



## CHSBUA Board of Directors Q1 2025 - 26 July's Agenda

### Meeting Agenda 7/27/2025 – 7pm – 8:30 pm

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89004612410?pwd=THsNqz44owgkmovo8ZaW23J7sEkZiq.1>

Meeting ID: 890 0461 2410

Passcode: 297621

<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: 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: 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

- 1) Roll Call
- 2) Approval of previous Minutes
- 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

1. Roll call – **Secretary**
2. Opening remarks – **President**

### 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. 2<sup>nd</sup>:

### Treasurers Report

1. Financials/Registration updates – **Treasurer** Terry
2. Dues/Registration updated numbers

### CHSAA Rules Report

1. CHSAA update – (Too early)

### Old Business (update Status)

1. HOF Nominations Mason
2. Championship Awards Bill
3. Books Terry
4. RMAC Donation letter Ross & Reid
5. Area redesign Reid

### New Business

1. New Positions – BOD & EC's Reid
  - a. Congratulations & Job Descriptions
2. Season/Playoff's Recap Reid
  - a. Key plays and take aways
  - b. Gather Pictures from Championships Mike
3. Awards Bill
  - a. Post Season/Service Year Awards – Start Gathering
4. Goals for the upcoming Season
5. Training Plans
6. HOF Oversight – Past President
7. Constitution updates Mike
  - a. Attachment
8. Proposed Budget – (Adopt) Terry

### Next Meeting

1. Q2 25 BOD meeting – 10/xx/2026

### Close the meeting

1. Closing comments –