CALL TO ORDER

President Harry Bull called the April 18, 2013 meeting of the CHSAA Legislative Council to order at 8:30 a.m.

ROLL CALL

Associate Commissioner Bud Ozzello called the roll of the members of the Legislative Council as listed below:

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<th>NAME</th>
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<tr>
<td>Dave Hiltman (Jim Elliot)</td>
<td>5280</td>
<td>Wayne Moddelmog (Rocky Mt)</td>
<td>Front Range</td>
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<td>Randy Holmen (Holly)</td>
<td>Arkansas Vv.</td>
<td>Aaron Riessen (Bennett)</td>
<td>Frontier</td>
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<td>Shawn Graves (Elbert)</td>
<td>Black Forest</td>
<td>David Schuessler (Clear Creek)</td>
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<td>Don Steiner (Evangelical Christian)</td>
<td>Black Forest</td>
<td>Rick Lovato (Cheraw)</td>
<td>High Plains</td>
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<td>Nick DeSimone (Wheat Ridge)</td>
<td>CADA</td>
<td>Jerry Green (Alamosa)</td>
<td>Intermountain</td>
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<td>Bob Trahern (Canon City)</td>
<td>CADA</td>
<td>Angie Sanders (Conifer)</td>
<td>Jeffco</td>
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<td>Richie Wildenhaus (Fort Morgan)</td>
<td>CADA</td>
<td>Jodi Reinhard (Standley Lake)</td>
<td>Jeffco</td>
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<td>Steve Bauserman (Manzanola)</td>
<td>CASB</td>
<td>J C Summers (Arvada)</td>
<td>Jeffco</td>
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<td>Vicki Howard (Englewood)</td>
<td>CASB</td>
<td>Jack Lubbers (Yuma)</td>
<td>Lower Platte</td>
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<td>Jon King (Holyoke)</td>
<td>CASB</td>
<td>Jenny Smock (Caliche)</td>
<td>Lower Platte</td>
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<td>Tom West (Montrose)</td>
<td>CASB</td>
<td>Blair Hubbard (Faith Christian)</td>
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<td>Jeff Durbin (Stratton)</td>
<td>CASSA</td>
<td>Scott Yates (Kent Denver)</td>
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<td>Betty Summers (Sterling)</td>
<td>CASSA</td>
<td>Bob Billings (Nederland)</td>
<td>Mile High</td>
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<td>Tom Tyrell (Byers)</td>
<td>CASSA</td>
<td>David Hansburg (Alex. Dawson)</td>
<td>Mile High</td>
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<td>Larry Bull (Cherry Creek DAD)</td>
<td>Centennial</td>
<td>Rick Mondt (Briggsdale)</td>
<td>North Central</td>
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<td>Ron Garcia y Ortiz (Overland)</td>
<td>Centennial</td>
<td>Rick Logan (Mt. View)</td>
<td>Northern</td>
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<td>Steve Sisler (Arapahoe)</td>
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<td>Brad Joens (Platte Valley)</td>
<td>Patriot</td>
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<td>Bill Nelson (Skyview)</td>
<td>Colorado 7</td>
<td>Steve Morgan (Platte Valley)</td>
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<td>Keith Duncan (Eagle Ridge Ac.)</td>
<td>Confluence</td>
<td>Autumn Sereno (Sand Creek)</td>
<td>Pikes Peak</td>
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<td>Jason Jacob (Legend)</td>
<td>Continental</td>
<td>Mike Hughes (Telluride)</td>
<td>San Juan</td>
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<td>John Koslosky (Regis)</td>
<td>Continental</td>
<td>Carl Lindauer (Las Animas)</td>
<td>Santa Fe</td>
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<td>Pat McCabe (Mountain Vista)</td>
<td>Continental</td>
<td>Cherie Toussaint (P. County)</td>
<td>South Central</td>
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<td>Shelli Miles (Widefield)</td>
<td>CS Metro 4A</td>
<td>Kyle Boydstun (Pritchett)</td>
<td>Southeastern</td>
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<td>Kelley Eichman (Ftn.- Ft. Carson)</td>
<td>CS Metro 5A</td>
<td>David Judd (Sanford)</td>
<td>Southern Peaks</td>
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<td>Matt Mahan(Pine Creek)</td>
<td>CS Metro 5A</td>
<td>Ginger Stringer (Moffat)</td>
<td>Southern Peaks</td>
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<td>Chris Noll (Doherty)</td>
<td>CS Metro 5A</td>
<td>Randy Powell (Central GJ)</td>
<td>Southwestern</td>
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<td>Chris Enzminger (J FK)</td>
<td>Denver</td>
<td>John McGee (Manitou Springs)</td>
<td>Tri-Peaks</td>
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<td>Antoinette Laguerre (D. South)</td>
<td>Denver</td>
<td>Greg Eddy (Lamar)</td>
<td>Tri-Peaks</td>
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<td>LeRoy Lopez (Abraham Lincoln)</td>
<td>Denver</td>
<td>Michael Green (Skyline)</td>
<td>Tri-Valley</td>
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<td>Richard Affleck (Prairie View)</td>
<td>East Metro</td>
<td>Tom Arensdorf (Flagler)</td>
<td>Union Pacific</td>
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<td>Todd Potestio (Brighton)</td>
<td>East Metro</td>
<td>Ryan Christensen (Cotopaxi)</td>
<td>West Central</td>
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<td>Vic Strouse (Rangeview)</td>
<td>East Metro</td>
<td>Randy Hodgson (North Pk)</td>
<td>Western Slope</td>
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<td>Frank Coppal(Aguilar)</td>
<td>Fisher's Peak</td>
<td>Michael Krueger (Palisade)</td>
<td>Western Slope</td>
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<td>Jeff Cranson (Greeley West)</td>
<td>Front Range</td>
<td>Craig Denney (Glenwood Springs)</td>
<td>Western Slope</td>
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<td>Ken Denning (Fossil Ridge)</td>
<td>Front Range</td>
<td>Dave Walck (Grand Vy)</td>
<td>Western Slope</td>
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Bonnie Wallin-Kuntz (Otis) | YWKC

