



CHSBUA Board of Directors 1Q22 Meeting Agenda

Meeting Date: 4/10/22 Time: Noon (lunch); 1230p Meeting

In Person Location:

Caliber Collision 4890 N Robb St, Wheatridge 80003

Conference Call via Zoom for anyone unable to attend in person

<https://us02web.zoom.us/j/84684092659?pwd=cHNGSW5zWFdzOUtRamlyY2xRQ3kvQT09>

Meeting ID: 846 8409 2659

Passcode: 819852

Dial by your location

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Meeting ID: 846 8409 2659

Passcode: 819852

Attendees (bold**):**

Executive Committee

President – Ross Chase

President Elect – Kennie Monger

Past President – Ryan Roark

Secretary – Greg Holstine

Treasurer – Terry Angell

Members at Large – John Juranek; Chad Rangel; Mason Smith

Area Directors

Area 1 Denver: Gary Czachowski; Bill Fleming; Mike Tycksen

Area 2 Colo Springs: Don Howard; David Patterson
Area 3 Pueblo: Pat Garcia
Area 4 La Junta: **Vacant**
Area 5 Trinidad: **Vacant**
Area 6 Lamar: Jason Dittburner
Area 7 Northeast: **Vacant**
Area 8 Greeley: Chuck French
Area 9 Ft Collins: Rob Montoya
Area 10 Boulder: Pat Corcoran
Area 11 Durango: Derek Kibel
Area 12/17 Salida/Buena Vista: Dave Granzella
Area 13 Alamosa/Monte Vista/San Luis Valley: Rodney Winters
Area 14 Grand Junction: Doug Levinson
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 – Adam Bright

CHSAA Officials Liaison – Tom Robinson

CHSBUA Member

Discussion:

Ground Rules for the meeting

- **participate**
- **get focus**
- **maintain momentum**
- **reach closure**

Actionable outcomes from the meeting items will be highlighted in Red

Call meeting to order

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

Approval of previous minutes

- Accepted previous meeting (1Q22) minutes (provided) (No corrections were received)
 - Motion:
 - 2nd:
 - Outcome: 1Q22 meeting minutes adopted

Treasurers Report

- Financials – Terry
 - P&L posted on website (enclosed)
 - Current as of 03/31/22
 - Income

- Registration Fees
 - Approximately \$17,000 in dues for the 2022 season
- Expenses
 - Minimal – approximately \$1,000

CHSAA Report

- TBD – Adam

Rules Interpreter Report

- Updates – George
 - CO experimental pitching rule update

Old business

- Are we going to add videos as supplement on the web site? – BOD
- HOF Date and Inductees – BOD discussion
 - We agreed to have the next ceremony in 1Q23 in conjunction with MC weekend
 - Need to confirm dates:
 - HOF Saturday, 2/4/23
 - MC Sunday, 2/5/23
 - Agreed to review bios (sent on 3/18) and vote on the next inductees at 2Q22 meeting
 - These people were nominated at 1Q21 meeting (bios attached)
 - Dave Baker
 - Joe Bonaquesta (coach in Pueblo)
 - Joey Borjon
 - Michael Doohan
 - Motion:
 - 2nd:
 - Outcome: (XXX names) were inducted into the 2023 HOF class
 - What's the notification process?
- HOF Constitution review – Mike/committee
 - Committee reviewed constitution for details on what HOF requirements for induction
 - Committee: Kennie, Mike, Terry, Pat C
 - Documents were sent 3/24 and attached (current with proposed changes and final draft)
 - Any comments on the proposal?
 - Motion:
 - 2nd:
 - Outcome: HOF Induction changes adopted
- HOF organizing committee – Greg (Committee Lead)
 - HOF organizing committee created with initial members of Joe Rossi, Dan Weikle, Mason Smith, Greg Holstine
 - Committee meet 3/20; next meeting 4/16
 - Working to create contact lists for invites including past HOF inductees
 - Need to confirm a MC location to select a hotel and HOF ceremony location
 - Keynote speaker identified
 - Kelly Dine (Kelly's officiating highlights and resume attached)
 - Would speak at both the HOF and MC

