



CHSBUA Board of Directors 1Q21 Agenda

Meeting Agenda 02/21/2021 7p Conference Call

Conference Call via Zoom

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Meeting ID: 694 231 2134

Passcode: 643643

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: Stephan Brown; Bill Fleming; Mike Tycksen

Area 2 Colo Springs: Richard Gillenwaters; Don Howard

Area 3 Pueblo: Pat Garcia

Area 4 La Junta: Kip Peck

Area 5 Trinidad: Kirby Bonato

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

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 meeting (4Q20) minutes (provided) (No corrections were received)
 - Motion:
 - 2nd:
 - Outcome: 4Q20 meeting minutes adopted

Treasurers Report

- Financials – Terry
 - P&L posted on website

- not much activity since last meeting
 - Marvin Baker funeral flowers expense
- Upcoming
 - DH guide purchase – EC approved
 - Insurance invoice – requires review and approval
 - Registration/Dues are coming in

CHSAA Report

- CHSAA update
 - Presidents meeting 11/14 follow up
 - Ryan attended
 - Ryan to provide a readout during the meeting
 - Questions from the 4Q20 BOD meeting
 - Mike asked to ask about their PPP loan and how that could affect us
 - Check about online rule books

Rules Interpreter Report

- New DH Rule
 - Annotate on the lineup card what type of DH is being used
- Baseballs require NOCSAE stamp
 - Varsity games only
- Catcher's chest protector types
 - Protector with NOCSAE label
 - Wearing NOCSAE vest undershirt

Old business

- MC planning – Ryan/Committee
 - Committee formed to work on the content
 - Lead: Ryan
 - Committee: Ross, Bill M, Kennie, Mason
 - Ryan/Committee to provide an update during the meeting
- Post season awards – John/Committee
 - Committee formed
 - Lead: John
 - Committee: Terry, Ryan, Chuck, Greg
 - Committee agreed:
 - Following survey guidelines of approximately 80% members said to spend less than \$100/umpire which is in the approved budget
 - Committee recommending:
 - Provide the 45 Semi-Finals and Finals umpires with polo shirts
 - Gene/Great Call (G8Call) will do a 3-year agreement for \$800/year toward 45 polo shirts with the Great Call logo on the shirts along with a mention at the master clinic
 - Quote for shirt with CHSBUA logo and Championship Umpire on the chest and Great Call (GR8) on the sleeve for \$25/shirt
 - Provide the 15 Final umpires with

- Order form for selection of one of the following:
 - Plaque and CHSBUA hat with Championship umpire added to the back of hat
 - Ring (subsidized) – the umpire would pay \$150
 - Jacket (Black pullover shell with Blue stripes)
 - Plaque and on field umpire shirt (black or light blue)
 - On field umpire shirt (black or light blue) and CHSBUA hat with Championship umpire added to the back of hat
 - Order form to be created
 - Motion:
 - 2nd:
 - Outcome: Committee recommendation adopted
- Golf Tournament 8/16/20 fundraising update – John/committee
 - Committee created to identify possible uses for funds gained from activities
 - Lead: John
 - Committee: Greg, Ryan, Terry, Stephan
 - The committee agrees:
 - We must have a predetermined idea about what we should be using any funds from activities
 - The specific uses have to be identified
 - What do we want to do that don't budget for?
 - The committee recommends:
 - Rolling over golf money from August 2020 event for the 2022 season
 - Golf tourney fundraiser is planned to occur in late 2021
 - Provide a meal for each area's 2022 kickoff/welcome back/recruitment meeting
 - Run group/combined area clinics (gym and/or field) for 2022 season training
 - Recruitment for attendance
 - Pay clinicians to teach and evaluate
 - Progress report on attendees
 - i.e., moved from 1st weekend to 2nd weekend playoff games
 - Showcase progress to state membership
 - Motion:
 - 2nd:
 - Outcome: Committee recommendation adopted
- Years of service award – Ryan
 - Ryan to provide details during the meeting
 - Motion:
 - 2nd:
 - Outcome:
- Modified Season Calendar Draft (enclosed) – Greg
 - Updated calendar with latest dates and information
 - We should be aware that dates will be fluid until we get closer to the season
 - Preseason HS season/club games
 - Some/many teams are planning to play before the HS season
 - They will be asking for umpires (just like summer ball)
 - Opportunity for training
 - New umpires

