



CHSBUA Board of Directors 1Q20 Meeting

Meeting agenda 01/26/20

**Rock Bottom Restaurant Westminster 11a
10633 N Westminster Blvd, Westminster 80020
Promenade Room**

Menu

KÖLSCH-BATTERED FISH + CHIPS

Kölsch-battered cod, fries, apple coleslaw, house made Cajun remoulade.

AVOCADO CHICKEN SANDWICH

Grilled chicken with avocado, Swiss cheese, lettuce, tomato + ranch dressing. Served with fries.

PULLED BBQ PORK SANDWICH

Served with signature BBQ sauce + house made apple coleslaw. Served with fries.

Discussion:

Ground Rules for the meeting

- participate
- get focus
- maintain momentum
- reach closure

Call meeting to order

- Welcome and opening remarks – Ryan

Approval of previous minutes

- Accept previous 2Q19 & 3Q19 minutes (no 4Q19 meeting held)

Treasurers Report

- Financials – Terry

- Documents enclosed
- Need to implement BOD process to on how we order supplies and approve – Terry
 - Document enclosed

CHSAA Report

- CHSAA update – Bert/Tom

Rules Interpreter Report

- Rules discussion power point – George

Old business

Master Clinic – Ryan

- Master Clinic will be virtual with details

Testing – Ryan

- Part I
- 3 person mechanics
- Post Season opt in quiz

Deadlines – Ryan

- Membership completion dates – would like to have all done prior to season start

New business

- 2nd face to face BOD meeting in June or August – Ryan
- Referee Designated Hitter publication – Greg
- Post season eligibility, ranking and availability spreadsheet – Greg
 - Document enclosed
- Scholarship application process – Terry
 - Document enclosed
- HOF Banquet when? – All
 - Nominees discussion
- Golf tourney? – All
- Accept new nominations secretary and member at large for next term – All
- Discuss annual dues and potentially finding ways of reducing them – Pat C
- Need to share presidents meeting notes and actions – Ryan
- Varsity Game Report – CHSAA/Bert
- Other Business – All

It is important to have BOD membership attend our meetings (in person and telephone conference) in order to conduct business

Close the meeting