



CHSBUA Board of Directors 3Q22 Meeting Agenda

Meeting Date 8/28/2022 Time: 10:00 AM

Conference Call see email sent by Ross on Monday 8/22/2022

Discussion:

Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

Call meeting to order

- Roll Call -John
- Welcome and opening remarks-Ross
- Introduce new Area Directors-Ross
- CHSAA Changes-Ross

Approval of previous minutes

- Accepted previous meeting (2Q22) provided by past secretary Greg Holstine

Treasurers Report

Terry is out of town report to follow.

Rules Interpreter Report

- Update 2023 Rule Changes

Old Business

- John and Mason need to update the board on videos posted
- Terry to post on the website.

HOF Dates and Inductees

- All inductees confirmed and notified

HOF Constitution Review

HOF organizing committee-Greg (Committee Lead)

- Joe Rossi
- Dan Weikle
- Mason Smith

Master Clinic-Ross

- Date
- In person
- committee

Kelly Dine (voted on and approved)

HOF Website (Terry to help)

Bonding per the constitution

- Ross and David to follow up

NASO Conference- Greg

Officiate Colorado- Greg

MLB Clinic at Coors Field- Greg/Ross

Post Season Awards- Chuck, Bill and Ross

- Order Form
- Shirts for EC

Golf Tournament Update-John

2023 Testing

- Number of questions
- Release Date
- Closing Date
- Score
- Playoff/Non-playoff test

Closing comments