- 3 person mechanics
 - Need consensus on post season eligibility requirements for 2021 only
 - Register and dues paid by 3/1/21
 - MC attendance yearly requirement?
 - Area Meeting attendance requirement?
 - 4 meetings?
 - Should meeting credit be given for umpiring a scrimmage/pre-season game?
 - Only one credit for a meeting (not multiple credits)
 - 3 person training requirement
 - How best to provide?
 - How to provide timely training before the postseason?
 - Varsity (max 18 game schedule)/Sub Varsity games requirement?
 - 7 Varsity and 2 Sub Varsity games?
 - Post season test minimum of 85%
 - Motion:
 - 2nd:
 - Outcome: Above 2021 post season eligibility requirements adopted
- Umpire registration progress update
 - As of 2/15, 100 umpires have registered
 - Reminder that the 3/1 registration date is for post season eligibility
 - Monica to send a reminder to the membership
 - Would be helpful for ADs to reach out to their area's members with a reminder
- Nominees for 2021 elections – Ryan
 - Elections must start around May 1st and complete by May 28th
 - Positions open:
 - President
 - 2 Members at Large – North & State
 - Some AD positions that expire per web site
 - These elections would be organized by the individual Area impacted
 - Area 1 - Denver
[Stephan Brown - Term\(2020-2021\)](#)
 - Area 2 - Colorado Springs
[Richard Gillenwaters - Term\(2020-2021\)](#)
 - Area 4 - La Junta
[Kip Peck - Term\(2020-2021\)](#)
 - Area 14 - Grand Junction
[Nat Bertrami - Term\(2020-2021\)](#)
- Referee Designated Hitter publication – Greg
 - Digital copies are available in limited quantities at no cost
 - Access via Referee Digital Portal (RDP)
 - Instructions provided to interested umpires pending access from Referee
 - Tabled until March 2021
 - Will do a survey in March to gather interested umpires to provide access
 - Publications have been ordered for new umpires only in 2021/22
 - They will be distributed to the areas with new umpires

- Distribution in March once we get the new umpires registered

New business

- How we should conduct area meetings virtually – Ryan
 - Two options listed below with details and costs per month
 - Are members willing to do an online video calls to share information?
 - Some Areas may be able to meet in person safely
 - Can some areas join/partner with other areas for online meetings?
 - If we host a meeting and record it:
 - Could an umpire watch it for a meeting credit?
 - How would we manage/give credit?

ZOOM		Cisco WebEx	
https://zoom.us/pricing		https://www.webex.com/pricing/index.html	
BASIC	PRO	FREE	STARTER
Free	\$14.99 /month/license	Free	\$13.50 /host/month
Host up to 100 participants	Host up to 100 participants	Host up to 100 participants	Host up to 150 participants
Group meetings for up to 40 minutes	Group meetings for up to 30 hours	Group meetings for up to 50 minutes	Group meetings for up to 24 hours
Unlimited one-on-one Meetings	1 GB Cloud Recording (per license)		5 GB Cloud recording storage
			MP4 recordings
			Recording transcriptions

- Post season eligibility, ranking and availability spreadsheet (draft enclosed) – Greg
 - We agreed to use this last year
 - If anyone needs help with the spreadsheet use or filling out, contact Greg
 - Final worksheet will be provided to include the eligibility decisions
 - We may need to be flexible with how the post season assignments are done this year
 - The spreadsheet tracks:
 - All postseason eligibility requirements
 - ADs insert umpire ratings for classification, best position, last weekend to work, crew chief, last championship umpired
 - By mid-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 with CHSAA in May (tbd) 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
 - We should communicate with umpires as soon as possible for SF and Final’s assignments
 - Need to make sure everyone is on the same page prior to communicating

