement from the receiving school athletic director that the student was not induced to attend the receiving school by that coach or any member of the coach's staff.

The declaration must be signed and notarized by the student and student's parents. The receiving school athletic director must also sign the form. ~~and notarized by an authorized Notary Public. A copy of the notarized material must be filed with the CHSAA office prior to the student's participation in an interscholastic scrimmage or contest.~~ This form must accompany the certificate of eligibility or any transfer waiver sent to the CHSAA office. Any time a potential violation has occurred the form must immediately be sent to CHSAA.

It was moved (Tom Arensdorf) and seconded (Ken Moore) to approve the proposal. The motion **passed** unanimously.

• **STUDENT APPEALS CRITERIA** **(Executive Committee)**

AMEND Administrative and General By-laws, Article 25, Rule 2500.1, Article 18, Rule 1800.4 and Article 17, Rule 1770.3 to read: **(pgs. 98, 67, 57)**

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**2500. STUDENT ~~DUE PROCESS PROCEDURE~~ APPEAL PROCEDURE**

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2500.1 Any student who is sanctioned or is found to be ineligible to participate in any activity for any reason, except unsportsmanlike conduct or ejection from an activity, may appeal the ruling in one of the following manners:

- (a) The appeal must be made through the appeals process established by the Association: school, league, Commissioner, CHSAA Appeals Committee, CHSAA Executive Committee; or
- (b) At any time, the student may bypass the established CHSAA appeals process by filing a petition or complaint with a group of sitting or retired judges or other group of neutral arbitrators approved by the Association. In rendering his/her decision, the judge or arbitrator shall consider whether any rule was properly applied to the student and whether a waiver of any rule should be granted. A final decision shall be rendered by the judge or arbitrator no later than 30 days following the appeal and shall be binding on all parties. When the student has exhausted the CHSAA appeals process (through the Executive Committee), he/she may not request arbitrations. (Note: The cost of such an appeal shall be divided equally between the Association and appealing party.)

2500.2 Except as specifically provided in any other eligibility rule, all student appeals must be based upon showing of "hardship."

2500.21 "Hardship" means an unforeseen, unavoidable and/or uncorrectable act, condition or event that imposes a severe, non-athletic burden upon the student or his/her family. The Commissioner shall have broad discretion in applying this standard to specific cases. He/She may take into consideration not only the needs of the student and family directly involved, but also the best interest of member schools and interscholastic athletics/activities generally as he/she understands those interests.

2500.22 All hardship waiver applications shall be processed on forms approved by the CHSAA and in accordance with the following procedures:

- (a) A hardship waiver shall first be submitted to the principal at the student's school or, in the case of an appeal involving the transfer rule, at the student's sending and receiving schools. If a principal disapproves of the waiver, he/she shall state his/her reasons in writing.
- (b) The waiver, with the recommendations of the principal(s), shall then be submitted to the league, or in the case of an appeal involving the transfer rule, the receiving school's league for a vote.
- (c) The recommendation of the principals and the league and all other information that the applicant wished to be considered in support of the waiver application shall be submitted in writing to the Commissioner. The burden of proof to establish a hardship shall be upon the applicant.
- (d) The Commissioner or his/her designee may conduct additional investigations as he/she deems necessary. The application and any additional information gathered by the Commissioner or his/her designee shall constitute the record of the proceeding. The Commissioner will make a timely written decision based on the information in the record.
- (e) The Commissioner's decision may be appealed pursuant to the provisions of this Article 25.

2500.23 STANDARD OF REVIEW - If judicial review is sought of a decision by the Commissioner, Appeals Committee or Executive Committee, the court shall affirm such decision unless it finds upon clear and convincing evidence that the decision was arbitrary, capricious, or contrary to law.

1800.4 The Commissioner may grant varsity eligibility in the case of transfers after the beginning of the school year caused by "hardship," pursuant to the provisions of Article 25 of these By-laws.

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**1770. SEMESTERS OF ATTENDANCE**

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- 1770.1 Any student who has attended more than eight semesters (if he/she began high school as a ninth grader) or six semesters (if he/she began high school as a tenth grader) is ineligible for high school athletics, except that a student who is otherwise eligible may complete a season's participation in a winter sport begun in his eighth semester.
- 1770.2 The period of eligibility for a high school athlete shall be limited to eight consecutive semesters (if he/she began high school as a ninth grader) or six consecutive semesters (if he/she began high school as a tenth grader), except that a student otherwise eligible may complete a season begun with the limits set forth above.
- 1770.3 EXCEPTION - Exception to By-laws 1770.1 and 1770.2 may be ~~made by~~ appealed to the Commissioner in cases involving ~~extenuating circumstances~~ documented hardships supported by evidence acceptable to the Commissioner, the burden of proof to rest with the school requesting the exception. Exceptions are not to be granted for students who are in attendance and have the potential to earn credits or for students who due to illness or injuries are unable to compete but are unable to attend school with the potential to earn credits. A Hardship Waiver request shall be submitted to the league and the Commissioner.