All members were present with the exception of Harry Butler (CASB), Steve Bauserman (CASB), Betty Summers (CASSA), and Frank Coppal (Fisher’s Peak).
INTRODUCTIONS
President Harry Bull introduced the members of the Board of Directors: Jerry Marin, Longmont Christian, District 3; Nate Smith, Aurora Central, District 4; Karen Higel, Denver School District, District 5; Ed Hartnett, Adams 12 Five Star SD, District 6; Curt Wilson, Centauri, District 8; Carl Lindauer, Las Animas, District 9; Jim Engkelker, Ovid, CASB representative; Jim Lucas, Eaton School District, CASE Representative; and Randy Miller, Eaton, CASE Superintendent's representative; Wendy Dunaway, CDE representative.

Alex Halpern, Legal Counsel; and Angela Giron, Colorado State Legislature were not in attendance.

President Bull then introduced Ben Rainbolt as our Parliamentarian and the CHSAA staff; Commissioner Paul Angelico, Assistant Commissioners Bud Ozzello, Jenn Roberts-Uhlig, Tom Robinson, Harry Waterman. Bert Borgmann and Bethany Brookens were not in attendance.

OPEN FORUM – SPEAK OUT FOR ACTIVITIES
None.

APPROVAL OF MINUTES OF THE JANUARY 24, 2013 LEGISLATIVE COUNCIL MEETING
It was moved (Rick Logan), seconded (Tom Arensdorf) and passed to approve the minutes of the January 24, 2013 Legislative Council meeting.

PRESIDENT’S OPENING REMARKS
I want to start my comments today by saying thank you to all of you. Today will be my last opportunity to preside over the Legislative Council as my term as president will end in June. I want to say thank you all very much. It truly has been an honor for me to serve as your President of CHSAA and to preside over these meetings. It means a great deal to me.

I want to share some thank you’s. First, to Paul Angelico, Commissioner. Paul has been great to work with and incredibly supportive of this role. Paul has always been available when questions arise and I need to say, thank you to Paul, and share with all of you what you already know. That is that Paul is an outstanding leader in this organization and this organization is in great hands with Paul as we move forward. I want to thank the Assistant Commissioners for all your support and your tolerance of me. Thank you all to the CHSAA staff and please pass my appreciation on to the entire staff. I want to say thank you to the Board of Directors. Keep in mind that this year when we started the current board was more than 50% brand new. This Board has really stepped up and they've assumed the role that I believe is an appropriate role for the Board of Directors. Thank you to all of you. I also want to mention the boards that I've worked with and had the honor of working with over the last 5 years. Most certainly the last two years as president. Members of the Legislative Council, thank you. I’ve met many of you and have had the chance to talk with you. I’ve enjoyed the opportunity to meet you and more important I’ve enjoyed listening to your commentary about the actions that you take and my learning of about the state of Colorado and CHSAA in that role. A special thank you to CASB and the representatives from CASB. I single out the members of CASB in particular because all the rest of us get paid to do our job, and part of our jobs brings us here. Board members are the epitome of volunteers in the State of Colorado. They say pick me and then they do the work that all of us know the quality board members do. I say not only thank you for your role as board members in your districts but thank you for by being here as part of that role representing CASB on the Legislative Council. And then I want to thank the membership. My very first comment two years ago was a comment encouraging CHSAA to be truly a member organization and to recognize the by-laws that you have passed historically are yours. They are not Paul's, they are not CHSAA's. They are yours. And I would suggest to you that in the last couple of years, and I give
Paul and the assistant commissioners all the credit for this, the conversations have stopped being about, “well, CHSAA said” and the conversations have started being about all of you saying, “no, these are our by-laws and this is what our by-laws say”. I really believe that it has changed this organization and I believe that there is cohesiveness with this group that will bode well as the organization moves forward.