- Will need to pay for airfare/hotel/honorarium ~\$1500
 - Suggest using the 2021 golf tourney money as in the past
 - Create a HOF website
 - Work on digital HOF
 - Terry volunteered to help with website
- Bonding per the constitution – Ross/David
 - David Patterson has a contact who recommended that we look into a Business Owners Policy for Non-Profits (BOP).
 - These can cost about \$1500 and we would have to talk to a carrier about details.
 - That policy would cover Directors and Officers Liability as well as General Liability
 - Need further investigation and discussion
 - There is belief that this can be resolved by having a yearly external audit.
 - Ross/David to provide more information
 - Would require the constitution to be updated
- 2022 Golf Tournament update – John
 - This year's tourney will be Friday, July 29th at Indian Peaks in conjunction with the NASO convention
 - Green Fees will \$125
 - Information submitted to NASO for publication 4/5
 - Need to work to get officials participation
 - Registration form completed (enclosed)
 - Sent a save the date to CHSBUA members on 2/14
 - Will send again with more information/registration
- 2022 NASO Conference 7/31-8/2 (Sunday – Tuesday) at The Westminster Westin – Greg/Ross
 - Officiate Colorado Day Saturday, 7/30
 - All CHSAA sports official's organizations asked to participate – President's meeting held on 3/21
 - UPDATE:
 - A president's meeting with NASO is scheduled for 4/6
 - Additional details will be included for our meeting on 4/10
 - CHSAA, Individual Sports Assn's and NASO having continuing regular discussions
 - The Officiate CO Day event at the Westminster Westin includes:
 - Check In/Registration 8a-9a
 - Sport Specific break outs in various rooms 9a-1115a
 - Lunch 1130a-1p
 - Guest speakers
 - Honor Tom Robinson
 - Individual sport outstanding official recognitions
 - CHSBUA needs to submit an umpire(s) for acknowledgment by June 1st
 - NASO provided Speaker Series 130p-3p (two 45-minute sessions)
 - Registration fee will include lunch/shirt/swag with deadline in June
 - The baseball breakout session will include:
 - MLB will conduct a free clinic at Coors Field – 730a-11a

- Clinicians will include recently retired MLB umpires, MiLB Umpire Supervisors and Observers/Trainer and College umpires including:
 - Charlie Reliford
 - Larry Young
 - Ed Rapuano
 - Rich Rieker
 - Cris Jones
 - Breakout into three groups for rotations:
 - Station 1: Cage Work in bull pens
 - Station 2: Plays at HP, 1B
 - Station 3: Base work, Angles
 - Conclude with “Classroom” session in stands (Situation Management, MiLB Medical Trainer, Umpire School Scholarship Opportunities, Q&A, MLB Umpire stories)
- No cost registration will be included on the Officiate CO site
- Should we look at some promotional items as a giveaway?
 - Pin, Baseball, other?
 - Solicit items for a raffle?
- How to get commitments to attend?
 - Looking for umpire organization (youth, college, etc.) contacts from around the state
 - Please provide contact information to Greg
 - Can we encourage CHSBUA members to attend by giving them “credit” toward 2023 requirement?
 - Ideas???
 - Should we contact others to invite “new to umpiring” people to attend as a recruiting opportunity?
 - Who could be invitations be sent to?
 - High schools
 - ??
- Officiate CO (including friends/family) night at the Rockies 7/30 game vs. Dodgers
 - Tickets will be \$16 for upper reserved
 - Can be purchased on the Officiate CO site
- CHSAA will provide scholarships to each sport organization that will provide paid fees to the conference 7/31-8/2 (\$450-\$500 value)
 - CHSBUA probably will receive 10-12 scholarships
 - These can be given to anyone in CHSBUA
 - Need to think about how/who to distribute to
 - Should we expect some kind of feedback provided from attendees?
 - ADs to submit names of possible interested candidates to attend the Summit at 2Q22 meeting
 - Need to confirm umpire availability to attend
 - This should be treated like a clinic for officiating improvement
 - What names do have?

