



CHSBUA Board of Directors 2Q21 Meeting Agenda

Meeting Agenda 05/23/2021 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: **Vacant**

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

Gary Czachowski

Derek Kibel

Rob Montoya

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 (1Q21) minutes (provided) (No corrections were received)
 - Motion:
 - 2nd:
 - Outcome: 1Q21 meeting minutes adopted

Treasurers Report

- Financials – Terry
 - P&L posted on website
 - DH guide purchase – EC approved
 - Years of Service pins purchase – BOD approved
 - Insurance invoice – requires review and approval
 - Bill for remainder of last year for all umpires from start of year to current
 - Registration/Dues are coming in
 - Umpire registration progress update

CHSAA Report

- CHSAA update – Bert

Rules Interpreter Report

- Update – George

Old business

- Post season awards update – John/Committee
 - Committee – Lead: John; Committee: Terry, Ryan, Chuck, Greg
 - Gr8-Call (Gene) has not agreed to terms and may not
 - We will revert to shirts only for the championship umpires
 - Order form created for championship umpires
 - Polo shirts to be ordered from R&D Embroidery
 - Shirt size will be requested from umpires
- Golf Tournament August 2021 – John/committee
 - Committee Lead: John;
 - Committee: volunteers needed
 - The golf tournament date is Saturday, 8/7 at Raccoon Creek
 - Looking for volunteers to help with organization, sponsors, and day of help
- Years of service award – Ryan
 - Pins were ordered and picked up



- Distribution plan to be developed so that pins can be presented to umpires at 2022 area meetings.
 - Terry and Greg to develop a plan
- Modified Season Calendar update (enclosed for reference) – Greg
 - Highlights:
 - 1A – Season ends 6/5; Districts 6/7-6/12
 - 2A-5A – Season ends 6/12; Seeding announced Sunday 6/13
 - 2A – Regionals Tuesday, 6/15
 - 3A-5A – Regionals Monday, 6/14

- Regionals – 8 sites; 3 teams = DH at each site
- Post season eligibility, ranking and availability spreadsheet – Greg
 - Updated spreadsheet sent to each Area Director on 5/11
 - A number of umpires did not register with CHABUA and only paid for insurance
 - Terry has been contacting outstanding umpires for resolution
 - Return date is 6/1
 - Per the above calendar dates to prepare for assignments
 - Let Greg know if you need help with the spreadsheet
- Championship Umpire Selection
 - Scheduled for Monday, May 24
 - AD's requested to provide names and qualifications on 5/17
- 2021 elections – Ryan
 - Elections must complete by May 28th
 - Positions open:
 - President Elect
 - Bob Richardson and Kennie Monger accepted nominations
 - Bob withdrew due to lack of finding an AD replacement
 - 2 Members at Large – North & State
 - John Juranek and Mason Smith accepted nominations for the 2 open positions
 - AD positions
 - These elections would be organized by the individual Area impacted
 - Area 1 - Denver: Stephan Brown - Term(2020-2021)
 - Gary Czachowski will be the next AD
 - Area 2 - Colorado Springs: Richard Gillenwaters - Term(2020-2021)
 - Accepting applications and working on an election process
 - Area 4 - La Junta: **Vacant**
 - Kip has opted out and currently no plan for a replacement
 - Ryan is leading an effort for resolution
 - Pat G and Jason are contacting umpires for season support
 - Area 14 - Grand Junction: Nat Bertrami - Term(2020-2021)
 - Accepting applications through 5/12 with a resolution by 5/28
 - Area 9 Ft Collins: Mason Smith (Executive Committee)
 - Rob Montoya will be the next AD
 - Area 11 Durango: Kennie Monger (President Elect)
 - Derek Kibel will be the next AD
- BOD members CHSBUA State Insurance and Arbiter Fees
 - Reminder to submit an expense report to Terry for reimbursement due to the separate \$17 insurance and arbiter fee

New business

- HOF Banquet and Golf tournament
 - What do we want to do and when?

