



CHSBUA Board of Directors Q2 2025 - 26 October's Agenda

Meeting Agenda 10/26/2025 – 7pm – 8:30 pm

CHSBUA BOD Q1 Meeting

denverarea1 baseball is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89370655206?pwd=KKibTQb9Y6vCw6Byg3SWrgamMMNnCP.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=d20b56ce-c74e-4aa3-b783-6b854df2b853>

Meeting ID: 893 7065 5206

Passcode: 558996

<u>Executive Committee</u>	<u>Area Directors</u>
President – Reid Lester President Elect –David Patterson Past President – Secretary – Mike Tycksen Treasurer – Terry Angell Members at Large (South) – Open Members at Large (North) – Open Members at Large (Statewide) – Bill Fleming HOF – Greg Holstine George Demetriou – Rules Interpreter CHSAA John Sullivan - Liaison Mike Book - Liaison	Area 1 Denver: Scott Summerfeld, David Anson, John Juranek Area 2 Colo Springs: Ben Ayotta, Jeff Roth Area 3 Pueblo: Jayce Armijo Area 4 La Junta: Open Area 5 Trinidad: Open Area 6 Lamar: Jason Dittenburner Area 7 Northeast: Jeremy Weathers Area 8 Greeley: Don Wilson Area 9 Ft Collins: Sean Grogan Area 10 Boulder: Dave Dusza Area 11 Durango: Open 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: Bill Beasley

Discussion:

Ground Rules for the meeting

- **Participate**
- **Focus**
- **Maintain momentum**

Procedure Process

Call meeting to order

1. Roll call – **Mike**
2. Opening remarks – **President - Reid**

BOD Open Forum/Comments

1. Open forum (Concerns or ideas from the BOD)

Approval of previous minutes

2. Accept Previous meeting minutes
 1. Motion:
 2. 2nd:

Treasurers Report

1. Financials/Registration updates – **Treasurer** – Terry
2. P&L (See Link on Supplement to Agenda)
3. Dues/Registration updated numbers

CHSAA Rules Report

1. CHSAA update –

Old Business

1. RMAC letter (Update) Reid to get with Ross (No response from Ross)
2. New Positions – BOD & EC's - Reid
3. Rules Test – Reid – Dates: (12/1/2025 -3/1/2026)
4. Master Clinic – Reid/Dave (See Link on Supplement to Agenda)
5. Training – Dave. (See Link on Supplement to Agenda)
6. Playoff's Recap – Reid/Dave (See Link on Supplement to Agenda)
 - a. Clear Playoff Spreadsheet – Mike (Created 2026 version)
7. Awards
 - a. Post Season/Service Year Awards — Bill
8. Constitution updates – Mike
 - a. Attachment – Review & Vote

New Business

1. Master Clinic – Site/Progress (Reid/Dave)
2. MC Agenda – Reid/Dave
 - a. Ideas?

3. Test Discussion Dates: (12/1/2025 -3/1/2026)
4. Area Directors Rule/Training Presentations
5. Constitution & By-law proposals (On-going)

Next Meeting

1. Q2 25 BOD meeting – 1/31/2026
2. In Person Meeting
 - Hampden Locations
 -

Close the meeting

1. Closing comments –
2. Motions to close -
 - 2nd -