- State championship – Ross
 - Ross received approval from Adam to have 4-person umpire crews for 2022 championship games
 - Need to have post season umpire nominees by Sunday, 4/24
 - Must confirm umpire availability for 5/19 (1A), 6/4 (2A-5A)
 - Please provide below information for each candidate:
 - Umpire Name
 - Classification Level (1A-5A)
 - Best position (plate/base)
 - Comments on recommendation
 - Selection committee finalizes 20 championship umpires by Sunday, 5/1
 - We should communicate with umpires as soon as possible for Final's assignments
 - Need to make sure everyone is on the same page prior to communicating
 - Expect the Committee to include: Ross, Ryan, Greg, George, A1 AD TBD, with support from Fred and Chuck
 - Who else?
 - Will need to do some review/training/preparation with selected umpires
 - Training may include having a 4-person crew at a local area game in early May to allow guys to be on the field.
 - Could combine area umpires for these games
 - 1/10; 2/3/4/5/6; 7/8/9/10; 11/12/13; 14/15/16
 - CHSBUA probably would have to pay for 2 of the 4 umpires at these games.
 - Mechanics manual review could be accomplished by using the 2021 CCA 4 person mechanics manual which was sent on 3/19 (manual attached)
 - Additional training may include watching this YouTube video (25 minutes) about 4 person mechanics
 - <https://youtu.be/WE5q1QEKvFw>
 - In general, the mechanics manual and video line up with each other.
 - If we use the CCA 4 person mechanic and video as our guide for this postseason, we could decide after the season is over if we want to make any adjustments
 - Currently have 216 mechanics manuals (maybe 3 years' worth for new umpires)
- Nominees for 2022 elections – Ross/BOD
 - **Elections must start around May 1st and complete by May 28th**
 - Executive Committee Positions open:
 - Secretary
 - Nominee: **none at 1Q22 meeting**
 - 1 Member at Large – South
 - Nominee: **none at 1Q22 meeting**
 - Some AD positions that expire per web site – BOD
 - These elections would be organized by the individual Area impacted
 - **Elections must start around May 1st and complete by May 28th**
 - **Each area to provide update during the meeting**
 - Area 1 - Denver
 - [Mike Tycksen - Term\(2021-2022\)](#)

Bill Fleming - Term(2021-2022)
Area 2 - Colorado Springs
Don Howard - Term(2020-2021)
Area 10 - Boulder
Pat Corcoran - Term(2021-2022)
Area 12/17 - Salida/Buena Vista
Dave Granzella - Term(2021-2022)
Area 13 - Alamosa/Monte Vista/San Luis Valley
Rodney Winters - Term(2021-2022)
Area 15 - Delta/Montrose
Dan Cholas - Term(2021-2022)
Area 16 - Craig/Meeke/Steamboat Springs
Bob Richardson - Term(2021-2022)

- Communications – Ross/Ryan
 - Ross wants to investigate if we can text vs emails to communicate
 - Ross and Ryan to provide an update

New business

- Post season awards – need below tasks assigned
 - Gr8-Call (Gene) should be contacted for 2022 sponsor check
 - Polo shirts to be ordered in June for SF and F umpires
 - Orders form sent in June to championship umpires

Next Meeting

- 3Q22 BOD meeting – TBD in July or August
- 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 – Ross

Closed items from 1Q22 meeting

Rules Interpreter Report

- Updates – George
 - Media area clarification
 - If photographer was authorized to be there and didn't intentionally interfere whether in the media box or not, the ball remains live
- Time Limit – Ross
 - Ross suggested that CHSAA implements a no new after 1:45 with a drop dead of 2:00.
 - Ross stressed that this needs to be done for the 2022 season.