- Reminder of HOF inductees from 2020
 - Don Hegi
 - Dan Ringsby

Next Meeting

- 3Q21 BOD meeting – tentatively ???
- 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 1Q21 meeting

CHSAA Report

- CHSAA update – Bert
 - Waiting to submit variances to the state
 - Expect mask wearing into and out of facility
 - wear at plate meeting
 - schools responsible for players/coaches wearing masks not umpires
 - capacity limits at sites will be by county mandates
 - final details will come before the season starts (maybe a couple of weeks before the season)
 - going to request 18 games
 - Registration will have the COVID-19 waiver form sign off
 - Will we have enough umpires to cover games?
 - If we don't, games will be prioritized based on numbers
 - No testing/contact tracing/vaccine requirements for HS
 - Health department will provide direction on questions
- Tentative schedule that Bert provided:

HS Practice begins	04/26/21 05/03/21	tentative dates. Possible push of dates
HS Competition may begin	05/03/21 05/06/21	max Contests 18 - waiting for variance to be submitted and approved.
Championship umpire selection		need a date for selections
Competition ends	1A: 6/5/21 2A, 3A, 4A, 5A: 6/12/21	
1A Districts: week of 6/7 2A, 3A, 4A, 5A: 24 teams qualify to regionals. Higher seeded team hosts three-team regional. Higher seed receives bye.	1A: 6/7/21 - 6/12/21 2A: 6/15/21 3A, 4A, 5A: 6/14/21	Districts games possible Monday - Saturday Regionals Tuesday Regionals Monday

1A: Regionals	1A: 6/19/21	Saturday
2A: Quarter Final & Semi Final	2A: 6/19/21	Saturday
3A, 4A, 5A: Eight-team, state tournament: Games 1-11	3A, 4A, 5A: 6/18-19/21	Friday and Saturday
1A: Semi Final and Final	1A: 6/23/21	Wednesday
2A: Finals	2A: 6/26/21	Saturday
3A, 4A, 5A: Semi Final and Finals: Games 12-15	3A, 4A, 5A: 6/25-26/21	Friday and Saturday

- Presidents meeting on 11/14 follow up
 - Ryan attended
 - Discussion on new insurance process
 - Online rule books – we will not have access
 - PPP was not answered and no other comments
 - Was for wages and building admin
 - MC planning – Ryan/Committee
 - Committee formed to work on the content
 - Lead: Ryan
 - Committee: Ross, Bill M, Kennie, Mason
 - In process to putting everything together that will include:
 - Will film some situations
 - CHSAA address
 - New rules
 - DH break down
 - Force play slide video
 - Pitcher’s positioning
 - Interference/obstruction at the plate
 - Balls should be compliant – we will not suspend games
- Goal 3/15 - 4/1 at the latest to be posted
- Small group to review before posting
- 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
 - One quote for 50/50 shirt with CHSBUA logo and Championship Umpire on the chest and Great Call (GR8) on the sleeve for \$25/shirt

- 117 pins = \$510
 - Could we get for cheaper?
 - Area Directors should talk this up as resulting in retention
 - Motion: Ross Chase
 - 2nd: Richard Gillenwaters
 - Outcome: move forward with pin program to include cost review
- 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
 - BOD agreed that the following must be met for post season eligibility requirements for 2021 only
 - Register and dues paid extended to 3/15/21
 - MC attendance yearly requirement?
 - Recommend that umpires review this year's MC
 - We will take up changing the constitution to become yearly in the future
 - Post season test minimum of 85% by 5/2/21
 - BOD agreed that there will not be any requirements for the following:
 - Area Meeting attendance requirement?
 - None – will encourage attendance to share information
 - 3-person training requirement
 - None discussed
 - Varsity (max 18 game schedule)/Sub Varsity games requirement?
 - None required
 - Motion: Bob Richardson
 - 2nd: Stephan Brown
 - Outcome:
 - For 2021 post season eligibility requirements: Register and pay by 3/15; MC viewing recommended; 85% score on post season test.
 - No requirements for area meeting attendance, 3-person training or umpiring any varsity or junior varsity games
- Umpire registration progress update
 - As of 2/15, 100 umpires have registered
 - Reminder that the 3/15 registration date is for post season eligibility
 - Monica to send a reminder to the membership on 2/22
 - Would be helpful for ADs to reach out to their area's members with a reminder
 - Terry to provide outstanding umpire lists to the ADs
- 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
 - ADs to provide Greg with number/names of new umpires and will be sent to each area
- 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?

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 around the 1st of May
 - 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
 - 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
 - The final database has 225 questions
 - 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
- 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 and Monica for tracking