

# CHSAA Board of Directors Meeting - Agenda

Wednesday October 5<sup>th</sup>, 2022 – CHSAA Office 9:00am

- I. Call to Order – (President Luke DeWolfe)
- II. Roll Call – (Cathy Lenz)
- III. President’s Welcome & Report – (DeWolfe)
  - a. Appointments for new members
  - b. President’s update
- IV. Approval of Minutes & Probation/Restriction Review – (DeWolfe)
- V. Request for Approval of CHSAA Pilot Program – Girls Flag Football (Mike Krueger)
  - a. Pilot process review (Bethany Brookens)
  - b. Presentation request (Larry Bull, Patrick Simpson, John Andrew, Bobby Maestas)
  - c. Board vote
- VI. CHSAA Audit Summary Review (Sarah Vernon-Brunner)
  - a. Review led by principal auditor Jean Bushong
- VII. Finance Update – (Vernon-Brunner)
  - a. July/August budget review
  - b. Ticket prices update
- VIII. Break
- IX. Legal Update – (Alex Halpern)
- X. Director Reports – (Board)
  - a. Individual updates from respective Districts and organizations
- XI. Lunch – (30 minutes)
- XII. Bylaw Proposal Considerations for January Legislative Council (Krueger/Brookens)
- XIII. Commissioner’s Update – (Krueger)
- XIV. Associate Commissioner’s Update – (Brookens)
- XV. Staff Updates – (CHSAA Staff)
- XVI. Meeting Review – (DeWolfe/Lenz)
- XVII. Adjourn – (DeWolfe)