- 2021 Rules Test Plan – Greg/George
 - ~ 95% of the test questions are from past NFHS tests
 - Others from Referee quizzes or created to cover new rules
 - We had 10 umpires review the multiple-choice questions in the database
 - Each reviewed about 20 questions each
 - This corrected any typos
 - Reworded/eliminated any questions and answers that were not clear
 - Ross created the two person mechanics T/F questions
 - Using the same three person mechanics questions from last year's test
 - This plan requires umpires to take only one test
 - Umpires make their choice on which test to take
 - 3 chances to pass
 - Umpires only wanting to do regular season games including new umpires (unless an out of state transfer that wants to be postseason eligible) will have an 80 T/F rules questions AND 20 two person mechanics questions combined in one test. 100 questions total.
 - Required to pass test by May 2
 - This test would be available until June for any late joining umpires (i.e., after the season begins)
 - Note: post season interested umpire may take this test as preparation or for additional review
 - Umpires wanting to be playoff eligible including an out of state transfer will have a 60 multiple choice rules question test AND 20 three person mechanics questions combined in one test. 80 questions total.
 - Required to pass test by May 2
 - A decision is needed about the question pool size in order to submit for posting

- BOD members CHSBUA Registration, State Insurance and Arbiter Fees update
 - With the change in how fees are collected (1 for CHSBUA, 1 for insurance/arbiter):
 - BOD will still have the CHSBUA registration fee marked as paid by Monica
 - BOD will have to pay the \$17 insurance and arbiter fee due to how the site was created
 - BOD will receive a \$17 check for reimbursement

- 2021 Inactive umpire status
 - A question from an umpire about 2021 inactive status and fee prompted us to review and discuss:
 - Our Constitution/Bylaws under Art IV – Membership, allows for inactive status for a medical issue, or a leave of absence and the cost of this is \$50.
 - With our veteran umpire dues only being \$10 for 2021, the following was approved by the Executive Committee:
 - CHSBUA "waives" the inactive status dollar amount and grants any umpire for the 2021 season, for whatever reason that wants to "opt - out", inactive status with no fee charge. This would allow them to return the following year with regular/normal registration fees.
 - "Opt-out" requests should be received by the Area Directors and forwarded to Terry for tracking

Next Meeting

- 2Q21 BOD meeting – tentatively 5/23
- 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

Close the meeting

- Closing comments – Ryan

Closed items from 4Q20 meeting

Rules Interpreter Report

- Open item from 3Q20
 - How do we address umpires that need to replace rule books?
 - We do have 150 2020 rules books held by ADs and CHSAA
 - Should we charge them directly?
 - ADs to manage and will have to charge the official
- Large payments approval process – Terry
 - Revisited 2Q20 BOD item
 - We voted the following into the constitution
 1. If budget item, treasurer and president concurrence and would pay any below \$300
 2. If not a budget item and less than \$300 - \$1000, executive committee will approve
 3. If not a budget item and more than \$1000, the BOD would approve
 - Reviewing this after our budget approval in 3Q20, believe that there is a need for a slight modification
 - Proposing the following modification to bullet number 1 (changing it to 2 bullets), a slight word change to bullet number 2 and no change to bullet number 3:
 1. If the invoice is part of the approved budget, Treasurer can pay
 - a. An approved budget example: \$2,300 payment to CHSAA
 - i. There shouldn't be any reason to revisit this between the Treasurer and President and should just be paid
 2. If not a budget item and less than \$300, Treasurer and President concurrence required
 - a. If flowers need to be sent or some incidentals purchased, the Treasurer and President would discuss about proceeding
 3. If not a budget item and between \$300 - \$1000, executive committee will approve
 4. If not a budget item and more than \$1000, the BOD would approve
 - The final wording will read:
 - If the invoice is part of the approved budget, Treasurer can pay
 - If there are budget overages:
 - Less than \$300, Treasurer and President concurrence required
 - Between \$300 - \$1000, executive committee will approve
 - More than \$1000, the BOD will approve

- If not a budget item and less than \$300, Treasurer and President concurrence required
 - If not a budget item and between \$300 - \$1000, executive committee will approve
 - If not a budget item and more than \$1000, the BOD will approve
- Motion: Mason Smith
 - 2nd: John Juranek
 - Outcome: Final worded bulleted items replace previous approved 3 bullets in the constitution by laws