

CHSAA Board of Directors
December 7, 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, November 16, 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. FMLAI update
 - b. Staff benefits update
 - c. 2023-2024 budget preparations
6. Legal Update Alex Halpern
7. Directors Reports (voluntary) Board Members
8. Break
9. Bylaw Proposal Considerations for January Legislative Council Meeting
10. Commissioner's Update Mike Krueger
 - a. CLOC updates
 - b. Officials
 - c. Altitude partnership
 - d. Budget preparations 2023-2024
 - e. NIAAA conference
11. Assistant Commissioner's Updates Mike Book
Justin Saylor
John Sullivan
Rashaan Davis
 - a. Officials update
 - b. Girls soccer update
 - c. Football championship summary
 - d. Esport championship summary
12. Meeting Review
13. Adjourn