



CHSBUA Board of Directors 2Q20 Meeting

Meeting agenda 04/19/20 7p

Conference Call

Topic: CHSBUA Q2 Board of Directors Meeting

Time: Apr 19, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96859953344?pwd=bUhYXlVWU9iQTJBZzg4MmJ2RFRhZz09>

Meeting ID: 968 5995 3344

Password: 643643

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Meeting ID: 968 5995 3344

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Attendees (bold):

Executive Committee

President – Ryan Roark

President Elect – Ross Chase

Past President – Wallie Weld

Secretary – Greg Holstine

Treasurer – Terry Angell

Members at Large – John Juranek; Bill Manley; Chad Rangel

Area Directors

Area 1 Denver: Stephan Brown; Bryan Sperry; Mike Tycksen

Area 2 Colo Springs: Richard Gillenwaters; Don Howard

Area 3 Pueblo: Pat Garcia

Area 4 La Junta: Kip Peck

Area 5 Trinidad: Kirby Bonato; Marty Velasquez

Area 6 Lamar: Jason Dittenburner

Area 7 Northeast: Cody Roth

Area 8 Greeley: Chuck French

Area 9 Ft Collins: Mason Smith

Area 10 Boulder: Pat Corcoran

Area 11 Durango: Kennie Monger

Area 12/17 Salida/Buena Vista: Dave Granzella

Area 13 Alamosa/Monte Vista/San Luis Valley: Rodney Winters

Area 14 Grand Junction: Nat Bertrami

Area 15 Delta/Montrose: Dan Cholas

Area 16 Craig/Meeker/Steamboat Springs: Bob Richardson

CHSBUA Rules Interpreter

George Demetriou

Colorado High School Activities Association

CHSAA Liaison – Bert Borgmann

CHSAA Officials Liaison – Tom Robinson

CHSBUA Member

Discussion:

Ground Rules for the meeting

- participate
- get focus
- maintain momentum
- reach closure

Call meeting to order

- Roll call – Greg
- Welcome and opening remarks – Ryan

Approval of previous minutes

- Accept previous 1Q20 minutes with correction (I only received one)
 - Motion:
 - 2nd:
 - Outcome: 1Q20 meeting minutes Adopted

Treasurers Report

- Financials – Terry
 - Budget

- Document enclosed for review (Budget worksheet)
- P&L (website updated on 4/1)

CHSAA Report

- CHSAA update – Bert
- Officials Fees – Tom
 - Tom to present proposal (reviewed in 1Q20 meeting) to Legislative Council for approval in April 2020 (postponed to May 2020)
 - Need outcome from this meeting

Rules Interpreter Report

- The NFHS is currently scheduled for a rule's meeting in June (virtual)
- We will possibly be getting a survey for possible new rule changes.

Old business

- 2nd face to face BOD meeting in August (targeting 8/15-16) – Ryan
 - In conjunction with golf outing
 - Testing / Master Clinic – Ryan/All
 - Master Clinic
 - 296 completed/ 301 started it
 - 2018 – 163 attendees (not including western slope MC)
 - 2019 – 188 attendees (not including western slope MC)
 - Ryan to document the MC attendees for 2020 attendance credit
 - Should we have a virtual MV every year to share a consistent current message
 - Survey for MC virtual will be sent for feedback
 - Questions to include
 - Did you like this format?
 - Initial informal feedback is that it was well received and liked
 - Was this acceptable form for the MC?
 - What would you like to include and improve?
 - Need to have a good agenda/fresh and appropriate topics every year
 - Other?
 - Need to provide timely feedback for completion for each umpire
 - Processes and procedures must be created to manage the reporting long term
- HOF Banquet and Golf tournament – John
 - Committee formed for details for 2Q20 meeting
 - Lead: John Juranek
 - Committee members: Kennie Monger, Wallie Weld, Ryan Roark, Ross Chase
 - The HOF date was scheduled for 6/7/20 at Applewood GC
 - Decision made 3/29 to Postpone/reschedule
 - Golf is set for 8/16/20 at Saddle Rock
 - \$90-95 to golf/dinner/swag
 - Shotgun start 730a
 - Flyer to be created
 - Will be called CO Sports Officials Golf Tourney

- Discuss annual dues and potentially finding ways of reducing them – Terry
 - Executive committee to review and provide a readout at 2Q20 BOD meeting
 - Terry provided a document for review (Budget worksheet)
 - Need to discuss that CHSBUA is training entity and consider how we proceed
 - May be able to reduce fees for 2021 pending 2020 outcome
 - No HOF; no training cost in 2020
 - Possible reuse rule books for next year with a digital supplement as needed
 - Order rule books only for new umpires
 - Championship Ring projection worksheet enclosed
 - The dues renewal letter will be delayed and new due dates provided


- Dues late fees (attached document from Terry with breakout of numbers) – Terry
 - Need to manage the process in a timely matter
 - Do we provide a paragraph about the need to pay on time and post season eligibility?
 - This would be provided to Monica to include in renewal letter
 - Would include information about dues aligning with fiscal year
 - Have to get out of the cycle of umpires (veterans) paying in February and March
 - Have to be prepared to make some postseason ineligible to break the cycle
 - Motion:
 - 2nd:
 - Outcome: The Monica to include in renewal letter will include information about dues aligning with fiscal year and on time dues effecting postseason ineligibility to break the cycle of paying in February and March
 - Updated letter/information provided to Monica – by whom and by when (asap)?
 - Update the renewal letter to make current