"Hardship" means an unforeseen, unavoidable and/or uncorrectable act, condition or event that imposes a severe, non-athletic burden upon the student or his/her family. The Commissioner shall have broad discretion in applying this standard to specific cases. He/She may take into consideration not only the needs of the student and family directly involved, but also the best interest of member schools and interscholastic athletics/activities generally as he/she understands those interests.

A motion was made by Tom Arensdorf and seconded by Kevin Land to approve the proposal. The motion **passed** unanimously.

• **ALLOW LIMITED WINTER VACATION COMPETITION (Executive Committee)**

*(Please note: This by-law proposal was considered and voted on separately by classification.)*

AMEND Administrative and General By-laws, Article 23, Rule 2310.4 to read: **(page 89)**

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 fall and spring athletes from December 24 through January 1.

EXCEPTION: Schools in Classes (1A, 2A, 3A, 4A, 5A) may conduct practices and interscholastic contests from December 26 through December 30, excluding Sundays. All contests count against that sport's game/point limits and individual game/point limits.

It was moved (Tom Arensdorf) and seconded (Tom Smith) to approve the proposal. The motion **failed** 4-58.

• **LACK OF ADMINISTRATIVE CONTROL** **(Executive Committee)**

AMEND Administrative and General By-laws, Article 24, Rule 2420.1 to read: **(page 96)**

(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.

A motion was made by Tom Arensdorf and seconded by Don Davis to approve the proposal. A roll call vote was taken. The motion **passed** 32-30.

<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 – Yes	Northern	Brent Hardy – Yes
Black Forest	Rachel Paul – Yes	Northern	Harry Waterman – Yes
Centennial	John Green – No	Northern	Bill Stephens – Yes
Centennial	Bud Jenkins – No	Patriot	Brad Joens – Yes
Centennial	Carla Stearns – No	Patriot	Bob Bledsoe – Yes
C.S. Metro	Tracie Cormaney – No	San Juan	Don Davis – Yes
C.S. Metro	Jim Chapman – No	Santa Fe	Arnald Swift – Yes
C.S. Metro	Kirk Sullivan – No	Skyline	Chris Garcia – No
Continental	Kelly Doherty – Yes	Skyline	Jamie Lofaro – No
Continental	Janelle Peters – Yes	Skyline	John Gordon – No
Continental	Joanie Warden – Yes	South Central	Becky Cafasso – Yes
Denver	Lani Nobles – No	Southeastern	Ernie Vigil – No
Denver	Steve Goldstein – No	Southern Peaks	Fred Garcia – Yes
Denver	Skip Wiggs – No	Southern Peaks	Greg King – Yes
Fisher's Peak	Jasper Butero – No	Southwestern	Johnnie Walker – No
Front Range	Mark Sibley – No	Tri-Peaks	Kirk Montgomery – No
Front Range	Ed Hartnett – No	Tri-Peaks	Mel Smith – No
Front Range	Steve Atwood – No	Union Pacific	John Mundell – Yes
High Plains	Randy Holmen – No	West Central	Larry Coleman – Yes
Intermountain	Butch Melton – Yes	Western Slope	Jeff Bradley – Yes
Jeffco	Kevin Land – No	Western Slope	Steve Cable – Yes
Jeffco	Kent Waryan – No	Western Slope	Carol Sams – Yes
Jeffco	Ed Woytek – No	Western Slope	Denny Squibb – Yes
Jeffco	Jim Opperman – No	YWKC	Bonnie Wallin-Kuntz – Yes
Lower Platte	Dennis Tjaden – No	CASSA/CHSAA	Kurt Cary – Yes
Metropolitan	Ray VanHeukelem – Yes	CASB	Arden Harms – No
Metropolitan	Tom Smith – Yes	CASB	Debbie Rose – No
Mile High	Ken Kain – Yes	CASB	Brad Naylor – No
Mile High	Paul Maes – No	CASB	Kenneth Guffey – No
Mountain	Bob Isbell – Yes	CASB	Cathie Zarlingo – Yes

• **SANCTIONS FOR REMOVAL FROM RESTRICTION/  
SUSPENSION** **(Executive Committee)**  
**(page 96)**

AMEND Administrative and General By-laws, Article 24, Rule 2420.1 by adding the following after (d) Suspension:

