

**COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION  
LEGISLATIVE COUNCIL AGENDA**

**RADISSON DENVER SOUTHEAST  
3155 S. VAUGHN WAY  
AURORA, CO**

**WEDNESDAY, JANUARY 24, 2018**

- 3:30 – 4:30 pm - New Legislative Council Orientation (Conifer)  
Informal Preview, Questions & Answers  
5:00 – 6:15 pm - Reception for Hall of Fame Inductees (Main Lobby)  
CHSAA Blazers optional/Business Attire  
6:30 pm - Hall of Fame Banquet – (Grand Ballroom)

**THURSDAY, JANUARY 25, 2018**

- 7:45 – 8:30 am - Continental Breakfast  
8:30 am - Meeting Convenes (Arapahoe/Douglas)  
10:00 am - Coffee/Tea/Soft Drink Break  
11:45 am - Lunch – (Jefferson)  
1:00 pm - Meeting Reconvenes

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**ROLL CALL** (Tom Robinson)

**SALUTE TO THE FLAG** (Jim Lucas)

**INTRODUCTIONS** (Jim Lucas)

**OPEN FORUM – SPEAK OUT FOR ACTIVITIES** (Bethany Brookens)

**1.0 APPROVAL OF MINUTES**

1.1 Approval of Legislative Council Minutes of April 20, 2017 as mailed to the membership.

**2.0 REPORTS**

2.1 President's Update (Jim Lucas)

- a. Meeting Orientation
- b. Parliamentarian Orientation (Ben Rainbolt)

2.2 Commissioner's Update (Rhonda Blanford-Green)

- Awards
- RPI
- Dare to Chill-PCA
- Arbiter/Planet High School – electronic platform

2.3 Legal Update (Alex Halpern)

2.4 Treasurer's Update (enclosed) (Rhonda Blanford-Green)

### **3.0 ACTION ITEMS**

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

None

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

ADM 1 – Add a New Activity	(Board of Directors)
ADM 2 – Eligibility Regain Date Modification	(Board of Directors)
ADM 3 – Clarifying Age Exception	(Board of Directors)
ADM 4 – State Statute Compliance	(YWKC League)
ADM 5 – Legal Guardian Clarification	(Board of Directors)
ADM 6 – Eliminate Outdated Bylaw	(Board of Directors)
ADM 7 – Enrollment Waiting Lists	(Board of Directors)
ADM 8 – Hardship Considerations	(Board of Directors)
ADM 9 – Emancipated Students	(Board of Directors)
ADM 10 – Homeless Students	(Board of Directors)
ADM 11 – Sunday Contact - Seniors	(Board of Directors)
ADM 12 – Foundation Benefit Contest	(Board of Directors)
ADM 13 – Student Due Process Procedure	(Board of Directors)

#### **3.3 Athletic Proposals (requires majority vote for approval, unless otherwise noted)**

ATH 1 – Maximum Number of Contests - Baseball	(Centennial and Continental Leagues)
Maximum Innings Individual - Baseball	
ATH 2 – Season of Sport - Football	(Centennial League)
ATH 3 – Equipment Dates - Football	(Tri Peaks League)

#### **3.4 Policy Proposals (requires majority vote for approval, unless otherwise noted)**

POL 1 – Sanctioning a New Activity	(Board of Directors)
POL 2 – State Statutes Application	(Board of Directors)

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

#### **4.1 Administrative Committee Reports**

<b>ADM 1 – Budget/Property Administration (first reading)</b>	<b>(Jim Thyfault)</b>
<b>ADM 2 – Classification and League Organizing Committee</b>	<b>(Randy Holmen)</b>
ADM 2a – Greeley Central to play up to the 4A classification in Cross Country, Football, Girls' Tennis, Track and Field, and Wrestling	(Northern)
ADM 2b – Montezuma-Cortez to stay in 3A classification for Cross Country, Track and Field, and Wrestling except football which would remain 2A	(Intermountain)
ADM 2c – Skyline High School to play up to the 4A classification in Cross Country, Football, Boys' and Girls' Golf, Spirit, Girls' Tennis, Girls' Swimming, Track and Field, and Wrestling	(Tri-Valley League)