- Large payments approval process – Ryan
 - Should the whole BOD review/approve large payments?
 - Treasurer tool kit on how to operate provided in January
 - EC Recommendations
 - If budget item, treasurer would pay
 - If a not a budget item and less than \$1000 not an issue to pay
 - If a not a budget item and more than \$1000 the executive committee can manage
 - Need to add to the constitution by laws
 - Motion:
 - 2nd:
 - Outcome: 3 bulleted added to the constitution by laws
 - The EC has discussed donating \$500 to provide meals to Colorado First Responders

- Legalities of separate bank accounts for each area acting as CHSBUA – Terry
 - Terry spoke with an accountant/CPA for advice and how to proceed
 - Areas are ok to have separate bank accounts and doing business is not an issue for CHSBUA
 - If there was an issue with an area, that area would have to answer to that issue

- Multi-sport official's insurance – Ryan
 - EC agreed to leave the past season's umpires as is and not credit them in conjunction with other sports
 - Starting with the 2021-22 umpires will register via CHSAA and will save insurance fees per sport
 - Will notify umpires of direction for 2021-22
- Referee Designated Hitter publication – Greg
 - Digital copies are available in limited quantities at no cost
 - Access via Referee Digital Portal (RDP)
 - Instructions provided to interested umpires pending access from Referee
 - Should we order publications for new umpires in 2021/22 (similar to mechanics manual)?

New business

- Years of service award – Ryan
 - Ross has a logo hat pin with a number in 5 year increments
 - Patch could be used in the same way
 - Ryan to Ask board for concurrence
 - Do we ask for an RFP?
 - Ask board for concurrence
 - Motion:
 - 2nd:
 - Outcome: order service pins/patches
- Fundraising – Ross
 - Open to suggestions/ideas to pay for post season awards, etc to supplement dues
 - Uniform sales on website?
 - Ask membership about support for fundraiser
 - Survey question
 - In lieu of doing a fundraiser, umpires would pay a small fee
 - Empower field - John
 - Areas support one weekend only
- Think about adjustments we will have to make if the season occurs or doesn't – Ryan
 - We need to be ready to discuss if the season is cancelled and how we deal with refunds if any
 - Recommendation is to roll the 2020 fee to 2021
 - This won't be in total pass on 2021 fees
 - Still have NFHS, CHSAA, insurance, etc. fees
 - Updated renewal fee would be determined
 - Send membership information about free training/seminars; here are two:
 - NFHS Learning Center – Free courses for many sports
 - <https://nfhslearn.com/> (Ctrl+Click to follow link)
 - Silbo Hosting Free Webinar Series for Sports Officials, Leagues
 -  (Ctrl+Click to follow link)
 - Replay of broadcasts available

- Areas host virtual meetings
 - If cancelled, the areas should have a meeting to close the season with any updates
 - Possible video posted (similar to MC) with a single consistent message shared statewide include golf outing information
 - Host any elections required
 - Elections to be completed in May and announced
- Elections for 2020-22 term
 - Reconfirm/reopen nominations about who is interested and create a ballot
 - What is the best way to conduct the elections?
 - Need to be transparent with results
 - Below is the list from website and need to confirm if accurate and ask areas about nominations
 - Area 1 - Denver
[Mike Tycksen - Term\(2019-2020\)](#)
[Bryan Sperry - Term\(2019-2020\)](#)
 - Area 3 - Pueblo
[Pat Garcia – Term\(2019-2020\)](#)
 - Area 5 - Trinidad
[Kirby Bonato - Term\(2019-2020\)](#)
[Marty Velasquez - Term\(2019-2020\)](#)
 - Area 6 – Lamar
[Jason Dittburner - Term\(2019-2020\)](#)
 - Area 7 - Northeast
[Cody Roth - Term\(2019-2020\)](#)
 - Area 8 - Greeley
[Chuck French - Term\(2019-2020\)](#)
 - Area 9 - Fort Collins (**Ryan thought that Mason was re-elected last year**)
[Mason Smith - Term\(2019-2020\)](#)
 - Area 10 - Boulder
[Pat Corcoran - Term\(2019-2020\)](#)
 - Area 11 - Durango/Cortez
[Kennie Monger - Term\(2019-2020\)](#)
 - Area 12/17 - Salida/Buena Vista
[Dave Granzella - Term\(2019-2020\)](#)
 - Area 13 - Alamosa/Monte Vista/San Luis Valley
[Rodney Winters - Term\(2019-2020\)](#)
 - Area 15 - Delta/Montrose
[Dan Cholos - Term\(2019-2020\)](#)
 - Area 16 - Craig/Meeker/Steamboat Springs
[Bob Richardson - Term\(2019-2020\)](#)

Next Meeting

- August 15??
- Details to be provided closer to the date

- It is important to have BOD membership attend our meetings (in person and telephone conference) in order to conduct business

Close the meeting

- Closing comments – Ryan

Closed items from 1Q20 meeting

Treasurers Report

- Financials – Terry
- Need to implement BOD process to on how we order supplies and approve – Terry
 - Executive committee to have a discussion about if there is a higher amount, if the whole BOD needs to review to approve.
 - Executive committee to discuss
 - Will we update the constitution with the rules for amounts if needed

Rules Interpreter Report

- Colorado State adopted rules reviewed
 - These were posted on the CHSBUA website on 01/28/20

Master Clinic

- Master Clinic was virtual and posted for review 02/12/20 – 03/08/20

Testing

- Postseason test (will be opt in for postseason)
 - 3 person mechanics 20 questions
 - 10 additional rules questions from a pool of 50 will be part of test
 - Posted 02/10/20 – 3/29/20

Varsity Game Report

- Report and instructions posted 03/08/20

Other Business – All

- La Junta AD named 01/29/20
- Denver AD named 02/24/20