



CHSBUA Board of Directors 2Q24 Agenda

Meeting Agenda 10/06/2024 - 7p Conference Call

oin 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 President Elect – Bob Richardson 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	Area 1 Denver: Gary Czachowski, Scott Summerfield, David Anson Area 2 Colo Springs: Ben Ayotta, John Roth Area 3 Pueblo: Jayce Armijo Area 4 La Junta: Area 5 Trinidad: Area 6 Lamar: Jason Dittenburner Area 7 Northeast: Jeremy Weathers Area 8 Greeley: Don Wilson Area 9 Ft Collins: Rob Montoya Area 10 Boulder: Dave Dusza 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: Bill Beasley

Discussion:

Ground Rules for the meeting

- participate
- get focus
- maintain momentum
- reach closure

- 1) Roll Call
- 2) Approval of previous Minutes
 - a) https://www.chsbua.com/uploads/2025_Files/2024_BOD_Minutes_072024.pdf
- 3) Treasurer Report
- 4) CHSAA/Rules (If applicable)
- 5) Old Business
- 6) New Business
- 7) Next Meeting
- 8) Closing

Procedure Process

Call meeting to order

Roll call – Mike

- Opening remarks – Reid

Approval of previous minutes

Accept (2Q24) meeting minutes (provided) (No corrections were received)

- Motion:
- 2nd:
-

Accept (3Q24) meeting minutes (link above)

- Motion:
- 2nd:

Treasurers Report

Financials – Terry

- Discussion update

CHSAA Rules Report

CHSAA update –

Rules Interpreter Report

Open item from 3Q24

Old Business (update Status)

1. Final Ejection numbers (Can we get)? – Bill

2. Videos, weekly emails, (in the off season). – Reid, Bob
3. Master Clinic 2025 – Videos & Field Training – Reid, Bob, Scott
4. Live G-sheet that will show playoff criteria and progress. – Mike
 - a. https://docs.google.com/spreadsheets/d/1O3mNEvDg0XpOoY7zCoOV06hGzD4QZJdq_n_hSYo1-Y/edit?usp=sharing
 - b. Playoff eligibility template – Bill
5. Need a plan for training so we can update the budget accordingly - Reid
6. Cover previous meetings minutes – Reid, Mike & John J

New Business

1. Open Positions (upcoming) - **EC (VP, North EAL), AD's (1,8,14)** - 2025 Term End - **Mason**
 - a. Nominations/Recommendations
2. Test Discussion (Rules, Mechanics & Playoff Test) – **Reid / Bob**
3. New Member registration update- **Bill**
4. Key Dates (Last Year – Link below)
 - a. [2023-24 CHSBUA Dates.pdf](#)
 - b. Dues/Registration Fees/Arbiter update – **Terry**
 - i. L/Y -- \$50 Dues, \$17 – Insurance, \$15 Rules/Case, 2024 CCA \$20 (Referee.com)
 - c. MC Plan/Virtual posting date (Plan) - **Reid**
 - d. Test Deadlines – **L/Y March 5th**
 - i. **85%, 3 Tries**
 - e. Kickoff Meetings – **AD's**
 - f. Season Start/End -
 - g. Rule Books? Status of 2025 rule books/moving to CCA mechanics?
 - h. Renaming of the Quarterly documents to follow the Financials timeframe – **Mike**
 - i. Other -
5. HOF Banquet date – **Greg / Ross**
 - a. Updates
6. Awards –
 - a. Post Season
 - b. Service Year Awards

Next Meeting

1. 1Q25 BOD meeting – TBD;
2. Details to be provided closer to the date

Close the meeting

2. Closing comments –