I prepared some comments for today and I wanted to spend some time reflecting on my learning to illustrate some things. I wanted to talk about Steve Strong and how Steve was the first one to teach me that I-70 runs both east and west. And every time I say that the people from the western slope smile. It’s good to remind all of us that the western slope is still in Colorado it has not been annexed by Utah. And we can actually get out that way. I remember Dennis Tjaden always starting with his comments about, well small town Colorado, to which I of course echo, well in the big city. Those were good learning’s for me. And what I know is regardless of whether its big school or small school, what we are about, is about the kids. It’s all about the kids. The adult issues are the adult issues. But I’m going to set those comments aside. I’m going to set aside my commentary on coach ejections. What I realize is that one of the fastest ways to begin a conversation about rouge officials is to start by saying coach ejections. Because as soon as you say coach ejections, we talk about something else. It happens every time. What I wish is that we could have conversations about officials and about coach behavior and keep them separate. It’s something that I encourage you as an organization to think a great deal about because if we leave coaching ejections where they are and we continue to allow them to occur, I do believe it’s going to be a problem for the organization going forward.

But I’m not going to comment at length about that. Today what I want to comment on instead, is about the January meeting and this meeting. In January I stood before you and I talked about the tragedy at Sandy Hook. And I reminded all of us to pay particular attention into our safety plans. I encouraged you to take your safety plans outside of the school day and to pay attention to what you do in the evening. What all of us do with the co-curricular program. And I said that the Sandy Hook hit close to home because it was a school. Never in my life did I think that I would stand before you four months later and now have a conversation that is also very near and dear to all of us. Because on Monday there was a terrorist attack at the Boston Marathon. We have victims at Boston and thank you for joining me in a moment of silence. But you know the Boston Marathon is not unlike what you do every single day. You host events, we have track meets, we have cross country meets, music ensembles. Do you know what I was thinking about in every one of those instances? I don't think there is anything we do that kids don't carry a backpack, a bag or a case. Imagine a music ensemble without violins cases. Think about a track meet. Think about the state track meet. You know the only things you see in the middle of the field are athletic bags. This is what we do. And what really struck me was on Monday night. When I got home, I turned on the news and it was right before the 10:00 news there was a commentary on one of the national networks and this is what really stuck a cord with me. The commentator that said what has happened now is our children have lost their innocence. And it stuck a cord with me because when I was growing up there were bad things that happened. We all know that, we've all lived through that, but you know what? I never grew up worried about whether or not I could go somewhere and a bomb would go off. It was not in my mind. And now I think about my children. I have four young children and I think about how my mind works being a school administrator. Because I know what all of you do is always ask the question “how could this go bad”? That's how you plan to make sure that bad things don't happen. But now it's at the forefront. I've been to one movie since the movie theater shootings. One. I took all 4 of my children and my wife and I have to admit to you, the movie was good, but in the lulls of the movie my eyes went to the exit. And I paid attention. As I was walking up the stairs in the movie theater I looked at the seats and I tried to figure out if something bad happened could I put my kids between the back of the seat in front of me and the concrete step of the movie theater. And the answer to that is no, because there is not a space there. That's our world. That's your world. And it's not about small town big town. Sandy Hook was not a big city. And so I say this again to remind all of us to be vigilant in your work. Pay particular attention to your safety plans and your security. But I also say it with strong encouragement. To never stop what we're doing. Because you know what? While my children might have lost their innocence as they grow up, what I want my kids is to have the experiences
that all of you provide. I want them to go to school and feel good about going to school; I want them to play basketball, to wrestle, or to be in the band. I want them to sing. I want them to do speech and debate. I want them to do what all of you every single day provide our kids the opportunity to do. And you do it well. Don’t stop. Don’t let these kinds of things get in the way. But at the same time I really encourage you be vigilant. Don’t be lax. Don’t in five years not do the things that you have to do to ensure that what we are providing for our kids is safe. It’s probably the most important thing that we can do. And I’m sorry that I have to be up here again having this conversation, but the things that happen compel me to say to you, “do your job and do it well”. Let’s take care of our kids. And it’s a complement to all of you because you do your job well. And you do take care of our children. And let’s not stop.

As I close my time here, I say thank you for giving me the opportunity to share this commentary. Thank you for letting me be a part of this organization and I will come back in close with what I started. I believe very strongly that the strength of CHSAA is in the collective. It is about “we are CHSAA”. It is about all of us doing what CHSAA’s committed to doing and doing it well. And my encouragement for each and every one of you going forward is to always be in the collective and to always be CHSAA. Because that’s where our success lies. Thank you all very much for that, I appreciate it. And again, thank you for opportunity to serve as your president. Thank you very much.