ADM 2d – Golden View Academy remove probation status Victory Prep Academy remove probation status	(Board of Directors)
ADM 2e – Fort Lupton placed down to 3A for team sports except football which would remain 2A	(Colorado 7 League)
ADM 2f – Allow Holly to join the Santa Fe League for Basketball and volleyball	(Arkansas Valley League)
ADM 2g – Enrollment change for Lake County	(Frontier League)
ADM 2h – St. Mary's High School to 2A in baseball	(Tri-Peaks League)
<b>ADM 3 – Coaching Education Registration Advisory (CERAC)</b>	<b>(Derek Chaney)</b>
ADM 4 – Equity (April)	(Eddie Hartnett)
<b>ADM 5 – Officials' Fees</b>	<b>(Mike Book)</b>
ADM 6 – Sportsmanship (April)	(Carl Lindauer)
<b>ADM 7 – Tournament and Playoff Finance (January)</b>	<b>(David Walck)</b>

#### **4.2 Activity Committee Reports**

ACT 1 – Music (April)	(Raleigh Eversole)
ACT 2 – Speech (April)	(Christine Jones)
<b>ACT 3 – Student Leadership</b>	<b>(Rashaan Davis)</b>

#### **4.3 Athletic Committee Reports**

<b>ATH 1 – Baseball</b>	<b>(David Schuessler)</b>
ATH 2 – Basketball (April)	(Sean O'Donnell)
<b>ATH 3 – Cross Country</b>	<b>(Rick Macias)</b>
ATH 3a – Class 2A Cross Country – minimum number of Runners per team, three per gender for regional and state	(San Juan Basin League)
<b>ATH 4 – Field Hockey</b>	<b>(Richard Judd)</b>
<b>ATH 5 – Football</b>	<b>(Michael Krueger)</b>
<b>ATH 6 – Golf</b>	<b>(Bob Billings)</b>
<b>ATH 7 – Gymnastics</b>	<b>(Stacey Folmar)</b>
ATH 8 – Ice Hockey (April)	(Larry Bull)
<b>ATH 9 – Lacrosse</b>	<b>(Boys – Mark Kanagy)</b>
	<b>(Girls – Richard Judd)</b>
ATH 10 – Skiing (April)	(Tami Payne)
<b>ATH 11 – Soccer</b>	<b>(Justin Saylor)</b>
<b>ATH 12 – Softball</b>	<b>(Steve Longwell)</b>
ATH 13 – Spirit (April)	(Kylie Russell)
ATH 14 – Swimming (April)	(Scott Cohen)
<b>ATH 15 – Tennis</b>	<b>(Ed Anderson)</b>
ATH 16 – Track and Field (April)	(Darryl Abeyta)
<b>ATH 17 – Volleyball</b>	<b>(Caleb Howard)</b>
ATH 18 – Wrestling (April)	(Vince Massey)

**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)**

5.2 Replacement Board member for Paul Cain, District 1

Replacement will be from the Western Slope League

5.3 Replacement Board member for Rick Logan, District 2

Mr. Logan’s replacement will be from the Northern League to finish his term (2 years).  
(no vote in April necessary)

5.4 Replacement Board member for Loren Larrabee, District 5

Replacement will be from the Confluence League

5.5 Replacement Board member for Joe Garcia, District 8

Replacement will be from the Black Forest League

**6.0 NEW BUSINESS**

**7.0 ADJOURNMENT**

(Jim Lucas)

**\* \* \* Upcoming Meetings \* \* \***

Wednesday	February 21, 2018	CHSAA office
Wednesday	April 25, 2018	Radisson
Thursday	April 26, 2018	Legislative Council - Radisson
Friday	June 1, 2018	CHSAA office
Sunday-Thursday	June 28-July 2, 2018	NF Summer Meeting-Chicago
Thursday-Sunday	August 2-5, 2018	Board of Directors Retreat New Member Orientation Vail Racquet Club, Vail, CO