

# LEGISLATIVE COUNCIL MEETING

Radisson Hotel Denver Southeast  
3155 S. Vaughn Way  
Aurora, CO

THURSDAY, APRIL 20, 2017

## AGENDA

7:45 - 8:30 a.m. - Continental Breakfast  
8:30 a.m. - Meeting Convenes (Arapahoe/Douglas)  
10:00 a.m. - Coffee/Tea/Soft Drink Break  
11:45 a.m. - Lunch (Jefferson)  
1:00 p.m. - Meeting Reconvenes (if necessary)  
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### Recognition Awards Schedule

National Federation Section Awards	10:00 a.m.
Legislative Council Recognition Awards	end of meeting
Retirees Recognition	end of meeting

**ROLL CALL** (Tom Robinson)

**SALUTE TO THE FLAG** (Eddie Hartnett)

**INTRODUCTIONS** (Eddie Hartnett)

**OPEN FORUM – SPEAK OUT FOR ACTIVITIES** (Ryan Casey)

### 1.0 APPROVAL OF MINUTES

1.1 Approval of Legislative Council Minutes of January 26, 2017

### 2.0 REPORTS

2.1 President's Update	(Eddie Hartnett)
a. Meeting Orientation	
2.2 Commissioner's Update	(Paul Angelico)
2.3 Legal Update	(Alex Halpern)
2.4 Treasurer's Update	(Paul Angelico)
a. March Budget Report	
2.5 Foundation for Colorado High School Student Activities	(Rob Berry)

**3.0 NATIONAL FEDERATION RECOGNITION AWARDS**

**4.0 ACTION ITEMS - Proposed Amendments to the Constitution and Bylaws**

**4.1 Constitutional Proposals: (requires 2/3 vote for approval)**

None

**4.2 Administrative Proposals: (requires majority vote for approval unless otherwise noted)**

ADM 1 – Cooperative Programs – State Law Compliance (Board of Directors)

ADM 2 – International Student – Clarification (Board of Directors)

ADM 3 – Officials Conduct (Board of Directors)

**4.3 Athletic Proposals: (requires majority vote for approval unless otherwise noted)**

ATH 1 – Game Contracts (Board of Directors)

ATH 2 – Equipment Dates – Football (Board of Directors)

**4.4 Activity Proposals: (requires majority vote for approval, unless otherwise noted)**

None

**4.5 Policy Proposals:**

None

**5.0 ACTION ITEMS - Committee Reports**

**5.1 Administrative Committee Reports:**

**ADM 1 – Budget Report (Final Reading) (Jeff Durbin)**

ADM 2 – CLOC (January)

**ADM 2a – Two classifications of boys’ volleyball effective  
for the 2018-2020 cycle (Tri-Peaks)  
(requires majority vote for approval)**

ADM 3 – Coaching Education Registration Advisory (CERAC) (January)

**ADM 4 – Equity (Eddie Hartnett)**

ADM 5 – Officials’ Fees (January)

**ADM 6 – Sportsmanship (April)** (Carl Lindauer)

**ADM 7 – Tournament & Playoff Finance** (David Walck)

**5.2 Activity Committee Reports:**

**ACT 1 – Music** (Bethany Brookens)

**ACT 2 – Speech** (Christine Jones)

ACT 3 – Student Leadership (January)

**5.3 Athletic Committee Reports: (requires majority vote for approval)**

ATH 1 – Baseball (January)

**ATH 2 – Basketball** (Sean O’Donnell)

**ATH 2a – Class 3A Districts/Regionals/State** (Intermountain)

**ATH 2b – Boys’ and Girls’ Basketball will use the RPI formula of 35-35-30 for the 2017-2018 season.** (Frontier League)

ATH 3 – Cross Country (January)

ATH 4 – Field Hockey (January)

ATH 5 – Football (January)

ATH 6 – Golf (January)

ATH 7 – Gymnastics (January)

**ATH 8 – Ice Hockey** (Chad Broer)

**ATH 9 – Lacrosse** (Mark Kanagy-B/Amy Raymond/G)

**ATH 10 – Skiing** (Amy Raymond)

ATH 11 – Soccer (January)

ATH 12 – Softball (January)

**ATH 13 – Spirit** (Kylie Russell)

**ATH 14 – Swimming and Diving** (Sharon Lauer)

ATH 15 – Tennis (January)

**ATH 16 – Track & Field** (Darryl Abeyta)

ATH 17 – Volleyball (January)

**ATH 18 – Wrestling** (Ernie Derrera)

## **6.0 ELECTIONS**

### **6.1 Election of New Board of Directors Members nominated in January Representatives to be replaced (4 year terms)**

6.1.1 Replacement Board member for Rick Mondt, CASE, Superintendent

Mr. Mondt’s replacement has not been determined yet.

6.1.2 Angie Sanders, Athletic Director, Conifer High School, has been nominated as representative for District 4 (Colorado 7, East Metro, Jefferson County) from the Colorado 7 League as per the rotation schedule to replace Jim Thyfault.

6.1.3 Mike Hawkes, Athletic Director, Shining Mountain Waldorf School, has been nominated as representative for District 6 (Continental, Front Range, 5280) from the 5280 League as per rotation schedule to replace Eddie Hartnett.

6.1.4 Richard Hargrove, Superintendent, Springfield High School District, has been nominated as representative for District 9 (Arkansas Valley, Santa Fe, South Central) from the Arkansas Valley League as per rotation schedule to replace Rick Macias.

6.1.5 Replacement Board member for Kathleen Leiding, At Large

Replacement will be determined by the CHSAA.

## **7.0 NEW BUSINESS**

7.1 Legislative Council Recognition Retirees (Tom Robinson)

7.2 Legislative Council Recognition (Tom Robinson)

## **8.0 ADJOURNMENT**

8.1 Voting Clickers (Eddie Hartnett)