**RULES OF ORDER - PARLIAMENTARIAN**

Parliamentarian Ben Rainbolt reminded the Board that the amendments to the Constitution and By-laws found in the packets were already in the form of a motion and only a second would be required, that committee reports would need a motion and a second to be accepted, that any amendments to committee reports submitted ahead of time would require a majority vote and any amendments to committee reports from the floor would need a two-thirds vote to pass. Tom also reminded the Legislative Council members that 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 to an issue unless they are the maker of the motion and remarks should be limited to five minutes. Tom also reminded the Board that any Legislative Council, Board of Directors or CHSAA staff member may request a roll call vote or a caucus and that only members of the Legislative Council, Board of Directors or CHSAA staff could speak to an issue unless the speaker is recognized by a Board member and approved by the President.

Ben also reminded the Legislative Council that a reconsideration of a past committee report is like a book sitting on a shelf. First of all, there has to be a vote to reconsider that item, then you have to pull that book off the shelf and once that passes, it is opened then can be amended, discussed; you can attach to it, pass those things or do nothing to it. You then have to vote to close that book.

He reminded the Board that there are three choices when voting – voting yes, voting no or abstaining from voting. The by-laws require that for passage, the number of votes cast to pass or a two-thirds vote is needed, so that is why only the yes and no votes are counted. An item could pass with a 51% majority on a vote of with a 4-3 if everyone abstains.

Ben then stated: “I was moved by Harry Bull remarks about the Boston Marathon attack and I read something online in the last couple of days about it. I remember I was an administrators at 9/11 and thinking that I was going to give up on humanity and give up on things. And we really can’t. The thing you have to keep in mind is to look those people in the eye and say, Doesn’t matter what it is, we outnumber you, and we will win.”
Commissioner Paul Angelico spoke:
I need to say thank you to Harry Bull again. I don't know that it will ever happen again, or if it is, it's been a lot of years since we've ever had a large schools superintendent be the president of CHSAA. And as many of you know, Harry will become the Cherry Creek School District Superintendent in about a month. That is a unique experience and we really appreciate that. Thank you, Harry.

I also want to reinforce that the 1st meeting Harry and I had, his message to me was we have a limited amount of time to do whatever it is that we want to do. And a sense of urgency if we have goals we want to get done, let's get on it and get with it get them done. Harry has never let off that. Harry's a great leader in that he pushes all of us to be better and to stay on track and to do it with a sense of humanity that is second to none. That isn't going to happen for a lot of years that someone of that size of school district will be our president. I want to also thank Kim and the staff. Kim spends untold hours putting packets together trying to make hotel reservations. I think there was a memo that went out something about that there are about 8 of you left who haven't made a reservation. She gets her point across one way or another. Thanks to Kim.

Just to reiterate where we're going based on where we've been. And it occurs to me that over the last 3 years one of our most singular focuses has been to make sure that CHSAA is not an office. CHSAA is not a place. CHSAA is an idea. And it's the ideal that drives what you do and what you do every day is in my mind the reason I do this job. What you do every day is the most important part of every teenager's life. I'm sorry if there are math or science teachers in here who think that it's not, but the bottom line is I don't believe there is a person in this room that got into this job to deliver math, English or social studies homework. I think that they got into this job to help kids grow in some respect and I think you do that every day. Everything we do is surrounded by the ideals of what CHSAA is about. And CHSAA is an idea, not a thing, not a place, that all of you are embodying. And I'm really pleased to say that the more conversations that I have by phone and the more I hear from many of you, is the message that this is the rule and this is what we are going to do and how we are going to do it. I'm just pleased to hear the turnaround in your approach to us in our office. That makes me feel really good about what we're doing but I'm very cautious. You know that you reinvent that every year, because turnover is so great, your kids and your parent's turnovers are so great. I understand that you have to educate your people every year. I think the next step, if I was to tell you where we are going, would be outlined best by saying you'll be seeing more from us in terms of help in dealing that with parents. You'll see more education programs, more things that you can present to your parents, your kids, your communities, to help you with that message and to hopefully make your jobs better. You'll be seeing that we are working with our attorneys to make sure that we have for you, next year's bulling and hazing workshops. Hopefully those can be streamed.

You'll be seeing a new website. We have got to become the center of Colorado's prep universe. There has to be a clearinghouse. A place where parents can go to and say, "here's what I can find about what's going on with basketball, football, speech, drama, post season, regular season, scores, human interest stories and players of the week". From local newspaper articles that can be incorporated into one central site. High School journalism students should be able to post on that site under their high school, stories about that school so that anybody anywhere in the state can go to one place and find out what's going on. It's not an easy undertaking, but we think we have good examples in how to work that. So that will be another place you'll find streamlining videos. You'll find "you make the calls" from Tom Robinson. It's about officials with clips on here's what happened and what do you think the call should have been? There will be lots of things on that webpage. It's another opportunity for us as a revenue stream also. As with any web page it will be a .com site. We can actually sell some advertising and have had enough interest to perhaps pay for entire site. That is a set-up for again, just like chsaa.tv five years down the road there ought to be revenue streams there. CHSAA TV continues to grow. Charging for post season play was not received negatively. So we are going to continue that trend and see what
happens. We are going to allow you next year, if you wish to, charge for games you steam. We will get you that ability to do that. Again, what we're trying to do is get to schools the ability to do more with less and to have more tools. In a nutshell, I will leave it at that and we will go from there.

LEGAL UPDATE

The report was presented by Commissioner Paul Angelico on behalf of Alex Halpern who was not in attendance. Commissioner Angelico reported that Alex has been busy with us re-writing the equity code that we will be voting on later in this meeting and also the policy that follows that. The policy is not voted on by this group, as it was done yesterday with the Board of Directors. We are keeping that up-to-date and it's more of a living document than it had been. He's spent a lot of time and research keeping that up-to-date with today's laws. And the workings in today's laws have changed considerably. So I ask for your vote on that.

They have also spent time on the bullying and hazing workshops that we are working on. We think that by next year we will have something worthwhile for you. He has had some ongoing letters back and forth with some vendors and different things. We have had no major challenges to anything we've done.

TREASURER’S UPDATE

Paul Angelico directed the Legislative Council members to the month end financial report dated March 31, 2013. Through the month of March CHSAA’s income was down $67,000 from this same point last year. When you look $20,000 of that was Softball and that is because Softball was a different format this year. Expenses were down in softball by that amount also. Music was down $22,000 because CHSAA billed very late for the music fees. Official's registration – that fluctuates every year. Publications are down $19,000 which is because CHSAA is not publishing the Coaches Directory. The expenses are down by that amount. All in all our income is right where it is every year. On the expense side, you find that CHSAA is $146,000 more than last year in expenses but there is a $200,000 variance in the service and participation fee refund to schools. If you take that out of the $146,000 difference you’re looking at $54,000 less in expenses that this time last year.

FOUNDATION OF THE COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION

Rob Berry, President of Education Foundation reported that the foundation has about $386,000 and is encouraging the membership to look for ways to the foundation can help you. If you have any project, or idea coming up, and you need some jump start, please fill out an application and let’s see if we can help. He introduced the committee and said that donations are always welcome.
CONSTITUTIONAL PROPOSALS  
(Require two-thirds vote of those voting)

- **EQUITY CODE**  
  (Board of Directors)

Amend Administrative and General By-laws, Article 3, Rule 300 by adding the following:

300. **EQUITY CODE**

1. The Colorado High School Activities Association is committed to ensuring that all students have equal access and opportunities to participate in CHSAA sponsored activities and athletics.

2. Member schools shall not participate in or condone discrimination practices in regards to age, gender, race, ethnicity, religion, sexual orientation or disability. Ensure that all students have equal access and opportunities to participate in activities and athletics without unlawful discrimination based on disability, race, creed, color, gender, sexual orientation, religion, age, national origin, or ancestry.

3. The Colorado High School Activities Association recognizes the right of transgender student-athletes to participate in interscholastic activities free from unlawful discrimination based on sexual orientation. In accordance with Equal Protection Clause of the United States Constitution does not prohibit transgender students from participating in athletics. In order to ensure appropriate gender assignment for purposes of athletic eligibility, a transgender student-athlete's home school will perform a confidential evaluation to determine the appropriate gender assignment for the prospective student-athlete. The CHSAA will follow approved policy procedures, review athletic eligibility decisions based on gender assignment of transgender student-athletes in accordance with its approved policies and appeals procedures, to ensure that gender-related advantages and safety concerns are minimized.

It was moved (Board of Directors) seconded (Rick Logan) and passed 66-0 to approve the proposal.

**ADMINISTRATIVE PROPOSALS**  
(requires majority vote for approval unless otherwise noted)

- **Classification of Schools**  
  (Board of Directors)

Amend Administrative and General By-laws, Article 15, Rule 1500.27 by adding the following exception:

**EXCEPTION 3:** Any member school that has entry requirements or the ability to screen, interview, select, or are not required by state law to accept students, will meet the following criteria for classification purposes.

When a school's totals 32 or more points in a four year period that school will play up one classification from what their enrollment numbers dictate in that sport for the following cycle.

Points will be generated as follows:
- State champion – 10 points
- State second place – 8 points
- State top four – 6 points
- State top eight – 4 points
Q: Does a school even have to play up more than one classification over what their enrollment would place them at?
A: No.

Q: After a school plays up a class for a two year cycle, what happens?
A: That school's points will be refigured and if they have not earned the 32 points in the past 4 years, then they would move down into the class that would be enrollment appropriate. If they have accumulated 32 points or more then they would stay up one classification from their appropriate classification.

It was presented (Board of Directors) seconded (Rick Logan) and after some discussion the motion FAILED 33-34.

**8TH GRADE CONTACT DATE**

Amend Administrative and General By-laws, Article 19, by adding Rule 1900.5 (renumber current 1900.5 to 1900.6)

(Effective immediately)

1900.5 EIGHTH GRADE CONTACT

A person, acting in the capacity of the high school coach or serving in a role representing the high school, may have informational meetings anytime with 8th grade students who live in that high school's attendance area as established by the school district, or with those 8th grade students that have pre-registered to attend that high school; the coach may conduct practice with those eighth graders starting May 1. This contact may include currently registered underclassmen. The Sunday Contact rule applies to this contact.