- Adam agreed that this would be beneficial but this would have to go thru the baseball committee (selected Athletic Directors and Coaches)
 - Meeting occurred on January 6th and Kennie attended for Ross
 - CHSBUA needs to receive the minutes of the baseball committee meeting
 - **Ross requested a copy and hasn't received a copy**
 - The committee voted unanimously to have "no new innings after 2 hours on all **sub varsity** games."
 - This will not be a drop-dead time, and games may end in a tie.
 - Leagues may adopt rules for shorter times but not longer.
 - The baseball committee sent this to CHSAA for final approval. This will be implemented in 2023 season with recommendations that CHSAA implement this into 2022 as an "experimental rule."
 - We are waiting for CHSAA's decision for the 2022 season
- Discussion about driving a time limit in 2022 at the plate meeting
 - Many areas have been doing so for a few years
- Umpire registration progress update – Terry
 - Multiple reminders sent to the membership over the past few months
 - As of 1/12/22 (post season registration eligibility) is approximately 260 umpires registered
 - Might be tough to cover post season with these numbers depending on registered umpire's availability
 - As of 1/25/22 291 umpires registered (reference: 2021 340 registered umpires)
 - Includes 31 new umpires
 - Some discussion about using one umpire on varsity games is coming
- Master Clinic 2022 – Ross
 - 2022 Master Clinic changed to virtual
 - Committee Ross (chair), Kennie, Ryan, John, Bill (added to committee 10/10)
 - Ross is working with Adam, Tom, George and Gene (Gr8) to get portions recorded and will be ready for 2/6/22
 - Will include anything from the BOD meeting if needed and will publish on 2/9.
 - Due date by 3/5
 - Highlights of MC shared
 - Emphasis on completing game reports for ejections and unique situations
 - Follow 5 step process
 - Power points for new topics will be emailed to BOD
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- Area Positions open – Ross
 - Area 4 – La Junta: **Vacant**
 - Area 5 – Trinidad: **Vacant**
 - Plan for a replacement is:
 - Confirmed there is an agreement that Lamar and Pueblo will cover La Junta and Trinidad
 - Pat and Jason will request school ADs send them the school schedules
 - **This combination of areas will be experimental to see how this season goes**
 - Pat G and Jason will provide feedback on how this goes

- Area 7 – Northeast: **Vacant:** Cody resigned in December 2021
 - Ross/Chuck discussed support
 - Confirmed there is an agreement that Greeley will cover Northeast
 - Chuck agreed to support and include Area 7
 - **This combination of areas will be experimental to see how this season goes**
 - Chuck will provide feedback on how this goes
- 2022 Test Discussion – Greg
 - Agreed to keep format from 2021 test
 - 1 membership/new umpire test (100 question test; 80 T/F & 20 2 person mechanics)
 - 1 postseason test (80 question test; 60 multiple choice & 20 3 person mechanics)
 - Smaller database of questions
 - ADs were invited to participate in picking questions
 - Thanks Gary, Pat C, Mike, Bill for participating
 - The same 60 multiple choice questions for all umpires with only 2 chances to pass the test
 - Both tests were submitted in December to Arbiter for posting on January 14th
 - Communication about the test formulation to the membership to ensure they understand more about the test and that it is made up from NFHS test questions and not meant to be a “stump the umpire” test
 - Communication sent on January 21st
 - **There is one question that we will need to give credit toward**
 - **Greg included the bad question in the meeting minutes (enclosed)**
- Golf Tournament update – John More details will be provided as the team wraps up their work
 - John delivered the 2021 check for \$2247.50 (with a deposit to the course of \$500) to Terry the first part of December
- HOF Banquet – BOD discussion
 - Agreed to nominate next members at 1Q22 meeting
 - We should look at inducting umpires
 - Current list of HOF members posted on the CHSBUA web site
 - We agreed to have the next ceremony in 1Q23 in conjunction with MC weekend
 - Need to look to have it at a hotel for convenience of those traveling in
 - Need to have nominations
 - These people were nominated at 1Q20 meeting
 - Joe Bonaquesta (coach in Pueblo)
 - Dan Weikle – **still active – not eligible**
 - Dave Baker – Terry to find previous nomination
 - We should look at others to include some recent retirees
 - Michael Doohan nominated by Pat C on 11/1/21
 - Joey Borjon (post humorous) by Pat G
 - **Need bios from Terry, Pat C, Pat G by 2/28 sent to Greg for distribution**
 - **Vote at 2Q22 meeting**
- HOF organizing committee – Greg
 - Discuss creating a separate/permanent HOF organizing committee – Greg