2420.13 REMOVAL FROM RESTRICTION OR SUSPENSION - The outline of the constructive action taken by the school administration and the ensuing acceptance by the coach to prevent a re-occurrence of the violation, may, in instances in which the Executive Committees deems it necessary, contain one or more of the following action items:

1. A person with expertise in the area of the issue(s) in question, conduct an in-service for the coaches, players, administrators and others directly involved in the incident about the impact of the violation on the local community and the membership of the Colorado High School Activities Association at large.
2. Send a letter of apology to principal, faculty, and student body of each school in the Colorado High School Activities Association membership, expressing the goals and expectations as determined from the in-service.
3. Give a public apology at one of the two Board of Control meetings of the Colorado High School Activities Association expressing the goals and expectations as determined from the in-service.
4. Or provide any other action as deemed necessary and/or appropriate by the Executive Committee

It was moved (Tom Arensdorf) and seconded (Ray VanHeukelem) to approve the proposal. The motion **passed** 32-30.

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

• **PROPOSAL S-1 - SPRING SEASON OF SPORT** **(Executive Committee)**

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: **(pgs. 108, 114, 116, 118, 121, 122)**

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

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**2900. SEASON OF SPORT**

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

**NOTE:** Add the following sports season to make the changes in the other articles to change all springs sports: girls' golf, boys' and girls' lacrosse, girls' soccer, girls' tennis, boys' and girls' track and field.

- .....
- Practice: The first Tuesday in March
- Scrimmage: The 11th day (including 1st day of practice, excluding Sundays) after the start of formal practice. (March 13, 2004)
- Competition: The 15th day (excluding Sundays; count 1st day of practice as day 1) after practice starts - always a Thursday. (March 18, 2004)
- Exception: girls' tennis and girls' golf - the 4th day after the start of practice (March 5, 2004)

The state championship in these sports has typically been the 11th weekend or week (in the case of girls' lacrosse) after the start of the competitive season. That has been true for baseball, girls' soccer, boys' and girls' track and field, and boys' swimming. Girls' tennis has had their state championship on the 10th weekend. In girls' 4A golf in 2003 their state championship will be held the Monday and Tuesday of the 12th week after the start of practice. While the girls' 5A golf in 2003 will be held the Monday and Tuesday of the 11th week.

Following the above formula from the 2002-2003 school year, the state championships in the spring of 2004 would be as follows:

- |                 |   |
|-----------------|---|
| Baseball        | last weekend in May (May 28 & 29, 2004)                         |
| Track and Field | last weekend in May (May 28 & 29, 2004)                         |
| Girls' soccer   | last weekend in May (May 28 & 29, 2004)                         |
| Boys' swimming  | last weekend in May (May 28 & 29, 2004)                         |
| Girls' lacrosse | last week in May (May 25, 2004)                                 |
| Boys' lacrosse  | last weekend in May (May 28 & 29, 2004)                         |
| Girls' tennis   | second to last weekend in May (May 20, 21, & 22, 2004)          |
| Girls golf - 5A | last week in May (May 24 & 25, 2004)                            |
| Girls golf - 4A | first week in June (June 1&2, as Monday May 31 is Memorial Day) |

COMMENT: 2004 is a leap year

We could move the start of boys swimming up as it is not weather dependent and not as many boys' swimmers are winter athletes (basketball, ice hockey, and wrestling) therefore not as much effect on the overlap of seasons for those student-athletes.

It was moved (Tom Arensdorf) and seconded (Jeff Bradley) to approve the proposal. The motion **failed** 21-40.

• **BASKETBALL DATES** **(Executive Committee)**

AMEND Athletic By-laws, Article 30, Rules 3010 and 3020 to read: **(page 110)**

3010. No member school shall permit any of its basketball teams to participate in more than ~~19~~ 22 games on 19 dates exclusive of district, regional and state contests during a season.

3020. A student may not participate in more than ~~76~~ 88 basketball quarters exclusive of district, regional and state tournament games.

Also...

Adjust exception in By-law 3020 and examples of legal and illegal participation.

It was moved (Tom Arensdorf) and seconded (Jim Opperman) to approve the proposal. The motion **failed** 19-41.

• **BASKETBALL ROSTER LIMITATION** **(Continental)**

AMEND Athletic By-laws, Article 30, Rules 3040 to read: **(page 110)**

3040. Not more than 12 students may be certified to play on a team, with expenses allotted for 10 players, in ~~any district, regional or state tournament~~ the post season.

It was moved (Tom Arensdorf) and seconded (Greg King) to approve the proposal. The motion **passed** 55-6.