It was presented (Board of Directors) seconded (Tom Arensdorf) and passed 61-6 to approve the proposal.

**8TH GRADE CONTACT DATE**

Amend Administrative and General By-laws, Article 19, by adding Rule 1900.5a (renumber current 1900.5 to 1900.6)

Prior to May 1, a person acting in the capacity of a high school coach, may conduct voluntary clinics/open gyms/weight room access to eighth graders who live in that high school's attendance area as established by the school district. No currently enrolled high school students may be involved in these activities.

It was moved (EMAC/Colorado 7) seconded (Rick Lovato) and FAILED 32-34 to approve the proposal.

**Winter Vacation Practice/Competition Prohibition**

Amend Administrative and General By-laws, Article 23, by adding an Exemption under 2310.4

Exemption 1: In season teams may apply for a waiver of 2310.4 to participate and represent their schools with coaches/directors in attendance at out-of-state NFHS sanctioned tournaments during the winter prohibition period. In order for a waiver to be considered, the following conditions must be met:
   1. Existing in-state contracts must be met.
   2. All games played are to be counted in to game and quarter limit restrictions.
   3. Programs must provide an equal trade of non-contact days (excluding Sundays) the week prior or the week immediately following the requested appeal dates.
4. Waivers must be accompanied by written approval of the School Board or Governing Body of a private school.

It was moved (Denver) and seconded (Dave Schuessler) and FAILED 26-39 to approve the proposal.

- **Sunday Contact**
  Amend Administrative and General By-laws, Article 23, Rule 2310.5 by adding a new Exception 4:

  EXCEPTION 4 – A coach may have contact with his or her team or individual player on Sunday outside of the respective season that the coach represents (first practice date to state championship date) for competition only.

It was moved (Frontier) seconded (Michael Green) and FAILED 28-39 to approve the proposal.

**SPORT PROPOSALS**

(Requires majority vote for approval unless otherwise noted)

**ARTICLE 33**

**FOOTBALL**

- **Season of Sport**
 **PROPOSAL TO INCLUDE ARTICLES:** 31—Boys’/Girls’ Cross Country; Article 32—Girls’ Field Hockey; Article 33—Football; Article 35—Girls’ Gymnastics; Article 39—Boys’ Soccer; Article 40—Girls’ Softball; Article 41—Spirit; Article 45—Girls’ Volleyball

  (Board of Directors)

Amend Administrative and General By-laws, Articles 31, 32, 33, 35, 39, 40, 41, 45, Rules (31.1, 32.1, 33.1, 35.1, 39.1, 40.1, 41.1, 45.1) by replacing and adding:

**SEASON OF SPORT**

**3300.**

| 3300.1 | The football sports season shall start on the Monday of the 7th week on a standardized calendar. (Note: the standardized calendar begins with the first full week in July as Week 1.) The competitive season shall be from the Thursday of the 9th week of the standardized calendar until the final state championship. |
| 3300.1 | The football sports season shall be from 15 days (exclusive of Sundays) prior to the competitive season. The competitive season shall be from the first Thursday prior to Labor Day until the final state championship. |

Note: This proposal will include the following fall sports: Boys’/Girls’ Cross Country; Field Hockey; Football; Girls’ Gymnastics; Boys’ Soccer; Softball; Spirit; Boys’ Tennis and Volleyball.

**ARTICLE 34—BOYS’ GOLF:** The boys’ golf sports season shall be from 21 days (exclusive of Sundays) prior to the first Thursday before Labor Day. The competitive season shall be from the fourth day after the start of practice (including the first day of practice) until the completion of the state championships.
ARTICLE 43 BOYS’ TENNIS: The boys’ tennis sports season shall be from 15 days (exclusive of Sunday) prior to the competitive season. The competitive season shall begin on the fourth day after the start of practice (including the first day of practice) until the completion of the state championships.

It was moved (Board of Directors) and seconded (Wayne Moddelmog) and passed 67-0 to approve the proposal.

- Girls Softball Maximum Number of Contests (Continental)

  Amend Administrative and General By-laws, Article 40, Rule 4010 by adding:

  4010. MAXIMUM CONTESTS TEAM

  No member school shall permit any of its softball teams to participate in more than 19 games exclusive of district, regional and state contests.

  No 4A or 5A member school shall permit its Varsity Softball team to participate in more than 23 games on 19 scheduled dates exclusive of District, Regional, and State contests. No 4A or 5A member school shall permit any of its sub-Varsity Softball teams to participate in more than 19 games.

  President Harry Bull explained that this proposal needed to pass by a 60% vote because this is the second time this by-law has been presented to the Legislative Council this year.

  It was moved (Continental) and seconded (Jodi Reinhard) and FAILED 18-47 to approve the proposal.

