



CHSBUA Board of Directors 1Q2023 Meeting Agenda

Meeting Date 02/05/2023 Time 1:00PM

Holiday Inn Denver-Lakewood

7390 W.Hampden Lakewood, Colorado

Discussion:

Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

Call meeting to order

- **Roll Call -John**
- Ross -
- Kennie -
- Ryan -
- John -
- Terry -
- Pat C. -
- Mason -
- Pat G.
- Gary C. -
- Bill F. -
- Dan L. -
- David P. -
- Don H. -
- Art G. -

- Jason D. –
- George-
- Chuck F. -
- Rob M. -
- Dave D. -
- Derek K. -
- Dave G. -
- Rodney W.
- Doug L. -
- Dan C. -
- Bob R. -
- Greg-
- Welcome and opening remarks-Ross

Approval of previous minutes

Rules Interpreter Report

Treasurer Report

Old business:

How did ADs do in getting these guys to register and attend meetings?

You Look Good in Stripes

Task force update

Master clinic feed back

HOF banquet feed back

Was the combined weekend good?

Mason & John video update

Golf Tournament

- Joe Rossi HOF Fund Raiser Golf Tournament

Applewood Golf Course June 10, 2023

- CHSBUA/DFOA Golf Tournament

August 28, 2023 Highlands Ranch Golf Course

New Business

1 – Election Positions

- President-Elect
- Member-At-Large (North)

2. Playoff Eligibility

- Postseason Assignment/Early Selection
- Removal of an official from postseason/How this is done
- Feedback From All Area Directors on above process

3. TR Patch Distribution, Uniform/Hat placement- Ross

4. Testing Update from George/Greg

5. Re-visiting the constitution need committee

- Chair Person John Juranek

6. Master Clinic feedback

7. 2023 Officiate Colorado (More information to come)- Greg

8. 2024 HOF Nomination

9. Game Reports- John

President Closing Comments