

# LEGISLATIVE COUNCIL MEETING

Denver Marriott Tech Center  
4900 South Syracuse Street  
Denver, CO 80237

Wednesday, April 24, 2019

## AGENDA

7:15 - 8:00 a.m. - Continental Breakfast  
8:00 a.m. - Meeting Convenes  
10:30 a.m. - Break  
1:00 p.m. - Luncheon  
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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 26, 2018

**2.0 NATIONAL FEDERATION RECOGNITION AWARDS**

National Federation State/Section Award (Dick Katte – CHSCA/Ernie Derrera)

National Federation Citation Awards

National Federation Spirit of Sport Awards

Wells Fargo (Jenn Roberts Uhlig)

**3.0 REPORTS**

3.1 President’s Update (Jim Lucas)

a. Meeting Orientation

3.2 Commissioner’s Update (Rhonda Blanford-Green)

3.3 Legal Update (Alex Halpern)

3.4 Treasurer’s Update (Rhonda Blanford-Green)

a. Current Budget Report

3.5 Foundation for Colorado High School Student Activities (Rob Berry)

**4.0 ACTION ITEMS – Proposed Amendments to the Constitution and Bylaws**

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

CON 1 – Students with Disabilities- Unified Sports (Board of Directors)  
CON 2 – Commissioner Delegation Clarification (Board of Directors)

**4.2 Administrative Proposals: (requires majority vote for approval unless otherwise noted)**

ADM 1 – Classification of Schools (Board of Directors)  
ADM 2 – Outside Payments (Board of Directors)  
ADM 3 – Winter Sports Regain Date (Board of Directors)  
ADM 4 – Eligibility Lists/Credit Definition Clarification (Board of Directors)  
ADM 5 – Age (Board of Directors)  
ADM 6 – Cooperative Programs Complete Competitive Cycle (Board of Directors)  
ADM 7 – Transfer – Add Exception (Board of Directors)  
ADM 8 – Transfer Eligibility–Non-Participation/Return to Original School (Board of Directors)  
ADM 9 – Transfer Eligibility – Delete 1800.44 (Board of Directors)  
ADM 10 – Transfer Eligibility – Boarding Schools (Board of Directors)  
ADM 11 – International Students (Board of Directors)  
ADM 12 – Amateur Status/Awards (Board of Directors)  
ADM 13 – NFHS National Championship Exceptions (Board of Directors)  
ADM 14 – Waiver for Non-Athletic Events- Sunday Contact (Board of Directors)  
ADM 15 – Sunday Contact Out of the Season (Board of Directors)  
ADM 16 – Clarifying Restriction on Teams & Coaches (Board of Directors)  
ADM 17 – Forfeiture Definition (Board of Directors)  
ADM 18 – Ineligible Participant/Forfeits (Board of Directors)  
ADM 19 – Clarifying Penalties and Application of Penalties (Board of Directors)

**4.3 Athletic Proposals: (requires majority vote for approval unless otherwise noted)**

ATH 1 – Spirit (Board of Directors)  
ATH 2 – Boys’ Volleyball (*Pending Board approval*) (Centennial/Denver Prep)  
ATH 3 – Unified Bowling (*Pending Board approval*) (Denver Prep)  
ATH 4 – Girls’ Wrestling (*Pending Board approval*) (Centennial/Continental)  
ATH 5 – Maximum Matches Individual (Wrestling) (Tri-Valley)  
ATH 6 – Golf Season of Sport (Tri-Valley/Northern)  
ATH 7 – Maximum Number of Track Meets (Jeffco)

**4.4 Activity Proposals: (requires majority vote for approval, unless otherwise noted)**

ACT 1 – Speech – Maximum Meets School (Centennial)

**4.5 Policy Proposals:**

None

**5.0 ACTION ITEMS – Committee Reports**

**5.1 Administrative Committee Reports: (requires majority vote for approval)**

CR 1 – Budget Report	(Jim Thyfault)
CR 2 – CLOC (amendments require 2/3 vote)	(Randy Holmen)
CR 2a – Football – 6A Proposal	(Continental)
CR 2b – Girls Lacrosse	(Western Slope/Pikes Peak)
CR 3 – Coaching Education Registration Advisory (CERAC)	(Jesse Shawcroft)
CR 4 – Equity	(Martha Richards)
CR 5 – Officials’ Fees	(Mike Book)
CR 6 – Sportsmanship	(Aaron Bravo)
CR 7 – Sports Medicine Advisory Committee (SMAC)	(Larry Bull)
CR 8 – Tournament & Playoff Finance	(David Walck)

**5.2 Activity Committee Reports: (requires majority vote for approval)**

CR 9 – Music	(Kevin Beaver)
CR 10 – Speech	(Christine Jones)
CR 11 – Student Leadership	(Rashaan Davis)

**5.3 Athletic Committee Reports: (requires majority vote for approval)**

CR 12 – Baseball	(David Schuessler)
CR 13 – Basketball	(Sean O’Donnell)
CR 14 – Cross Country	(Rick Macias)
CR 15 – Field Hockey	(Richard Judd)
CR 16 – Football	(Chris Noll)
CR 17 – Golf	(Chris Cline)
CR 18 – Gymnastics	(Stacy Folmar)
CR 19 – Ice Hockey	(Larry Bull)

CR 20 – Boys’ Lacrosse	(Mark Kanagy)
CR 21 - Girls’ Lacrosse	(Richard Judd)
CR 22 – Skiing	(Adam Bright)
CR 23 – Soccer	(Dan Knab)
CR 24 – Softball	(Steve Longwell)
CR 25 – Spirit	(Kylie Russell)
CR 26 – Swimming and Diving	(Scott Cohen)
CR 27 – Tennis	(Ed Anderson)
CR 28 – Track & Field	(Darryl Abeyta)
CR 28a – Meet Participation	(Jeffco)
CR 29 – Volleyball	(Matt Heckel)
CR 29a – Default regional date	(Southwestern)
CR 30 – Wrestling	(Vince Massey)

## **6.0 RECOGNITION**

- 6.1** Board of Directors Recognition (Rhonda Blanford Green)
  - 6.1.1 Troy Baker
  - 6.1.2 Rick Macias
  - 6.1.3 Rick Mondt
  - 6.1.4 Angie Sanders

## **7.0 NEW BUSINESS**

- 7.1 Legislative Council Recognition (Tom Robinson)
- 7.2 Legislative Council Recognition Retirees (Tom Robinson)

## **8.0 ADJOURNMENT**

- 8.1 Voting Clickers (Jim Lucas)