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

• **MUSIC BY-LAWS** **(Executive Committee)**

AMEND Music By-laws, Article 4700 to read: **(page 126)**

**ARTICLE 47**  
**MUSIC**

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**4700. CLASSIFICATION PARTICIPATION**

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4700.1 Schools shall participate in state music festivals in classifications on a two-year cycle as dictated by Article 15 of the Administrative and General By-laws.

~~4700.11 JUNIOR HIGH AND MIDDLE SCHOOL CLASSIFICATION -- To determine the classification, take the enrollment figure of the junior high or middle school and use the corresponding class from the chart below, precede this with the letter "J" (which represents Junior High School Classification) or the letter "M" (which represents Middle School Classification, regardless of the grade level), and then add to either classification the actual grade levels housed within the school, i.e., J-4A (7-8) or M-4A (6-8). Middle and junior high schools may enter students in all CHSAA music activities.~~

4700.12 PARTICIPATE WITH HIGH SCHOOL -- Junior high/middle schools and elementary pupils of the same school system or of elementary schools that lie within an organized high school district may be permitted to participate with their high school bands, orchestras and choirs or other instrumental or vocal ensembles without affecting their high school eligibility.

4700.13 HIGH SCHOOL CLASSIFICATION -- To determine the classification, use the enrollment figure of the high school and use the corresponding class from the chart below.

Enrollments Effective 2002-04 School Years

1A	1-96
2A	97-235
3A	236-600
4A	601-1440
5A	1441-up

4700.2 SECOND GROUP -- If there are two of the same type groups from the school entered, the second group may be entered in one classification lower, provided there is no duplication of personnel on the same instrument. If the second group enters in its regular classification, there may be duplication of personnel.

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**4710. GENERAL ELIGIBILITY APPLIES**

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4710.1 The general eligibility rules of the CHSAA as outlined in By-laws 1700 (Stricter Standards), 1720 (General Eligibility), 1720b (Conduct), 1730 (Make-Up Work), 1750 (When a Student Becomes Eligible), 1791 (Co-op Programs), shall apply to students participating in the following events:

All-State Band  
All-State Choir  
All-State Orchestra  
Solo and Ensemble Festival  
College and University Honor Groups

4710.2 For all other music participation, Rules 1700 (Stricter Standards), 1720b (Conduct) and 1791 (Co-op Programs), shall apply in conjunction with the requirement that during the period of participation the student must be enrolled in courses which offer, in aggregate, a minimum of 2.5 Carnegie units per semester.

Q1: Two weeks prior to Large Group Festivals, a student fails two courses. Is the student eligible?

A1: Yes, 1720 does not apply to Large Group Festivals.

Q2: May an ineligible try out for an all-state group?

A2: No. Exception: A student who has the possibility of regaining eligibility on the CHSAA regain date in the fall may submit an entry but may not audition until her eligibility is regained.

Q3: Does Rule 1720 (General Eligibility) apply to participation in music activities other than All-State Band, All-State Choir, All-State Orchestra, Solo & Ensemble Festival, and College and University Honor Groups?

A3: No. The student must follow only the 2.5 Carnegie unit requirement.

Q4: What are some of the CHSAA rules that do not apply to music students?

A4: Transfer, semesters, amateur, seasons, age, outside competition, physical exam, and practice.

NOTE: Schools are not required to include the names of music participants on semester eligibility lists submitted to the CHSAA.

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**4720. BAND FIELD MANEUVERING MARCHING BANDS**

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4720.1 Member schools of the CHSAA are permitted to participate in no more than four in-state ~~field maneuvering marching band~~ contests or exhibition dates and two out-of-state ~~field maneuvering marching band contests~~ or exhibition ~~contest~~ dates during the school year.

4720.11 DEFINED - Marching band field maneuvering is an event where bands are invited to perform in competition or exhibition ~~or, a A field maneuvering~~ show demonstrating marching and playing techniques, in a festival atmosphere, either individually by schools or collectively in an amassed band. This regulation includes ~~participation in~~ college band day festivals, district festivals, league festivals, invitationals, festivals sponsored by organizations and festivals sponsored by any type of commercial enterprises.

4720.12 NOT INCLUDED -- This regulation does not include local parades, participation at school football games, individual exhibitions at professional sports activities, etc., ~~so as not to jeopardize those activities for which school districts have sole authority.~~

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**4730. STATE-WIDE MUSICAL ACTIVITIES**

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4730.1 ~~The music program in Colorado high schools is made richer by the inclusion of four state-wide activities as annual events.~~ Any student auditioning for and participating in All-State Band, Choir, or Orchestra must be actively involved with the local school's parallel musical organization (if one exists).

- 4730.11 MUST BE RECOMMENDED -- Applicants must be recommended by their local school music director and principal.

