



CHSBUA Board of Directors 3Q22 Meeting Minutes

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
- Ross - Yes
- Kennie - No Response
- Ryan - No Response
- John - Yes
- Terry - Responded, Unable to attend
- Pat C. - Yes
- Mason - No Response
- Pat G. - Responded, Unable to attend
- Gary C. - Yes
- Bill F. - Yes
- Dan L. - Yes
- David P. - Responded, Unable to attend
- Don H. - No Response
- Art G. - No Response
- Jason D. - No Response
- George
- Chuck F. - Yes

- Rob M. - Yes
- Dave D. - Yes
- Derek K. - No Response
- Dave G. - No Response
- Rodney W. - Yes
- Doug L. - No Response
- Dan C. - Yes
- Bob R. - Responded, Unable to attend
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- Greg H. - Yes

- **Welcome and opening remarks-Ross**
- **Introduce new Area Directors/EC**

Art Gumke-Pueblo

Bill Fleming-Denver

Dan Light-Denver

Dave Dusza-Boulder

EC

Pat Corcoran Member at Large South

Pat Garcia-Member at Large (State Wide)

- CHSAA Changes-Ross

CHSAA Liaison – John Sullivan (Baseball Official)

CHSAA Officials Liaison – Mike Book

Approval of previous minutes

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

Minutes approved, 2nd by Dan Cholas

Treasurers Report

Terry is out of town report to follow.

Rules Interpreter Report

- Update 2023 Rule Changes

Jewelry approved waiting on guidelines

Old Business

- John and Mason need to update the board on videos posted

John will contact Mason and follow up.

- Terry to post videos on the website. When received.

HOF Dates and Inductees

- All inductees confirmed and notified

HOF organizing committee-Greg (Committee Lead)

- Joe Rossi
- Dan Weikle
- Mason Smith

Hall of Fame Dinner

Saturday February 4th Holiday Inn 7390 W. Hampden

- Rooms Blocked
- Kelly Dine Speaker
- Invitations Oct. 2022

HOF Website - TBA

Master Clinic-Ross

- Date – February 5th 2023
- In person- Englewood High School

Dan Light

Pat Corcoran

Greg Holstine

Bonding per the constitution

Ross and David to follow up - Tabled for more discussion.

NASO Conference- Greg

- There was a lot of information and ideas shared
 - Many should be investigated about how we do things going forward
 - Recruiting and retention
 - Training
 - NFHS \$40/yr for all games
 - NASO resources available to us for use
 - More.....
 - There are some training software vendors that have some really good products
 - We should consider reviewing and using some for our benefit
 - RefReps
 - MITBonline
 - Etrainu

Officiate Colorado- Greg/Ross

- 2022 NASO Conference 7/31-8/2 update
 - Baseball umpires who attended (hopefully didn't miss anyone)
 - Brian Stowers
 - George Demetriou
 - Greg Holstine
 - Kent Tam
 - Marvin Williams
 - Scott Sommerfeld
 - Stephan Brown
 - Steve Gaskins
 - Terry Angell
 - Wally Weld

Post Season Awards- Chuck, Bill and Ross

- Order Form
- Shirts for EC

Will be ordered with championship official shirts

Will be ready by the Master Clinic to hand out

Golf Tournament Update-John

2023 Testing

- Number of questions

60/20 due by November 22nd for review

- Release Date

January 2023

- Closing Date

March 5th 2023

- Score

85%

Three opportunities

- Playoff/Non-playoff test

Closing comments