

BOARD OF CONTROL AGENDA

Red Lion Denver Southeast I-225 and Parker Road

Note: Due to the timing of committee meetings, the CHSAA by-laws have been approved to allow reports for the Basketball and Budget Committee be received by member schools no later than two weeks prior to the April Board of Control. These reports will be mailed no later than March 20, 2009.

THURSDAY, APRIL 9, 2009

7:45 - 8:30 a.m.	- Continental Breakfast
8:30 a.m.	- Meeting Convenes (Arapahoe Douglas)
10:00 a.m.	- Coffee/Tea/Soft Drink Break
11:45 a.m.	- Lunch (Jefferson Room)
1:00 p.m.	- Meeting Reconvenes

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ROLL CALL (Paul Angelico)

SALUTE TO THE FLAG (Kevin Land)

INTRODUCTIONS (Kevin Land)

OPEN FORUM – SPEAK OUT FOR ACTIVITIES (Bethany Schott)

1.0 APPROVAL OF MINUTES

1.1 Approval of Board of Control Minutes of January 21, 2009 as mailed to the membership

2.0 REPORTS

2.1	President's Update	(Kevin Land)
	a. Meeting Orientation	
2.2	Commissioner's Update	(Commissioner Reader)
2.3	Legal Update	(Alex Halpern)
2.4	Treasurer's Update	(Bill Reader)
	a. March Budget Report	
2.5	Foundation for Colorado High School Student Activities	(Rob Berry)

3.0 ACTION ITEMS - Proposed Amendments to the Constitution and By-laws

3.1 Constitutional Proposals: (requires 2/3 vote for approval)

C-1 – Equity Code (Executive Committee)

3.2 Administrative Proposals: (requires majority vote for approval)

ADM-1 – Add 3A Girls' Tennis (Western Slope)
ADM-2 – Baseball-50% Rule (Frontier)
ADM-3 – Bona Fide Family Move Clarification (Executive Committee)
ADM-4 – Required Day Off During Season (Centennial)
ADM-5 – Penalty for Exceeding Team Participation Limits (Jefferson County)

3.3 Sport Proposals: (requires majority vote for approval)

S-1 – Reduce Maximum Number Baseball Contests (Executive Committee)
S-2 – Reduce Maximum Number Basketball Contests (Executive Committee)
S-3 – Reduce Maximum Number Cross Country Contests (Executive Committee)
S-4 – Reduce Maximum Number Field Hockey Contests (Executive Committee)
S-5 – Reduce Maximum Number Football Contests (Executive Committee)
S-6 – Reduce Maximum Number Golf Contests (Executive Committee)
S-7 – Reduce Maximum Number Gymnastics Contests (Executive Committee)
S-8 – Reduce Maximum Number Ice Hockey Contests (Executive Committee)
S-9 – Reduce Maximum Number Lacrosse Contests (Executive Committee)
S-10 – Reduce Maximum Number Skiing Contests (Executive Committee)
S-11 – Reduce Maximum Number Soccer Contests (Executive Committee)
S-12 – Reduce Maximum Number Softball Contests (Executive Committee)
S-13 – Reduce Maximum Number Swimming Contests (Executive Committee)
S-14 – Reduce Maximum Number Tennis Contests (Executive Committee)
S-15 – Reduce Maximum Number Track & Field Contests (Executive Committee)
S-16 – Reduce Maximum Number Volleyball Contests (Executive Committee)
S-17 – Reduce Maximum Number Wrestling Contests (Executive Committee)
S-18 – Baseball-Maximum Contests/Innings (Centennial)
S-19 – Baseball-Maximum Contests (Frontier)
S-20 – Baseball-Maximum Innings (Frontier)
S-21 – Baseball-Pitching Limitation (Frontier)
S-22 – Softball-Maximum Contests (Centennial)
S-23 – Softball-Maximum Innings (Centennial)
S-24 – Revised Calendar (Executive Committee)
S-25 – New Spirit Championship (Executive Committee)

3.4 Activity Proposals: (requires majority vote for approval)

None

3.5 Policy Proposals:

None

4.0 BOARD OF CONTROL RECOGNITION

(Rhonda Blanford-Green & Tom Robinson)

5.0 ACTION ITEMS - Committee Reports

5.1 Administrative Committee Reports:

- ADM-7 Tournament & Playoff Finance (January)
ADM-6 Sportsmanship (David Judd)
ADM-5 Officials' Fees (January)
Reconsider 2008 Officials' Fees Report (Jefferson County)
Amendment ADM-5a – Individual Mileage Buffer
ADM-4 Equity (Ed Hartnett)
ADM-3 Coaching Education Registration Advisory (CERAC) (January)
ADM-2 CLOC (January)
Reconsider 2008 CLOC Report (Executive Committee)
Amendment ADM-2a–Skyline Girls' Golf Classification
ADM-1 Budget Report (Final Reading) (Randy Miller)

5.2 Activity Committee Reports:

- ACT-1 Music** (Michelle Ewer)
ACT-2 Speech (Jim Dornan)
ACT-3 Student Leadership (January)

5.3 Sport Committee Reports:

- S-18 Wrestling** (Lyle Wright)
S-17 Volleyball (January)
S-16 Track & Field (January)
Reconsider 2008 Track & Field Report (YWKC)
Amendment S-16a – Arickaree Regional Assignment
S-15 Tennis (January)
S-14 Swimming (Dave Malmquist)
S-13 Spirit (Diane Shuck)
S-12 Softball (January)
S-11 Soccer (January)
S-10 Skiing (Richard Houghton)
S-9 Lacrosse (January)
S-8 Ice Hockey (Dave Labbett)
S-7 Gymnastics (January)
S-6 Golf (January)
Reconsider 2009 Golf Report (Executive Committee)
Amendment S-6a – Golf – Skyline Girls' Golf Regional Assignment
S-5 Football (January)
Reconsider 2009 Football Report (Western Slope)
Amendment S-5a – 2A/3A Championship Site (Western Slope)
S-4 Field Hockey (January)

5.3 Sport Committee Reports – continued:

- S-3 Cross Country (January)
- S-2 Basketball (Mike Poore)**
- S-1 Baseball (January)
- Reconsider 2009 Baseball Report (Arkansas Valley)**
- Amendment S-1a – Season Ending Dates**

6.0 ELECTIONS

6.1 Election of New Executive Committee Members nominated in January

Note: Only Board of Control representatives from the leagues within the district in question will vote; if a majority is not received the entire Board of Control will vote.

District 4 – (Jefferson County, Skyline) – Joe Shehan, Skyview, to replace Kevin Land, Jefferson County Schools

District 9 – (Arkansas Valley, Santa Fe, South Central, Southeastern) – Carl Lindauer, Las Animas to replace Richard Hargrove, Springfield

CASE will appoint Randy Miller, Eaton Superintendent to replace Don Anderson, Burlington as the CASE Superintendent representative

6.2 CHSAA President 2009-2011 – Shelli Miles, Widefield

7.0 NEW BUSINESS

8.0 ADJOURNMENT

8.1 Voting Clickers (Kevin Land)