- Tennis Maximum matches individual (Southwestern)

  Amend Administrative and General By-laws, Article 43, Rule 4320 by adding:

  4320. MAXIMUM MATCHES INDIVIDUAL

  No student may participate in more than 9 matches and three tournaments or 10 matches and two tournaments or 11 matches and one tournament, or 12 matches and no tournaments exclusive of regional and state meets.

  A tennis tournament is defined as either bracketed draws crowning a champion at each position, or a dual team tournament where an overall team champion is crowned at the conclusion of the tournament. A tournament must conclude after 2 consecutive days and players may only play a maximum number of matches per day as defined in the current USTA Friend at Court Rulebook. If there is inclement weather and the tournament cannot be completed in 2 days, CHSAA approval must be gained to finish on a third day.

  It was moved (Southwestern) and seconded (Wayne Moddelmog) and passed 66-0 to approve the proposal.

- Wrestling Maximum Matches Individual (Northern/Tri-Valley/Southwestern/Santa Fe)

  Amend Administrative and General By-laws, Article 46, Rule 4630 by deleting all references to 30 points and replacing with 28 points in Section 4630, including questions/answers and adding:
**MAXIMUM MATCHES INDIVIDUAL**

<table>
<thead>
<tr>
<th>Rule</th>
<th>Description</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>4630.1</td>
<td>No wrestler shall participate in more than 30 competition points in one season exclusive of qualifying and state competition.</td>
<td></td>
</tr>
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<td>No wrestler shall participate in more than 30 competition points in one season exclusive of qualifying and state competition.</td>
<td></td>
</tr>
</tbody>
</table>

- **Dual meet** .......................................................... 1 point
- **Double dual/Triangular** .............................................. 2 points
- **One day tournament** .................................................. 3 points
- **Quadrangular meet** .................................................. 3 points
- **Two day tournament with single or double elimination** .......... 4 points
- **Two day tournament/multi-school event with no elimination** ....... 6 points

In tournament and dual meet competition, each wrestler is limited to a maximum of five matches per day (National Federation Rule 1-2-2):

28 points to be totaled as follows:

4 points which can only be used for meets such as duals, triumpars and quadrangulars in which points are calculated as such:
- **Dual meet** .......................................................... 0.5 points
- **Double dual/Triangular** .............................................. 1 pt
- **Quadrangular** .................................................. 1.5 Points

The remaining 24 points can be used as such:
- **Dual meet** .......................................................... 1 point
- **Double dual/Triangular** .............................................. 2 points
- **Quadrangular** .................................................. 3 points
- **One-day tournament** .................................................. 3 points
- **Two-day tournament with single or double elimination** .......... 4 points
- **Two-day tournament/multi-school event with no elimination** ..... 6 points

**Scheduling examples:**

<table>
<thead>
<tr>
<th>Scheduling Examples</th>
<th>Total Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 duals @ 0.5 pts each</td>
<td>4 pts</td>
</tr>
<tr>
<td>8 1-day tournaments</td>
<td>24 pts</td>
</tr>
<tr>
<td>28 pts</td>
<td>3 2-day elim tourn</td>
</tr>
<tr>
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<td></td>
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<td>4 pts</td>
</tr>
<tr>
<td>1 dual @ 1 pt</td>
<td>1 pt</td>
</tr>
<tr>
<td>5 1-day tournaments</td>
<td>15 pts</td>
</tr>
<tr>
<td>2 2-day elim tourn</td>
<td>8 pts</td>
</tr>
<tr>
<td>28 pts</td>
<td>28 pts</td>
</tr>
</tbody>
</table>
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8 duals @ 0.5 pts each = 4 pts  
4 triangulars @ 1 pt each = 4 pts
4 1-day tournaments = 12 pts 
1 triangular @ 2 pts = 2 pts
3 2-day tournaments = 12 pts 
1 2-day elim tourn = 4 pts

28 pts

ACTIVITY PROPOSALS
(Require majority vote of those voting)
• NONE

POLICY PROPOSALS
(Require majority vote of those voting)
• NONE

ADMINISTRATIVE COMMITTEE REPORTS

Tournament and Playoff Finance
Chairperson Karen Higel presented the Tournament and Playoff Finance report, reviewed the major changes and moved for adoption of the report. The motion was seconded (Tom Arnesdorf) and passed 67-0.

Sportsmanship
Chairman Carl Lindauer presented the Sportsmanship Committee Report. He reviewed the major changes and moved for the adoption of the report. The motion was seconded (Angie Sandres) and passed 64-2.

Equity
Chairman Ed Hartnett presented the Equity Committee Report. With no major changes it was moved for adoption of the report. The motion was seconded (David Schuessler) and passed 67-0.

Budget/Property Administration
Chairman Jeff Durbin presented the final reading of the Budget/Property Administration Committee Report, reviewed the major changes, and moved for adoption of the report. The motion was seconded (Rick Lovato) and passed 66-0.

ACTIVITY COMMITTEE REPORTS

Speech
In the absence of Christine Jones, Chairman of the Speech Committee, the report was presented by Assistant Commissioner Bud Ozzello. He reviewed the major changes and moved for adoption of the report. The motion was seconded (Tom Arnesdorf) and was approved 65-0.

