COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION
LEGISLATIVE COUNCIL AGENDA

Red Lion Denver Southeast
I-225 & Parker Road
Aurora, CO

WEDNESDAY, JANUARY 29, 2014

4:00 – 5:00 p.m. - New Legislative Council Orientation (Conifer)
5:00 - 6:15 p.m. - Reception for Hall of Fame Inductees (West Wing A & B)
6:30 p.m. - Hall of Fame Banquet – (Grand Ballroom)

THURSDAY, JANUARY 30, 2014

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)
1:00 p.m. - Meeting Reconvenes

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ROLL CALL

SALUTE TO THE FLAG

INTRODUCTIONS

OPEN FORUM – SPEAK OUT FOR ACTIVITIES

1.0 APPROVAL OF MINUTES

1.1 Approval of Legislative Council Minutes of April 18, 2013.

2.0 REPORTS

2.1 President’s Update
   a. Meeting Orientation
   b. Parliamentary Orientation
2.2 Commissioner’s Update
2.3 Legal Update
2.4 Treasurer’s Update
3.0 ACTION ITEMS - (requires 2/3 vote for approval)

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

C-1 Specialized Sports Training Schools (Board of Directors)

3.2 Administrative Proposals
(requires majority vote for approval, unless otherwise noted)

ADM-1 2014-2016 Classification of Schools (Board of Directors)
ADM-2 Classification of Schools (Western Slope)
ADM-3 Hazing Reporting and Documentation (Board of Directors)
ADM-4 Sunday Contact (Frontier)
ADM-5 Scrimmages (Jeffco, Southwestern Centennial, EMAC)

3.3 Sport Proposals - (requires majority vote for approval, unless otherwise noted)

S-1 Basketball Maximum Number of Contests (Northern)
S-2 Sports Seasons (Cross Country, Football, Field Hockey, Gymnastics, Soccer, Spirit, Volleyball) (Jeffco, Southwestern, Centennial, EMAC)
S-3 Spirit Season of Sport (Colorado Springs Metro)
S-4 Volleyball Maximum Matches Team (Northern)

4.0 ACTION ITEMS – COMMITTEE REPORTS - (requires majority vote for approval, unless otherwise noted)

4.1 Administrative Committee Reports

ADM-1 – Budget/Property Administration (first reading) (Jeff Durbin)
ADM-2 – Classification and League Organizing Committee (Tom Arensdorf)
ADM-2a Swallows Charter (Santa Fe)
ADM-2b Alameda International (Jeffco & Colorado 7)
ADM-2c Valor Christian (Jeffco)
ADM-3 – Coaching Education Registration Advisory (CERAC) (Derek Chaney)
ADM-4 – Equity (April) (Ed Hartnett)
ADM-5 – Officials’ Fees (Matt Diers)
ADM-6 – Sportsmanship (April) (Carl Lindauer)
ADM-7 – Tournament and Playoff Finance (April) (Karen Higel)

4.2 Activity Committee Reports

ACT-1 – Music (April) (Rick Shaw)
ACT-2 – Speech (April) (Christine Jones)
ACT-3 – Student Leadership (Ruthie Banta)
4.3 Sport Committee Reports

S-1  Baseball (Robert Framel)
S-2  Basketball (April) (Paul Cain)
S-3  Cross Country (Dave Hogan)
S-4  Field Hockey (Richard Judd)
S-5  Football (Mike Krueger)
S-5a Playoff format for 8-man (Southern Peaks, Mountain Football Conf)
S-5b 8-Man Football Seeding (San Juan Basin)
S-6  Golf (Tim Capra)
S-7  Gymnastics (Kristen Larington)
S-8  Ice Hockey (April) (Chad Broer)
S-9  Lacrosse (April) (Boys – Brian Perry)
(San Juan Basin) (Girls – Carol Degenhart)
S-10 Skiing (April) (Amy Raymond)
S-11 Soccer (Justin Saylor)
S-12 Softball (Kelley Eichman)
S-13 Swimming (April) (Dave Malmquist)
S-14 Spirit (April) (Diane Shuck)
S-15 Tennis (Diane Wolverton)
S-16 Track and Field (April) (Nick DeSimone)
S-17 Volleyball (Tracie Cormaney)
S-18 Wrestling (April) (Ernie Derrera)

5.0 NOMINATIONS – BOARD OF DIRECTORS

The Legislative Council will elect representatives at the April meeting from nominations received at the January meeting.

5.1 Representatives to be replaced (4 year terms)

5.1.1 Representative for District 1 (San Juan, Southwestern, Western Slope) from the South Western League as per the rotation schedule to replace Dennis Fraser.

5.1.2 Representative for District 5 to replace Karen Higel (Confluence, Denver, Metropolitan) from the Metropolitan League as per the rotation schedule.

5.1.3 Replacement District 8 (Black Forest, Fisher’s Peak, Intermountain, Southern Peaks) from the Southern Peaks League as per the rotation schedule, to replace Curt Wilson as the District 8 representative on the Board of Directors. Curt Wilson will finish his term as Board of Directors President ending in 2015.

5.1.4 Colorado State Legislature Representative to replace Angela Giron.

6.0 NEW BUSINESS

7.0 ADJOURNMENT (Curt Wilson)
Upcoming Meetings

Wednesday, February 26, 2014  
Board of Directors Meeting  
CHSAA Office

Tuesday, March 4, 2014  
Tournament & Playoff Committee  
CHSAA Office

Thursday, March 6, 2014  
Budget/Property Admin. Committee  
CHSAA Office

Wednesday, April 16, 2014  
Board of Directors Meeting  
**Red Lion-Denver Southeast

Thursday, April 17, 2014  
Legislative Council Meeting  
**Red Lion-Denver Southeast

Friday, June 6, 2014  
Board of Directors Meeting  
**Red Lion-Denver Southeast

Saturday-Tuesday, June 28-July 2  
NF Summer Meeting  
Boston

**Red Lion-Denver Southeast – I-225 and Parker Road