Q1: A student tries out for and makes the all-state band, orchestra or choir, after which the student (a) quits the high school musical organization (b) is declared academically ineligible. Is the student eligible to play in the all-state events?

A1: No. Under ordinary circumstances, he/she must be an active member of his/her high school parallel music organization (if one exists) at the time of his/her all-state participation and must be eligible at the time of participation.

- (a) ALL-STATE BAND -- A designated college or university serves as host to the All-State Band each year ~~and provides excellent leadership and direction and necessary music and housing. The activity provides an opportunity for the outstanding band musicians to perform high quality band literature under a nationally known conductor.~~

The All-State Band is made up of musicians from Colorado high schools who have been selected from recorded auditions, held in the various areas of the state. Auditions include the playing of Tryouts ~~are usually held in October and November.~~ Students who are auditioned are expected to play a part of a solo or etude, ~~to~~ sight-reading and to demonstrate a working knowledge of common scales and chords.

- (b) ALL-STATE SYMPHONY ORCHESTRA -- A designated college or university is host to the all-state high school symphony orchestra. Students participating in this activity are selected by a central committee of music adjudicators from recorded auditions in the fall ~~from students nominated by the orchestra directors in Colorado high schools. Tryouts are usually held in December and January.~~

~~The All-State symphony orchestra provides an unusually fine opportunity for high school students to perform in an orchestra of highest caliber and under a guest conductor of national reputation. The activity is conducted so that the great literature of the symphonic repertoire becomes alive and is a basis for musical appreciation through active participation.~~

- (c) ALL-STATE CHOIRS -- -- A designated college or university serves as host to the All-State Choir Festival each year Students participating in this activity are selected by a central committee of music adjudicators from live auditions in the fall ~~The All-State Choir Festival is hosted by various colleges and universities on a rotating basis. The Vocal Affairs Council is in charge of selecting the host school, arranging the auditions, and overseeing all other decisions. Every effort is made to secure the services of a nationally renowned guest conductor.~~

- (d) HONOR BAND -- Colleges and universities in the state sponsor Honor Bands for high school band musicians. ~~They also are selected by audition and perform under a nationally known conductor.~~ So more students may have the opportunity to participate in these valuable musical experiences, ~~it is recommended~~ no student may attend more than one college-sponsored Honor Band, regardless of where this student resides.
- (e) VOCAL JAZZ\SHOW CHOIR FESTIVAL -- A vocal jazz\show choir festival is sponsored annually by the Colorado High School Activities Association ~~and the Colorado Association of Jazz Educators. It is held each year~~ in the spring and is open to all junior and senior high school jazz vocal\show choir ensembles in the state. ~~The emphasis is on musical performance and ratings are optional. The festival is meant to promote and encourage the performance of vocal jazz music.~~

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**4740. MUSIC ADMINISTRATION JUDGES**

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- 4740.1 Judges for the state music festivals ~~will be~~ are employed by the CHSAA Executive Committee and assigned to festivals. Judges ~~will be~~ are employed and assigned based on recommendations from the CHSAA Music Advisory Committee, Colorado Music Adjudicators Association and Colorado Music Educators Association ~~Colorado Vocal Directors Association and the Colorado Instrumental Directors Association.~~
- 4740.11 LEAGUE LOCAL FESTIVAL -- These regulations do not apply to any league's local festivals. League music meetings may be organized and conducted according to league rules, provided these rules do not conflict with the provisions of the Constitution or By-laws of the Association.

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**4750. PROGRAM OFFERINGS**

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- 4750.1 Band, orchestras, choruses, sight-reading, instrumental and vocal solos, and small ensembles for senior high, junior high, and grade school may be offered.
- 4750.11 REQUIRES MEMBERSHIP -- All pupils participating in the instrumental and vocal competition or non-competitive festivals must be members of a major school musical organization. A piano soloist must be a member of a major organization or an accompanist, if there is such a group available.

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**4760. SOLO AND SMALL ENSEMBLE FESTIVALS**

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- 4760.1 LIMITATION ON ENTRIES -- In solo and small ensemble festivals each school may enter the following:
- (a) Four contestants on each instrument.
  - (b) Two ensembles for each classification (i.e., two clarinet quartets, two clarinet trios, etc.)
  - (c) Sixteen vocal soloists regardless of voice classification.

NOTE: The festival director may amend festival limitation at his/her option.

4760.2 SCORES AND MEMORIZATION -- Adjudicators for solo and small ensemble events should be furnished with scores. Measures in the scores must be numbered. Compulsory memorization will be required for all vocal soloists, vocal ensembles, and piano soloists. Vocal and piano soloists and vocal ensembles who do not memorize their solos will be graded down one division. Memorization will not be required for all other instrumental participants.

