



## CHSBUA Board of Directors Q3 2025 Agenda

### Meeting Agenda 2/02/2025 – 1pm to 4pm (In Person Meeting -Lakewood Co.)

**\*\*Out of town participants – keep receipts and CHSBUA will Reimburse**

Join Zoom Meeting

<https://us06web.zoom.us/j/89004612410?pwd=THsNqz44owqkmovo8ZaW23J7sEkZiq.1>

Meeting ID: 890 0461 2410

Passcode: 297621

<u>Executive Committee</u>	<u>Area Directors</u>
President – Reid Lester <b>President Elect</b> – Bob Richardson (Temp) Past President – Ross Chase Secretary – Mike Tycksen Treasurer – Terry Angell Members at Large (South) – Dave Patterson Members at Large (North) – Mason Smith Members at Large (Statewide) – Bill Fleming  HOF – Greg Holstine  George Demetriou – Rules Interpreter  CHSAA John Sullivan - Liaison Mike Book - Liaison	Area 1 Denver: <b>Gary Czachowski</b> , Scott Summerfeld, David Anson Area 2 Colo Springs: Ben Ayotta, Tim Dumas Area 3 Pueblo: Jayce Armijo Area 4 La Junta: Area 5 Trinidad: Area 6 Lamar: Jason Dittenburner Area 7 Northeast: Jeremy Weathers Area 8 <b>Greeley: Don Wilson</b> Area 9 Ft Collins: Rob Montoya Area 10 Boulder: Dave Dusza Area 11 <b>Durango: Open</b> Area 12/17 Salida/Buena Vista: Dave Granzella Area 13 Alamosa/Monte Vista/San Luis Valley: Rodney Winters Area 14 <b>Grand Junction: Doug Levinson</b> Area 15 Delta/Montrose: Dan Cholas Area 16 Craig/Meeker/Steamboat Springs: Bill Beasley

**Positions that need updating on the web site (Yellow)**

## **AGENDA:**

1. 1:00 PM Lunch / Meet and Greet
2. 1:30 PM Roll Call and President's Address - Mike
3. 1:45 PM Review of Previous Meeting Minutes - Mike
4. 2:00 PM Financial Reports - Terry
  - i. Financial Statements - Terry
  - ii. Balance Sheet / Revenue and Expenses - Terry
    1. Organization Rules Best Practices
  - iii. New Business
    1. CHSAA Commissioners Report - Reid
    2. Hall of Fame – Recap and Nominations - Ross
    3. Elections / Filling Open Roles - Mason
      - a. Area Directors
      - b. Executive Committee
  - iv. Master Clinic Review - Reid
    - a. Pros / Cons
    - b. Next Year – Virtual or In-person? Do we want to do every other year?
  - v. Training - Reid
    1. Cage Work at Rogue Baseball Performance using Trackman System
    2. Training Days
    3. Videos
  - vi. Playoff Spreadsheet - Mike
    1. Requirements (Dues, Master Clinic, Test, and Games)
    2. Hold people accountable
    3. Do we want to pick Championship Umpires at this meeting every year?
  - vii. Uniforms - Reid
  - viii. Social Events - Reid
    1. Golf Tournament
    2. Rockies Game?
  - ix. Next Meeting
    1. 4Q25 BOD meeting – 5/2025
6. 4:00 PM Meeting Adjourned