



CHSBUA Board of Directors Q3 2025 Agenda/Minutes

Meeting Agenda 2/02/2025

<u>Executive Committee</u>	<u>Area Directors</u>
President – Reid Lester President Elect – Bob Richardson (Temp) Past President – Ross Chase Secretary – Mike Tycksen Treasurer – Terry Angell Members at Large (South) – Dave Patterson Members at Large (North) – Mason Smith Members at Large (Statewide) – Bill Fleming HOF – Greg Holstine George Demetriou – Rules Interpreter CHSAA John Sullivan - Liaison Mike Book - Liaison	Area 1 Denver: Gary Czachowski, Scott Sommerfeld, David Anson Area 2 Colo Springs: Ben Ayotta, Tim Dumas Area 3 Pueblo: Jayce Armijo Area 4 La Junta: Open Area 5 Trinidad: Open Area 6 Lamar: Jason Dittenburner Area 7 Northeast: Jeremy Weathers Area 8 Greeley: Don Wilson Area 9 Ft Collins: Rob Montoya Area 10 Boulder: Dave Dusza Area 11 Durango: Open Area 12/17 Salida/Buena Vista: Dave Granzella Area 13 Alamosa/Monte Vista/San Luis Valley: Rodney Winters Area 14 Grand Junction: Doug Levinson Area 15 Delta/Montrose: Dan Cholas Area 16 Craig/Meeker/Steamboat Springs: Bill Beasley

Positions that need updating on the web site (Yellow)

AGENDA/Minutes

- 1) Lunch / Meet and Greet
- 2) Roll Call and President's Address - Mike
- 3) Review of Previous Meeting Minutes – Mike
- 4) Past meetings Minutes - approved.
 - a) Scott – 1st
 - b) Bill – 2nd
- 5) Financial Reports - Terry
- 6) Financial Statements - Terry
- 7) Balance Sheet / Revenue and Expenses - Terry
- 8) Organizational Rules Best Practices
- 9) New Business
 - a)
- 10) CHSAA Commissioners Report – Reid
 - a) President will automatically act as the CHSAA Liaison
 - b) George will not be CHSAA Liaison or pick championship umpires.
- 11) Hall of Fame – Recap and Nominations – Ross
 - a) 20 Nominations from HOF Meeting

- b) 2 Active Umpires inducted in HOF.
- c) 2/28 Deadline for Bio/Names to Greg & Ross
- d) HOF Golf Tournament is 6/28 @ Applewood GC
- 12) Elections / Filling Open Roles - Mason
- 13) Area Directors
- 14) Executive Committee
 - a) Election Year: Election for President and Executive Member at Large - North. Reid will email application this month.
 - i) Scott and Tim will be the election officials.
 - ii) Applications will be due 30 days after Reid's email goes out.
- 15) Service Pins
 - a) Need to order some pins – Mike.
- 16) Championship awards
 - a) Bill will take over for Greg in celebrating officials who work at a semifinal or championship.
- 17) Master Clinic Review - Reid
 - a) Pros / Cons
 - b) Next Year – Virtual or In-person? Do we want to do it every other year?
 - c) Discussion on in person/Virtual MC
 - d) Let's be Better Video to be emailed Weekly Through May
- 18) Training - Reid
 - a) Cage Work at Rogue Baseball Performance using Trackman System
 - b) Training Days
 - c) Videos - Let's be Better Video to be emailed Weekly through May
- 19) Playoff Spreadsheet - Mike
 - a) Requirements (Dues, Master Clinic, Test, and Games)
 - b) Hold people accountable.
- 20) Do we want to pick the Championship Umpires at this meeting every year?
- 21) Uniforms – Reid
 - a) Posted on Website
 - b) Black w/ Grey panel
 - c) Please match your partner
- 22) Social Events - Reid
 - a) Golf Tournament
 - b) Rockies Game?
 - i) Sometime after the season ends before the Rockies' season ends.
- 23) Next Meeting
 - a) 4Q25 BOD meeting – 4/27/25
- 24) Annual Meeting
- 25) 1/31/26
- 26) Meeting Adjourned

To Do's / Assignments

1. Update the constitution Past president appointment (Term Limits N/A) – Mike (In-progress)
2. Order Service Pins – Mike (received with enough to cover 3 years est.) - **(Completed)**
3. Post uniform and Mechanic book to the web page. – Terry **(Completed)**
4. Bill will take over for Greg in celebrating officials who work at a semifinal or championship.
5. CHSAA - Reid will meet with John and Mike about the fee schedule for the next 3 years. - Reid
6. Election Email to go out and 30 days after for election. – Reid **(Completed)**
7. RMAC Donation - Letter to state where the money will be spent (New Umpires Rule Books) - Ross

Notes: Assignors - send Reid the name and email address of the assignor for your area. Reid will clarify the "new" now enforced rule regarding using umpires who aren't registered. If an assignor uses an umpire that is not registered (no background check and insurance) the game fee (\$80) will go to CHSBUA

to pay for registration and insurance. If the game fee doesn't go to CHSBUA, the assignor is responsible for paying \$80 to CHSBUA.

The Board removed the separate position of CHSAA Liaison, and going forward, the President will automatically be the CHSAA Liaison.

We will stick with every 5 years' best practice for State Championships, but we will not put sub-par umpires on championship games.

We will try to have State Championships crews work a practice game, hopefully the first week of the playoffs, maybe the second week.

Attendance

Reid Lester	Lester	Yes
Bob Richardson	Richardson	Yes
Ross Chase	Chase	Yes
Mike Tycksen	Tycksen	Yes
Terry Angel	Angel	Yes
Dave Patterson	Patterson	Yes
Mason Smith	Smith	Yes
Bill Fleming	Fleming	Yes
Gary Czachowski	Czachowski	
Scott Sommerfeld	Sommerfeld	Yes
David Anson	Anson	Yes
Ben Ayotte	Ayotte	Yes
Tim Dumas	Dumas	Yes
Jayce Armijo	Armijo	Yes
Jason Dittenburner	Dittenburner	Yes
Jeremy Weathers	Weathers	No
Don Wilson	Wilson	Yes
Rob Montoya	Montoya	Yes
Dave Dusza	Dusza	
Dave Granzella	Granzella	Yes
Rodney Winters	Winters	Yes
Doug Levinson	Levinson	
Dan Cholas	Cholas	Yes
Bill Beasley	Beasley	No
Greg Holstine	Holstine	