It was moved (Tom Arensdorf) and seconded (Skip Wiggs) to approve the proposal. The motion **passed** unanimously.

### **POLICY PROPOSALS *(Require majority vote of those voting)***

• **UNIVERSAL TIE BREAKER** **(Executive Committee)**

AMEND Policies, Article 50, Rule 5020 to read: **(page 132)**

5020.1 In all team sports where a league or conference tie breaker for league standings to determine state qualifiers has not been developed and submitted to the CHSAA office before the beginning of the competitive season, the following tie breaker will be used:

TIE BREAKER -- When a tie in league/conference standings exists after the conclusion of league play, the following criteria will be applied in order. In a three or more way tie, if one team is determined to be a qualifier by applying one of the following tie breakers or if one of the three teams is eliminated by a tie breaker, the remaining teams would revert to the #1. Schools would revert back to the #1 tie breaker to resolve remaining ties.

1. Head to head competition.
2. Whoever beats the highest finishing team, in the league, other than the tied teams, is the first qualifier among tied teams.
3. Fewest points, runs, goals given up by the tied teams against the tied teams only.
4. ~~Coin Flip~~
4. Fewest points, runs, goals given up by the tied teams against all league opponents.
5. Fewest points, runs, goals given up by the tied teams against all opponents.
6. League vote.

It was moved (Tom Arensdorf) and seconded (Jasper Butero) to approve the proposal. The motion **passed** 51-9.

## **COMMITTEE REPORTS**

### **Budget/Property Administration**

The Budget/Property Administration Committee Report was presented by Chairman John Merriam. John explained the major changes to the report and moved for its adoption. The motion was seconded by Larry Coleman. Discussion followed regarding the refund to schools going directly to the schools and the increase in the cost of courtesy cards. Following discussion, a vote was taken on the motion to adopt the report and passed 57-5.

### **Coaching Education**

The Coaching Education Committee Report was presented by Chairman John Gotto. John reviewed the major changes to the report and moved for its adoption. The motion was seconded by Johnnie Walker. There being no discussion, a vote was taken on the motion to adopt the report and passed 62-0.

### **LAOC**

Randy Holmen moved and Bonnie Wallin-Kuntz seconded the motion to reconsider the January 2002 LAOC report. The motion to reconsider the report passed 60-2.

Randy Holmen moved to amend the report to have two conferences for 6-man football rather than three for next football season (as shown on the amendment distributed to the Board). The motion was seconded by Jasper Butero. The motion to amend the January 2002 LAOC report passed 57-0.

It was then moved (Dennis Tjaden), seconded (Kirk Montgomery) and approved 60-0 to close the January 2002 LAOC report.

Dennis Giese, chairman of the LAOC, presented the 2003 LAOC Report. Dennis reviewed the major changes to the report and then moved for adoption. The motion was seconded by Denny Squibb.

Amendment ADM4a - Two new schools to the Association. It was moved (Johnnie Walker) and seconded (Mel Smith) to approve the amendment. There was a question as to the classification in which Union Colony could participate with their enrollment of 105. It was determined that they would be 2A. A vote was taken on Amendment ADM4a and the amendment passed 61-1.

There being no further discussion, the motion to adopt the report as amended was considered and passed 62-0.

### **Officials Fees**

In the absence of Chairman Randy McCall, Tom Robinson presented the Officials Fees Report. Tom reviewed the major changes to the report. Tom also informed the committee that the Skyline League had been dropped from the exemption for paying mileage to officials and that mileage is still an issue for Metro area officials. He then moved for the adoption of the report. The motion to adopt the report was seconded by Dennis Tjaden and passed 61-1.

### **Sportsmanship**

The Sportsmanship Committee Report was presented by Chairperson Laura Haase. Laura reviewed the major changes to the report and then moved for its adoption. The motion to adopt the report was seconded by Jasper Butero and passed 62-0.

### **Tournament and Playoff Finance**

The Tournament and Playoff Finance Committee Report was presented by Chairman Bill Carlquist. Bill explained the major changes to the report and moved for its adoption. The motion was seconded by Ken Moore.

A discussion followed regarding 4A/5A baseball districts that do not charge admission and what fees would be due to the CHSAA. Paul Angelico stated that the baseball playoff format that now exists is similar to basketball and volleyball. CHSAA's involvement includes setting up regions, assigning officials, and as a result, those baseball regions should be treated the same as basketball and volleyball and pay CHSAA the same percent.

