



## CHSBUA Board of Directors 1Q20 Meeting

Meeting minutes 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.

Attendees (**bold**):

Executive Committee

President – **Ryan Roark**

President Elect – **Ross Chase**

Past President – **Wallie Weld**

Secretary – **Greg Holstine**

Treasurer – **Terry Angell**

Members at Large – **John Juranek**; Bill Manley; **Chad Rangel**

Area Directors

Area 1 Denver: **Bryan Sperry**; **Mike Tycksen**; **TBD**

Area 2 Colo Springs: Richard Gillenwaters; **Don Howard**

Area 3 Pueblo: **Pat Garcia**

Area 4 La Junta: **TBD**

Area 5 Trinidad: Kirby Bonato; Marty Velasquez

Area 6 Lamar: **Jason Dittenburner**

Area 7 Northeast: **Cody Roth**

Area 8 Greeley: **Chuck French**

Area 9 Ft Collins: **Mason Smith**

Area 10 Boulder: **Pat Corcoran**

Area 11 Durango: **Kennie Monger**

Area 12/17 Salida/Buena Vista: **Dave Granzella**

Area 13 Alamosa/Monte Vista/San Luis Valley: **Rodney Winters**

Area 14 Grand Junction: Nat Bertrami

Area 15 Delta/Montrose: **Dan Cholas**

Area 16 Craig/Meeker/Steamboat Springs: **Bob Richardson**

## CHSBUA Rules Interpreter

**George Demetriou**

## Colorado High School Activities Association

CHSAA Liaison – **Bert Borgmann**

CHSAA Officials Liaison – **Tom Robinson**

## CHSBUA Member

Umpire – **Terry Haynie**

## **Discussion:**

### Ground Rules for the meeting

- **participate**
- **get focus**
- **maintain momentum**
- **reach closure**

### Call meeting to order

- Roll call – Greg
- Welcome and opening remarks – Ryan

### Approval of previous minutes

- Accept previous 2Q19 & 3Q19 minutes (no 4Q19 meeting held)
  - Updated version for constitution sent on 10/17/19 to BOD automatically accepted
    - Motion: John Juranek
      - 2<sup>nd</sup>: Wallie Weld
      - Outcome: 2Q19 meeting minutes Adopted
    - Motion: John Juranek
      - 2<sup>nd</sup>: Bryan Sperry
      - Outcome: 3Q19 meeting minutes Adopted

### Treasurers Report

- Financials – Terry
  - Mike Tycksen suggested a balanced budget is needed
  - Pat Corcoran inquired about why Area 1 transactions were in the budget
    - Area 1 uses the CHSBUA bank account
    - Listed for transparency
  - Terry to look into legalities of separate bank accounts for each area acting as CHSBUA
    - NLT 2Q20 meeting
    - Area 1 to consider separate bank account pending findings
  - Pat Corcoran asked why we have \$2000 listed for scholarships when most don't use
  - Proposed 2020 budget to be approved as written
    - Motion: Bob Richardson
      - 2<sup>nd</sup>: Dave Granzella
      - Outcome: Adopted – 3 opposed

Ryan Roark	yes	Chad Rangel	yes	Marty Velasquez	absent	Dave Granzella	yes
Ross Chase	yes	Bryan Sperry	no	Jason Dittenburner	yes	Rodney Winters	yes
Wallie Weld	yes	Mike Tycksen	no	Cody Roth	yes	Nat Bertrami	absent
Greg Holstine	yes	Richard Gillenwaters	absent	Chuck French	yes	Dan Cholas	yes
Terry Angell	yes	Don Howard	yes	Mason Smith	yes	Bob Richardson	yes
John Juranek	yes	Pat Garcia	yes	Pat Corcoran	yes		
Bill Manley	absent	Kirby Bonato	absent	Kennie Monger	no		

- Terry to send notice to outstanding umpires that dues are \$100 and due asap
  - Terry waiting for Monica’s report to identify outstanding umpires
  - Will be sent to the umpires immediately after receiving the report
- Need to implement BOD process to on how we order supplies and approve – Terry
  - Treasurer’s Tool Kit as presented to use a guideline
  - Executive committee to have a discussion about if there is a higher amount, if the whole BOD needs to review to approve.
    - Executive committee to discuss
    - Will we update the constitution with the rules for amounts if needed

