

BOARD OF DIRECTORS MEETING

Wednesday, June 7, 2023

Time 8:30am

- 1.0 ROLL CALL (Cathy Lenz)
- 2.0 PRESIDENT'S WELCOME & REPORT (Luke DeWolfe)
 - 2.1* Welcome & Report
 - 2.2* Additional Items
- 3.0 APPROVAL OF MINUTES & PROBATION/RESTRICTION REVIEW (DeWolfe)
 - 3.1* Minutes of CHSAA Board of Directors Meeting from April 18, 2023
 - 3.2* Minutes of CHSAA Board of Directors Meeting from April 21, 2023
 - 3.2* Probation Removal Approval
- 4.0 TREASURER'S REPORT/FINANCIAL UPDATE (Sarah Vernon-Brunner)
 - 4.1* Budget Report through April
 - 4.2* 2023-2024 Budget update
 - 4.3* Ticket price review for 2023-2024
- 5.0 LEGAL UPDATE (Alex Halpern)
- 6.0 BOARD OF DIRECTORS UPDATES (Board Members)
 - 6.1* Voluntary Board reports
- 7.0 COMMISSIONERS UPDATE (Mike Krueger)
 - 7.1* NFHS Professional Development - Seattle, WA
 - 7.2* Board Retreat Update
 - 7.3* Approval of new Appeal Committee members 2023-2024
- 8.0 CHSAA ADMINISTRATOR UPDATES (CHSAA Staff)
 - 8.1* Associate Commissioner Brookens
 - 8.2* Assistant Commissioner Roberts-Uhlig
 - 8.4* Assistant Commissioner Casey
- 9.0* ADJOURNMENT (DeWolfe)