A question was then raised regarding which games are actually pigtail games. Judy Barnett indicated that there are many scenarios. The Commissioner, Associate Commissioner and she will determine exactly which are pigtails so that there is consistency between basketball and volleyball.

The motion to adopt the report was then put to a vote and passed 59-3.

### **Student Council**

In the absence of Jean Greigo-Incitti, the Student Council Committee Chair, Chuck Howell presented the report. There being no major changes, Chuck then moved for the adoption of the report. The motion to adopt the report was seconded by Johnnie Walker and passed 62-0.

### **Baseball**

Monte Sutak, Baseball Committee Chairman, presented the report. Monte reviewed the major changes to the report and then moved for adoption. The motion was seconded by Ken Kain.

Several clerical corrections were made:

Page 1 - 2A Districts - Division I-North - delete Vail Christian (no baseball)

Page 1 - 2A Districts - Division II-West - delete Hoehne (no baseball) and add Trinidad Catholic

Page 5 - 3A Districts - Patriot League - move Bennett to the Central Division

Page 5 - 3A Districts - Patriot League - move Platte Valley to the East Division

Page 5 - 3A General Information, Item #2 - change the qualifiers for Tri-Peaks from 4 to 3

Page 5 - 3A General Information, Item #2 - change "Longs Peak/Northern Plains" to "Patriot"

A vote was taken on the motion to adopt the report and passed 62-0.

### **Cross Country**

Larry Zaragoza, chairman of the Cross Country Committee, presented the report and moved for its adoption. The motion was seconded by Fred Garcia. There being no discussion, the motion to adopt the report passed 62-0.

### **Field Hockey**

Chairperson Chris Bullard presented the Field Hockey Report. She noted the major changes and moved for the adoption of the report. The motion was seconded by Denny Squibb.

There was a question regarding the adoption of the universal tie-breaker and the major change regarding tie-breakers in this report. It was clarified that each sport can develop their own tie-breaker system and leagues may also develop tie-breaking systems. The adoption of the universal tie-breaker was put in place in case there is no sport or league tie-breaker available.

There being no further discussion, the motion to adopt the report passed 62-0.

### **Football**

Ron Nighswonger, Chairman of the Football Committee, presented the report. Ron explained the major changes to the report and moved for its adoption. The motion was seconded by Johnnie Walker.

Several clerical corrections were made:

Pg. 6 - A-8 Bracket - Arkansas Valley #1 vs. Central #3 (not Central #2)

Pg. 7 - Add Kiowa to SC Conference

Pg. 8 - 2A - Patriot League - change "No. Plains" to "Silver" and change "Longs Pk." To "Gold"

Pg. 8 - 2A Bracket - Change Pikes Pk #1 to Tri-Peaks #1, Pikes Pk #2 to Tri-Peaks #2 and Pikes Pk #3 to Tri Peaks #3

Bonnie Wallin-Kuntz moved to amend the 6-man tie-breaker in order for it to work with Option B conference realignment that passed during the LAOC report. The motion was seconded by Randy Holmen and passed 53-0.

Kent Waryan moved to amend the 4A portion of the report to have CHSAA pre-determine regional/geographical sites for the 4A championship so that if a school earned the right to host the championship it could still be in their area, but at the same time have adequate sites to host a state playoff game. The motion was seconded by Becky Cafasso. Following discussion, the motion to amend the 4A section of the report was considered and the motion failed 4-50.

Kent Waryan moved to amend the report by deleting Item I-D under Major Changes which would eliminate 3 qualifiers for the Mountain Plains Conference. The motion was seconded by Joanie Warden. It was noted this motion needed a two-thirds vote in order to pass. The motion to amend the report was voted on and failed 18-22.

Arnald Swift moved to amend the report to use the 2002 1A bracket. The motion was seconded by Mel Smith. A caucus was then held for the 1A people. After caucusing, it was decided to withdraw this amendment.

The motion to adopt the Football Committee report, as amended, was then vote on and passed 53-7.

### **Golf**

Chairperson Lani Nobles presented the Golf Committee Report and reviewed the major changes. She then moved for the adoption on the report. The motion was seconded by Skip Wiggs.

It was moved (Kent Waryan) and seconded (Ray VanHeukelem) to move Elizabeth and Englewood from the Metro-East region to the Metro-West-Jeffco region and Summit from the Metro-West to Jeffco-Metro West in 4A Boys. The motion passed 17-1.

Several clerical corrections were made:

- 5A boys and 5A girls regions - Legacy is in the Front Range League.
- Fort Lupton will be the school responsible for finding a site and date for the girls' 4A regional

Carla Stearns moved to amend the report so that pre-qualifiers would not displace other qualifiers. It was questioned exactly how this would work.

