

CHSAA Board of Directors
November 16, 2022

Agenda

1. Roll Call Cathy Lenz
2. President's Welcome & Report Luke DeWolfe
3. Approval of Minutes & Probation/Restriction Review Luke DeWolfe
 - a. Approval of Minutes, October 5, 2022 Board meeting
 - b. Review/approval of probations
 - c. Review/approval of restrictions
4. Audit Review & Approval Sarah Vernon-Brunner
5. Finance Update Sarah Vernon-Brunner
 - a. Year-to-date budget report review
 - b. Budget Committee update
 - c. CHSAA Foundation update
6. Legal Update Alex Halpern
7. Directors Reports Board Members
 - a. Ryan West, CASSP
 - b. Dan Burke, CASB
 - c. Robert Framel, CASE
 - d. Wendy Dunaway, CDE
 - e. Emma Martinez, Districts 7-10
 - f. Sybil Booker, Districts 2-4
 - g. Travis Stinar, District 10
 - h. Alfie Lotrich, District 9
 - i. Elizabeth Jameson, District 8
 - j. Bret McClendon, District 7
 - k. Jim Flanigan, District 6
 - l. Shawn Terry, District 5
 - m. Cameron Wright, District 4
 - n. Sara Crawford, District 3
 - o. Joe Brown, District 2
 - p. Ty Gray, District 1
8. Break
9. Bylaw Proposal Considerations for January Legislative Council Meeting
 - a. Update/clarity on winter regain date
 - b. Sport specialized training
 - c. 6-man football (10 contests)
 - d. Football (equipment dates)
 - e. Wrestling (Patriot League)
 - f. Threats of/or physical violence toward an official

10. Commissioner's Update Bethany Brookens
 - a. CLOC updates
 - b. Building security update
 - c. Boardroom technology updates
 - d. Officials update

 11. Associate Commissioner's Update Bethany Brookens
 - a. Volleyball Championship summary
 - b. Boys' Tennis Championship summary

 12. Staff Updates
 - a. Mike Book
 - i. Officials update

 - b. Rashaan Davis
 - i. Student Leadership update
 - ii. 3A Speech & Debate
 - iii. Esport update
 - iv. Hall of Fame
 - v. Personal Championship trophies

 - c. Jenn Roberts Uhlig
 - i. SMAC
 - ii. TUFFS meeting
 - iii. Cross Country Championship summary
 - iv. Gymnastics Championship summary
 - v. Corporate partners update

 - d. Justin Saylor
 - i. Soccer Championships summary
 - ii. Field Hockey Championships summary

 - e. John Sullivan
 - i. Coaches Education
 - ii. Football Championship preparations
 - iii. Football committee
 - iv. Softball Championship summary

 13. Meeting Review

 14. Adjourn
- Board and CHSAA Staff Thanksgiving Luncheon