**CHSAA Report**

- CHSAA update – Bert
  - Playoff games
    - How umpires are selected
      - Based on percentage of each area of total state
      - Eligible by established criteria from CHSBUA and CHSAA
    - Games over the last 2 weeks of the tournament carry equal importance
    - Post season selection committee (championships) meeting around May 1<sup>st</sup>
      - Represented by CHSAA and CHSBUA representatives
      - Want the right umpires on the games
      - Committee members will not work championships
    - 1<sup>st</sup> week of playoffs (regional)
      - Most/All eligible umpires will work if available
      - Have to have the right level umpires on those games
      - Travel is considered
    - 2<sup>nd</sup>/3<sup>rd</sup> weeks
      - Umpires prepared for the level assigned
- Officials Fees – Tom
  - Tom to present this proposal to Legislative Council for approval in April 2020
  - Starting the 2020 fall season, there will be a 2% Cost of Living Adjustment to increase fees across board for all sports, all levels.
  - This will be an annual adjustment for the next 10 years. As a result, Colorado fees will be the average of fees paid across the nation.

	Current				
	2019-2020	2020-2021	...	2025-2026	... 2029-2030
<b>BASEBALL (2 or 3 umpires)</b>					
Varsity (2 or 3 umpires)	\$60	\$61.20		\$67.57	\$73.14
Sub-varsity (2 umpires)	\$46	\$46.92		\$51.81	\$56.07
Varsity Doubleheader (2 or 3 umpires)	\$120	\$122.40		\$135.14	\$146.28
Sub-varsity Doubleheader (2 umpires)	\$92	\$93.84		\$103.61	\$112.15
1 Umpire games paid at 1 ½ the rate					

- Denver and Colorado Springs travel stipend changes in 2020-21 season from \$2 to \$6

- Changes again in 2021-22 season from \$6 to \$10
- Travel fees paid by mileage remain unchanged

### **Rules Interpreter Report**

- Rules discussion power point – George
  - There is no change from the previous DH rule
  - New DH rule
    - annotate (the official) copy of the lineup in the upper right-hand corner as follows:
      - A - Straight Nine
      - B - Standard DH
      - C - Player/DH
    - The starting DH may now be any one of the starting defensive players, including the pitcher or catcher.
      - A Player/DH then holds two positions: defensive player and DH
    - The role of the DH is terminated for the remainder of the game when any player substitutes offensively for the DH either as a hitter or a runner.
    - A courtesy runner (CR) can only run for a designated hitter (DH) if the DH is also the pitcher or catcher
  - NOCSAE/NFHS stamped Baseballs required only for varsity
    - If teams run out of NOCSAE/NFHS stamped balls, the game is suspended
    - CHSAA has sent 2 emails in January to the schools
  - NOCSAE chest protector required for all levels
    - Verified at the plate meeting when asking managers if everyone is playing with legal equipment
  - Points of Emphasis (POE) reviewed with the power point
- Colorado State adopted rules reviewed
  - These will be posted on the CHSBUA website

### **Old business**

#### **Master Clinic – Ryan**

- Master Clinic will be virtual
  - Presented in sections (do not have to complete all in one sitting)
    - Will have ADs review prior to membership (timeline will be tight)
    - Sections will not suspend a session if you stop in the middle
      - Must finish or start over
    - Tracks how much you watch
      - Quizzes will pop during the presentation for verification that still engaged
  - Scheduled availability February 8 – March 8
  - Report will be provided of umpires successfully completed
  - Virtual Q&A follow up
    - Questions collected by the ADs for statewide distribution
  - Preparation/Confirmation
    - Ryan will complete his piece after viewing others to avoid any duplication
    - Bert – completed
    - Tom – (15 min) waiting on part from Tom about pay increase – in progress
    - Sean Grogan is doing a communication (5-step process) piece
    - George – completed (includes Force play slide rule)
    - Wallie to present 2019 state tourney officials – need recorded

- Must communicate the details statewide
- Should we change the MC attendance to yearly since this is virtual?
  - Will review if we change for future years

### **Testing – Ryan**

- Part I
  - Colorado modified NFHS test is posted and available
    - Closes 3/8/20
- Postseason test (will be opt in for postseason)
  - 3 person mechanics 20 questions
    - Committee led by Ross has created a template
    - Ross asked executive board review
  - 10 additional rules questions will be part of test
  - Need submit to Arbiter
    - George to do by 1/31/20
  - Scheduled to close 3/29/20

### **Deadlines – Ryan**

- Membership completion dates
  - March 8 for MC and Part 1
  - 3 person/10 questions postseason scheduled for March 29