4630.24 FORFEIT -- A match won by forfeit will count as a match wrestled in determining the 28 competition points. A match won or lost by forfeit, after the match has been wrestled, will count as a match wrestled.

It was moved (Northern/Tri-Valley/Southwestern/Santa Fe) and seconded (Rick Logan) to approve the proposal. The motion passed 54-13.
Music
Chairman Tricia Kidd was unable to attend the meeting and in her absence Assistant Commissioner Jenn Roberts-Uhlig presented the report, and with no major changes, moved for adoption of the report. The motion was seconded by (Jodi Reinhard) and passed 66-0.

SPORT COMMITTEE REPORTS

Wrestling
The Wrestling Committee Report was presented by Chairman Lyle Wright who reviewed the major changes. After explaining the major changes, moved for adoption of the report. The motion was seconded by (JC Summer) and passed 65-0.

Track & Field
Chairman Nick DeSimone presented the Track and Field Committee Report who reviewed the major changes and moved for the adoption of the report. The motion was seconded (Jodi Reinhard) and was approved unanimously.

Swimming
Dave Malmquist, Chairman of the Swimming Committee presented the Swimming Committee Report. After reviewing the major changes, he moved for adoption of the report. The motion was seconded (Angie Sanders) and passed 67-0.

Spirit
Diane Shuck, chairman of the Spirit Committee presented the Spirit Committee Report and moved for adoption of the report. The motion was seconded (Bob Billings). Discussion followed.

There was an amendment from the Western Slope. It was proposed by (Vickie Howard) seconded (Richard Afflect) to have 4A/5A Compete independently of one another in the Co-ed division of State Spirit. Discussion and comments followed. It was put to a vote and FAILED 13-48.

The Spirit Committee report was put to a vote and passed 66-1.

Skiing
In the absence of Chairman Amy Raymond, the Ski Committee Report was presented by Jenn Robert Uhlig. She moved for the adoption of the report. The motion was seconded by (Rick Logan) and passed 67-0.

Lacrosse
Chairperson Brian Perry presented the Lacrosse Committee Report with no major changes. He then moved the adoption of the report. The motion was seconded (David Schuessler) and passed 67-0.

Ice Hockey
The Ice Hockey Report was presented by Chairman Chad Broer who reviewed the major changes. He then moved for the adoption of the report. The motion was seconded (Brad Joens) and passed 65-2.

Basketball
Chairman Paul Cain presented the Basketball Report. Paul reviewed the major changes and moved for the adoption of the report. Seconded (Michael Kruger) and discussion followed.
An amendment to the Basketball Committee report was presented by the South Central League regarding the 4A qualifying. Discussion followed. Shelli Miles made a motion to amend the amendment to change 4A District 5 from 5 to 4 qualifiers to keep in line with the other districts and let the CSML have one more at large bid. The motion was seconded (Chris Noll) and the motion passed 57-4. There being no discussion on the Amendment as amended it was put to a vote and passed 57-9.

An amendment to the Basketball Committee Report was presented by the Confluence league to delete all references to the 2012-2014 Confluence league qualifying note. A motion was (David Schuessler) seconded (Wayne Moddelmog). Discussion followed. It was put a vote and passed 42-19.

There being no more discussion the Basketball Committee report as amended, the passed 67-0.

**Election of New Board of Directors Members nominated in January**

**Representatives to be replaced (4 year terms)**

President – Curt Wilson, District 8 was nominated to replace Harry Bull as Board of Directors President with his term as President to end in 2015. (2 year term as President) (Will have to nominate replacement from District 8 in 2014)

Jim Thyfault, DAD Jeffco has been nominated as Representative for District 4 to replace Nate Smith (Colorado 7, East Metro, Jefferson County)

Kyle Boydstun, Pritchett has been nominated as Representative for District 9 to replace Carl Lindauer, Las Animas (Arkansas Valley, Santa Fe, South Central, Southeastern) as per the rotation schedule.

Rick Mondt, Briggsdale has been nominated as the Representative for the Colorado Association of School Executives to replace Randy Miller.

**NEW BUSINESS**

Assistant Commissioner Jenn Roberts-Uhlig introduced Amanda Looney & Desne Glover from the Farmers Insurance. They recognized Katie Weber, Greeley West and Tyler Fair, Fruita Monument and they each received a check for $1,500.00.

Assistant Commissioner Jenn Robert-Uhlig introduced the retiring administrators who were present and thanked them, wished them luck and presented them with a 2013-2014 CHSAA Courtesy Card.

Assistant Commissioner Tom Robinson presented an award to Autumn Sereno, Sand Creek; Tom Turrell, CASSA Byers; and Larry Bull, Cherry Creek Schools for their dedication to CHSAA and the member schools.

**ADJOURNMENT**

There being no further business before the Board, it was moved (Ken Denning), seconded (Steve Morgan) and unanimously approved to adjourn the meeting. The meeting was adjourned at 11:45.