- Organize yearly event through regular meetings throughout the year
- Engage past HOF and CHSBUA members
- Engage current CHSBUA membership
- Create a virtual HOF on website with bios and pictures of HOF members
- **Agreement to have Greg lead a separate committee for the HOF**
 - Mason will join
 - Will provide an update at 2Q22 meeting
- Check signer – Terry/Ross
 - Need to change 2nd signee – Ross/Terry
 - Ross to be added
 - Terry and Ross to go to the bank some time pending bonding solution
 - **Will go to bank by 2/25**
- Post season awards update – Greg/Committee
 - Distribution of awards to AD's at 1Q22 BOD meeting
 - Any area not in attendance were mailed on 2/4 also Area 1's awards were mailed awards to each umpire with a thank you note
- Years of service award – Greg/Terry
 - Distribution of awards to AD's at 1Q22 BOD meeting
 - Any area not in attendance were mailed on 2/4
- Gr8-Call.com Sponsorship – Chuck
 - Wants to discuss lack of traffic and purchases at Gr8-Call
 - Chuck reminded BOD to investigate
 - **Gene provided flyer sent to membership and Terry posted on training page**
- 2020 Golf Money Distribution update
 - Terry sent an email explaining our quandary about distributing the 2020 golf money to the Executive Committee with an ask to engage Area Directors to solicit suggested solutions off line so that we could limit time spent in this meeting.
 - The overall goal is to recognize the umpires
 - **Recommendation to distribute money as of 3/5 registration numbers**
 - **ADs to submit expense report for reimbursement of activity**
 - Motion John Juranek
 - 2nd Bob Richardson
 - Passed
- BOD reviewed the following on what must be met for post season eligibility requirements for 2022 only – BOD
 - Consensus (in blue) on post season eligibility requirements for 2022 only
 - Register and dues paid by 1/12/22
 - MC attendance once every 2 years
 - Recommend that umpires review this year's MC (virtual)
 - Post season test minimum of 85% by 3/7/22
 - Area Meeting attendance requirement?
 - How many meetings?
 - Ensure members are active

- AD's discretion about meeting requirements for each area
 - Should meeting credit be given for umpiring a scrimmage/pre-season game?
 - Only one credit for a meeting (not multiple credits)
 - AD's discretion about scrimmage credit
 - 3-person training requirement
 - How best to provide?
 - How to provide timely training before the postseason?
 - Possible – a state meeting to cover 3 person training as a supplement
 - Who to create and distribute?
 - ADs to provide local training
 - Varsity & Sub Varsity games requirement?
 - How many Varsity and Sub Varsity games?
 - 10 Varsity games; 3 sub-V games with AD discretion on sub-V games
 - Motion: John Juranek
 - 2nd: Bob Richardson
 - Outcome: Above 2022 post season eligibility requirements adopted
- Post season eligibility, ranking and availability spreadsheet (draft enclosed – final to be sent mid-March with Registration, Test and MC results and with agreed upon post season requirements from the meeting) – Greg
 - We agreed to use this last two years
 - This was beneficial for assigning games last postseason
 - If anyone needs help with the spreadsheet use or filling out, contact Greg
 - Final worksheet will be provided to include the eligibility decisions
 - The spreadsheet tracks:
 - All postseason eligibility requirements
 - ADs insert umpire ratings for classification, best position, last weekend to work, crew chief, last championship umpired
 - By the end of April, ADs collect availability for the 3 playoff weekends
 - Understand that there might be 5% who make changes
 - Identify any travel limits and/or blocked schools
 - There are 1A/2A districts games that need to be supported that coincide with the end of the regular season
 - We have to plan to provide umpires for these games