### **New business**

- 2<sup>nd</sup> face to face BOD meeting in August (targeting 8/15-16) – Ryan
  - Will allow for us to discuss past and upcoming season, plan and submit changes
  - Thank outgoing and new members
  - Thank state championship officials
  - Thought is to include HOF and golf tournament in a weekend format
- HOF Banquet and Golf tournament – All
  - Targeting August 15-16
  - Committee formed for details for 2Q20 meeting
    - Lead: John Juranek
    - Committee members: Kennie Monger, Wallie Weld, Ryan Roark, Ross Chase
    - Deadline for read out: April BOD meeting
  - Will allow committee to make some decisions to secure sites, etc.
    - Read out via email to BOD prior to 2Q20 BOD meeting
  - HOF Nominees that need to be vetted to insure they meet the requirements for induction
    - Don Hegi
    - Bruce Grigsby
    - Joe Bonaquesta (coach in Pueblo)
    - Dan Weikle
    - Dave Baker
    - Dan Ringsby
- Referee Designated Hitter publication – Greg
  - Purchased for umpires and coaches
    - Included in packet mailing by Monica
  - This publication covers the differences between the traditional and new DH

- Note: CO State adopted rules allow for DH courtesy runner if they are the Pitcher/Catcher of record
  - Includes a quick reference card that can be carried in umpire line up book
  - Digital copies are available in limited quantities at no cost
    - Access via Referee Digital Portal (RDP)
    - ADs asked to collect names and emails of umpires wanting the digital version
      - Provide to Greg by 2/25
- Post season eligibility, ranking and availability spreadsheet – Greg
  - The executive committee agreed that we need to prepare and communicate better for postseason
  - The spreadsheet tracks:
    - All postseason eligibility requirements
    - ADs insert umpire ratings for classification, best position, last weekend to work, crew chief, last championship
    - In early May, ADs collect availability for the 3 playoff weekends
      - Understand that there might be 5% who make changes
    - Identify any travel limits and/or blocked schools
  - Meeting at CHSAA around May 1<sup>st</sup> to identify championship umpires
  - There are 1A/2A districts games that need to be supported that coincide with the end of the regular season
    - We have to plan to provide umpires for these games
  - How do we better communicate for SF and Final's assignments?
    - To help with availability
- Scholarship application process – Terry
  - Encourage use
    - Follow current process
  - Need to follow procedure to meet requirements
    - Provide process document feedback
    - We will change process if we need to
  - We can do case by case due limited amount of applications
    - This would provide flexibility
- Accept new nominations secretary and member at large for next term – All
  - Secretary
    - Motion: Terry Angell
      - 2<sup>nd</sup>: John Juranek
      - Nominated: Greg Holstine
    - Motion: Wallie Weld
      - 2<sup>nd</sup>: John Juranek
      - Nominations closed
  - Member at large
    - Motion: Jason Dittenburner
      - 2<sup>nd</sup>: John Juranek
      - Nominated: Chad Rangel
    - Motion: Wallie Weld
      - 2<sup>nd</sup>: Dan Cholas
      - Nominations closed

Discuss annual dues and potentially finding ways of reducing them – Pat C

- How to get new umpires in with the \$80 in addition to the cost of uniforms
  - Tom has said CHSAA will waive fees
    - Officials need to pay for books and insurance
  - Guys leaving organization donations their equipment to help offset new umpire costs
- Is the \$80 too much for existing umpires
  - Suggest deep dive on costs and benefits
  - Training, Rings, Scholarship
    - How many taking advantage of?
- Executive committee to review and provide a readout
  - 2Q20 BOD meeting
- Need to share presidents meeting notes and actions – Ryan
  - i.e. multi-sport official's insurance
    - Tom has provided report of multisport officials for the past 2 years
      - Those officials will be reimbursed
      - Tom will resend report to Ryan
      - Need to discuss how these officials are addressed
    - Next year officials will sign up differently to accommodate multi-sport insurance
      - They will pay dues in another system that will cover insurance 1 time
  - other information to share from that meeting
    - Tom is working on meeting minutes
- Varsity Game Report – CHSAA/Bert
  - CHSAA is creating a report to get more feedback:
    - Coaches who are causing problems
    - Unusual plays
    - Ejections
    - This will be submitted by the plate umpire for every varsity game
    - If the ejection is made by the base umpire
      - Both umpires will need to complete the report separately
    - Sub varsity game reports only required for ejections
    - A new link will be provided on the CHSAA website
    - Ryan Casey working on it
      - Possible to include information in MC if it is ready
      - Will have to have AD's remind umpires to do
- Other Business – All
  - Want to start getting videos to help with training
  - La Junta AD is being recruited
  - Denver is working to fill 3<sup>rd</sup> AD spot

### **Next Meeting**

- April 19
- Conference Call details to be provided closer to the date
- It is important to have BOD membership attend our meetings (in person and telephone conference) in order to conduct business

**Membership Packets**

- Picked up by each area director for distribution
- Monica will mail any area not picked up and umpires paying late

**Close the meeting**

- Closing comments – Ryan