Following discussion, it was moved (Kirk Montgomery), seconded (John Gotto) and passed 56-1 to table the Golf Committee Report and have the Centennial League come to the April Board of Control with a specific amendment.

### **Gymnastics**

In the absence of Maxine Ehrmann, Chairperson of the Gymnastics Committee, Paul Angelico presented the report, reviewed the major changes and moved for its adoption. The motion to adopt the report was seconded by John Gotto and passed 58-0.

### **Lacrosse**

Fred Koval, Chairman of the Lacrosse Committee, presented the report. Fred reviewed the major changes and noted a correction on page 2 to add Evergreen to the Foothills Conference. He then moved for the adoption of the report. The motion was seconded by Tom Smith and passed 60-1.

### **Soccer**

Chairperson Diane Shuck presented the Soccer Committee Report, reviewed the major changes and moved for the adoption of the report. The motion was seconded by Janelle Peters.

It was moved (Jim Chapman) and seconded (Mel Smith) to amend the report by deleting Item I-F which stated the three-whistle system will be used in the playoffs for boys and girls beginning in the fall of 2003.

After discussion, the motion to amend the report was put to a vote and failed 3-56. The motion to adopt the Soccer Committee was then voted on and passed 59-2.

### **Softball**

The Softball Committee Report was presented by Chairman Ed Woytek. He reviewed the major changes to the report and moved for its adoption. The motion was seconded by Johnnie Walker.

Clerical corrections were made:

Pg. 6 - 2003 4A Districts - delete the SF Loser Bracket in District 2 and District 12

Pg. 8 - 2003 Pigtales - should read PT4 - Co10 at Ce6 and PT6 - Co9 at D6

Pg. 9 - 2003 5A Districts - delete the SF Loser Bracket in Districts 1, 3, 7 and 9

There being no discussion, the motion to adopt the Softball Committee Report was put to a vote and passed 60-0.

### **Tennis**

It was moved (Joanie Warden), seconded (Jasper Butero) and passed 48-4 to reconsider the January 2002 Tennis Committee Report. Joanie Warden then moved to open and amend the 2002 report to move Littleton from Region 5 to one of the two Denver regions for the regional tournament. The motion to amend the 2002 Tennis Committee Report passed 58-0.

It was then moved (Mel Smith) and seconded (Johnnie Walker) to close the 2002 Tennis Committee Report. The motion passed 58-0.

Rae Ann Blakey, Chairperson of the Tennis Committee, then presented the January 2003 Tennis Committee Report. Rae Ann explained the major changes and noted a correction on page 2, Item IV. Dates, Rules of Thumb: Boys - 3rd Saturday prior to ~~Memorial~~ Labor Day. She then moved for its adoption. The motion was seconded by Dennis Squibb. The motion to adopt the Tennis Committee Report was then voted on and passed 60-0.

### **Track and Field**

It was moved (Kevin Land), seconded (Bob Bledsoe) and passed 42-6 to reconsider the January 2002 Track & Field Committee Report.

It was moved (Bob Bledsoe) and seconded (Mel Smith) to realign the 3A track and field regionals. The motion was approved 38-4.

It was moved (Denny Squibb) and seconded (Chris Garcia) to approve the 2002 Track and Field Committee report. The motion passed 58-0.

Chairperson Gretchen Nies presented the Track & Field Committee Report and reviewed the major changes to the report. There was a clerical correction on page 2 to add Vail Christian to Region 5 in the 2A regionals. Gretchen then moved for the adoption of the report. The motion was seconded by Mel Smith.

It was moved (Kevin Land) to amend the report to show the same 3A qualifying groups as shown in the 2002 Track & Field Report. The motion was seconded by Bob Bledsoe. The motion to amend the report was put to a vote and passed 60-0.

The motion to adopt the Track & Field Committee report as amended was then voted on and passed 60-0.

### **Volleyball**

Chairperson Pam Fagerlund presented the Volleyball Committee Report, reviewed the major changes and moved for its adoption. The motion was seconded by Kirk Montgomery. There being no discussion, the motion was put to a vote and passed 60-0.

### **NOMINATIONS FOR EXECUTIVE COMMITTEE MEMBERS**

John Mundell nominated Randy Holmen from McClave as the District 3 representative to the Executive Committee.

Mel Smith nominated Bud Ozzello from La Junta as the District 7 representative to the Executive Committee.

It was announced that the CASE nomination will occur at the April meeting.

Jack Lynch nominated Jay Cornils as the CHSAA President for the 2003-05 term.

Elections will be held at the April meeting.

### **ADJOURNMENT**

There being no further business before the Board, it was moved (Greg King), seconded (Gretchen Nies) and passed to adjourn the meeting.