



CHSBUA Board of Directors 3Q24 Meeting

Meeting Agenda

07/14/24 7p Conference Call

<u>Executive Committee</u>	<u>Area Directors</u>
President – Reid Lester President Elect – Bob Richardson Past President – Secretary – Mike Tycksen Treasurer – Terry Angell Members at Large (South) – Dave Patterson Members at Large (North) – Mason Smith Members at Large (Statewide) – Bill Fleming	Area 1 Denver: Gary Czachowski, Scott Sommerfield, David Anson Area 2 Colo Springs: Ben Ayotta, TBD Area 3 Pueblo: Pat Garcia 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: TBD

Zoom Call Information

Topic: CHSBUA BOD Meeting
Time: Jul 14, 2024 07:00 PM Mountain Time (US and Canada)
Meeting ID: 818 1341 3453
Passcode: 964526

Link: <https://us05web.zoom.us/j/81813413453?pwd=Mf4QLrCu1A4r7jxDmoRBaZA23Phu9t.1>

Q3 2024 CSHBU BOD Agenda

1) Call to Order (Mike)

- a) Roll Call
- b) Introduction of new area directors/board members

2) Approval of previous minutes (Mike) (Attached)

- a) Posted –John provided the minutes:
 - i) Motion to Accept as is?
 - (1) Motion :
 - (2) 2nd:

3) New Business (Reid)

- a) **Welcome New Area Directors/Board Members**
- b) **Recap of 2024 Season**
- c) **Thank you to previous AD's/BOD Members for service**
- d) **Annual review of CHSBUA financial control policy**
- e) **Off Season Training**
- f) **Goals for 2025 Season**
- g) **2025 Playoff Eligibility (Transparency & Requirements)**
- h) **Review of Area Director and Board Member responsibilities**

4) Old Business – Any Input?

5) Treasurer Report (Terry)

- a) 2025 Budget (Forthcoming)
- b) Profit & Loss (Attached)

6) Next Meeting (Mike)

- a) Date: 10/13/24 - 7pm

7) Close the meeting/Thoughts

- a) Motion:
- b) 2nd: