

CHSAA BOARD OF DIRECTORS

Minutes

Wednesday, October 4, 2023

1. Roll Call
 - a. Roll call taken by Cathy Lenz. Not in attendance, Alex Halpern.

2. President's Welcome & Report
 - a. President West welcomed the Board and introductions were made.
 - b. Announced the addition of Heidi Voehringer, Principal at Montrose High School to the Board as the third At-Large representative, representing District 1. The motion to approve Heidi as the At-Large representative was made by Jim Flanigan, seconded by Emma Martinez. Motion carried.
 - c. Recognized the technology upgrades in the conference rooms which allows for better audio/visual for virtual meetings.
 - d. Congratulated Mike Book and Monica Tillman on successful golf championships. Looking forward to other fall events.
 - e. Highlighted the Section VI meeting hosted by CHSAA.
 - f. Commended Commissioner Krueger on the success of the new *Coffee with the Commish* outreach, and the positive feedback received from the membership.
 - g. Congratulated Mike Book with the continued success of the *You Look Good In Stripes* program. Seeing many new officials at events. Schools are working hard to ensure officials are feeling welcomed at their schools/events.

3. Approval of Minutes & Probation/Restriction Review
 - a. The motion to approve the minutes from the August 4th and August 5th meetings was made by Alfie Lotrich and seconded by Sybil Booker. Motion carried.
 - b. The motion to approve the Probation Removal List was made by Joe Brown and seconded by Mike Jobman. Motion carried.

4. Audit Review
 - a. Introduction of Jean Bushong of CLA who gave the Board an overview of the audit and financial standings of the Association. Final audit will be voted upon at the November meeting.
 - b. Sarah Vernon-Brunner, Finance Director, presented the budget report. The motion to approve the budget report was made by Shawn Terry and seconded by Wendy Dunaway. Motion carried.
 - c. Update on the reserves and investments of the Association.
 - d. Review of T & PF committee meeting and their findings. Discussion of reimbursements to host schools as they tend to lose money when hosting. One suggested solution is having all schools pay into the system to support those events.
 - e. The first annual CHSAA Foundation Golf Tournament raised \$14,0000. Gave an update on current Foundation Games and an overview of the upcoming Silent Auction to be held at the *Hall of Fame* on January 30, 2024. Thanked Board member Wendy Dunaway and others for making the golf tournament a success.

6. Legal Update
 - a. Commissioner Krueger provided the legal update.
 - b. Overview and update on current appeals.
 - c. Staff training requirements set by the Department of Justice have been completed by the CHSAA staff.
 - d. Mike Book and Monica Tillman will update officials with new procedures set in place by the Department of Justice.

7. Director Reports
 - a. Ty Gray – District 1
 - i. Shared excitement of Heidi Voehringer joining the Board of Directors as an At-Large member. Southwestern League only has one new AD this year, from Montrose High School.
 - ii. Implementation of GoFan at the school level, but not aa feedback has been positive.
 - iii. The overall number of officials have increased, but still short in particular sports, currently softball.
 - iv. San Juan League had a very large AD turnover this year.
 - b. Wendy Dunaway – CDE
 - i. New Commissioner at CDE is Susana Córdova.
 - c. Jim Porter – District 7
 - i. 4A/5A Colorado Springs had nothing at this time.
 - d. Elizabeth Jameson – District 8
 - i. Crested Butte requesting clear guidance for coaches' evaluations.
 - ii. Evangel Christian is requesting more in-person meetings with CHSAA.
 - iii. Announced retirement of Frank Coppa with 32+ years of service to athletics.
 - iii. Shared concerns of the addition of using the shot clock.
 - iv. Happy with the success of the *You Look Good in Stripes* program. Request that soccer referees be required to use headsets for better on-field communication.
 - e. Sara Crawford – District 10
 - i. Positive feedback about 1A postseason format for volleyball.
 - ii. Women in Leadership conference was excellent.
 - iii. Referee shortage still continues, especially on Friday evenings.
 - iv. Suggestion of increasing fees per sport to help subsidize playoff costs.
 - v. Shot clock discussion continues with worries related to staffing and costs.
 - f. Ryan Silva – Colorado Association of Secondary School Principals
 - i. Conference will be held November 7th & 8th at the Cheyenne Mountain Resort.
 - ii. Taking nominations for *Assistant Principal of the Year*, please take a moment to submit a nomination.
 - g. Shawn Terry – District 5
 - i. Shot Clock discussions continue.
 - ii. Transfer waiver issues occurring with the 365 days/Restricted Varsity.

- iii. Combination of leagues discussion.
- iv. Medico Sports has contacted him regarding the purchase of shot clock equipment. Discussion of compatibility with current equipment.
- h. Tony Exum – Legislator
 - i. Possibility of a Bill being presented to increase penalties for fans misbehaving against officials.
- i. Stacey Zis – Colorado Association of School Boards
 - i. School Board elections begin in December.
- j. Cameron Wright – District 4
 - i. Small schools have concerns about the costs associated with the shot clock.
- k. Sybil Booker - At-Large, Districts 2, 3 & 4
 - i. Thanked Jenn Roberts-Uhlig and Bethany Brookens for the successful Women in Leadership conference.
 - ii. Discussions at the District level concerning transfers and the process perceived by parents.
 - iii. Discussions about the shot clock continue.
- l. Robert Framel – Colorado Association of School Executives
 - i. No report at this time.
- m. Alfie Lotrich – District 9
 - i. Celebration of Coach Chris Brown’s 500th game as head football coach at West Grand.
 - ii. Shared that some confusion exists for football start dates, summer camps, scrimmages and alignment with CHSAA and the NFHS calendar weeks.
 - iii. Shared the advantages and disadvantages of the shot clock which were discussed at league meetings.
- n. Jim Flanigan – District 6
 - i. Front Range League will be presenting an amendment regarding officials’ fees.
 - ii. New cycle, the Front Range League will become three separate leagues.
 - iii. Request from leagues that if the shot clock passes, that implementation not be rushed, allowing for budgeting and installation of equipment.
- o. Mike Jobman – District 10
 - i. Concerns of cost to implement and run the shot clock if implemented.
- p. Joe Brown – District 2
 - i. Discussion of football scheduling and the concern about high travel costs when unable to schedule local games.
 - ii. New football playoff system discussion.
 - iii. Questions regarding schools that change their name and the leadership, do they have options regarding transferring schools.

8. Shot Clock Recommendations
 - a. Discussion of the shot clock, including implementation timelines, pros and cons of use, cost and personnel requirements.
 - b. Board members will communicate with their Districts to receive feedback to proceed with a vote at the November meeting.
 - c. Basketball committee report states “strongly recommends investigating the implementation of the shot clock for all classifications in the near future.”
 - d. Press release will be sent to membership informing them of the board’s support of the basketball committees’ recommendation and upcoming vote at the November board meeting. Asking membership to share feedback with their board representative.
 - e. Motion to vote upon shot clock recommendation at the November board meeting was made by Shawn Terry and seconded by Ty Gray. Vote taken with 13 in favor and 3 opposed. Motion carried.

9. Officials’ Fees Committee Report Amendment
 - a. Language in the Officials’ Fees committee report was not intended to pay all officials a \$10 travel fee, but to allow assigners the ability to add a monetary stipend when needed when scheduling issues arise. Intent was to help with rural travel by paying officials, heading to a remote location, a monetary incentive for carpooling. A financial impact to the entire membership created by the verbiage in the committee report was an unintended consequence.
 - b. Language was addressed by the Board and corrected. The Board voted to amend the language to remove the verbiage regarding a \$10 travel fee outside of the metro areas.

10. Bylaw Proposal Considerations for January LC Meeting
 - a. CHSAA staff highlighted proposed bylaw changes. Official verbiage will be presented at the November Board meeting for Board review and to decide which proposals will be moved forward to the January Legislative Council meeting.

11. Commissioner’s Update
 - a. Associate Commissioner Bethany Brookens and Assistant Commissioner Justin Saylor will be reviewing the state statutes regarding homeschool and district of residency/attendance on the November *Coffee with the Commish* virtual meeting to better support the membership with these statutes.
 - b. Thanked Ryan Casey and Sarah Vernon-Brunner for their continued efforts in updating the technology in the office. Many hours have been invested in this on-going project.
 - c. Congratulated Assistant Commissioner Rashaan Davis on the recent National Honors Society conference.
 - d. The Women of Leadership conference, held on September 7th, was a great success. Thanked Bethany Brookens and Jenn Roberts-Uhlig for their hard work and dedication in creating this new event.
 - e. Spoke about the reworking of the CHSAA website. Thanked Ryan Casey and Amanda McClure for working on this project.

- f. The Coaching Education committee is re-evaluating tests currently in use. Discussions on having separate tests, one for coaches, another for athletic directors.
- g. Spoke about the importance of athletic director's knowledge of transfer bylaws to allow for better communication with parents.
- h. Update on CLOC Task Force findings and discussions.
 - i. Timeline when leagues are approved and when seasons begin.
 - ii. Using enrollment numbers that are two years old prior to taking effect.
 - iii. Competitive equity for all classifications. Being placed up as well as being placed down.
 - iv. Data is being acquired from other Associations for comparison. Currently 52% of the states use only enrollment numbers for classifying schools and do not allow the option to appeal the placement.
 - v. Information from the Task Force will be presented to the CLOC committee in November.
- i. CHSAA hosted a successful Section VI meeting in September. Game management was one of the most discussed topics. Great connections made with counterparts from other states.

13. Staff Updates

- a. Associate Commissioner Bethany Brookens
 - i. Change of location for the dual team tennis championships, now at the Denver Tennis Park (indoor). The motion to approve the new location was made by Jim Flanigan and seconded by Joe Brown. Motion carried.
 - ii. Many Faces of Leadership was held at the Stanley Marketplace in Aurora, Colorado. Shared the video created from excerpts from the day. Will be conducting a book study in conjunction with this event.
- c. Assistant Commissioner Rashaan Davis
 - i. National Honor Society (NHS) brought together 100 attendees, bridging the gap between organizations that share our messaging.
 - ii. Performing arts survey was sent out nationally to music and speech & debate teachers. Responses will be shared with the membership.
- d. Director of Communication Amanda McClure
 - i. Will be communicating with the membership the scams occurring with regards to the broadcasting of live events. Share the importance of verifying a valid streaming service.
 - ii. Reviewed the work being done on the website and plans moving forward.
 - iii. First newsletter will be published shortly.
- e. Assistant Commissioner Jenn Roberts-Uhlig
- f. Assistant Commissioner Justin Saylor
- g. Assistant Commissioner John Sullivan
 - i. 4A baseball will be moving their site to the Air Force Academy.
 - ii. Coaches Education committee re-evaluating what test is best for first-year coaches. Coach tests vs. athletic director tests also a discussion.

- iii. Flag football regionals will be held Saturday, October 7th with approximately 60 teams participating. 708 games were played this season with 1300 students participating.
 - iv. Will be reviewing portions of the football bylaws as well as the football bulletin which speaks to padded camps, as clarification is needed.
 - h. Assistant Commissioner Ryan Casey
 - i. Thanked the Board for the discussion regarding the shot clock. Looking forward to hearing feedback from their Districts.
- 14. Meeting Review
 - a. Next meeting will be held on November 15, 2023 at Make-A-Wish Foundation office.
- 15. Meeting adjourned at 1:00 pm

CHSAA BOARD OF DIRECTORS
VIRTUAL MEETING
Monday, October 23, 2023

1. Roll Call
 - a. Roll call taken by Cathy Lenz. Not in attendance were Robert Framel, Ryan Casey and Justin Saylor.

2. Commissioner Update on Shot Clock Discussion
 - a. Commissioner Krueger shared that further discussion and research has been done since the October 4th Board meeting regarding the decision-making process for moving the use of the shot clock forward.
 - b. Review of Bylaw 2870
 - i. Bylaw 2870: *Athletic contests in this Association shall be governed by the official rules of the National Federation of State High School Associations unless by proper action of the Legislative Council other rules are specifically approved.*
 - ii. NFHS does not require that the Board of Directors make rule change decisions.
 - iii. Bylaw 2870 outlines that the Legislative Council needs to be the body to review and vote upon rule changes.
 - c. Other points of consideration
 - i. Regardless of who makes the decision, the shot clock discussion and decision will be contentious.
 - d. Review of Bylaw 1230.1 and 1230.2
 - i. Bylaw 1230.1: *Proposed amendments to committee reports must be submitted by the Commissioner to the various leagues at least 30 days before the next meeting of the Legislative Council. If not submitted by this deadline, amendments must receive a two-thirds vote of those Council members voting in order to pass. Amendments specified in the Constitution as requiring a two-thirds vote shall require a two-thirds vote even if submitted by the 30-day deadline.*
 - ii. Bylaw 1230.2: *The Legislative Council, Board of Directors or any league may propose amendments to committee reports. If an amendment is not submitted by the Commissioner to the various leagues at least 30 days before the next meeting of the Legislative Council, it must receive a two-thirds vote of those Legislative Council members voting in order to pass.*

3. Discussion of next steps
 - i. President West recommended considering making an amendment to the basketball committee report, referencing bylaw 1230 and bringing this amendment to the Legislative Council for their review.
 - ii. Timeline for the vote and then the implementation of the shot clock has been, and will continue to be a hot topic within the membership.
 - iii. Reviewed the verbiage in the last basketball committee report which reads:
X. NFHS RULE ADOPTION – SHOT CLOCK
The committee strongly recommends investigating the implementation of the shot clock for all classifications in the near future. A sub-committee will be created and an action plan will be presented to the CHSAA Board of Directors for consideration and approval
 - iv. If the Board deems that an amendment to the basketball committee report is the correct action, it is imperative that this information be shared immediately with the membership to allow for further in-depth discussions prior to the November board meeting.

- v. President West asked for a vote to allow this new direction be presented to the membership immediately. Vote taken and all Board members were in agreement in the recommendation of a basketball committee report amendment being presented and voted upon by the membership at the Legislative Council meeting in January.
 - vi. Decision that the language of the amendment and timeline of implementation be discussed further at the November Board meeting.
4. Meeting adjourned



Colorado High School Activities Association

'Seeking Excellence in Academics, Activities and Athletics'



MEMBER
SINCE 1924

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DATE: NOVEMBER 2023
TO: CHSAA BOARD OF DIRECTORS
FROM: MIKE KRUEGER, COMMISSIONER
RE: PROBATION RECOMMENDATIONS

In keeping with the adopted administrative procedures for penalties (Article 24, Rule 2420.11 of the CHSAA Handbook), the following individual cases are submitted for your approval.

A capsule of each case and the Commissioner's recommendation is included. As further background, an administrator at the respective school for each case has been contacted and has forwarded to the CHSAA office the appropriate constructive action taken and acceptance by the individual coach.

Note: All ejected coaches must sit out the next contest and are placed on probation.

Current Probations:

LUTHERAN	Stephen Robbins, Football Coach
<u>Date of Violation</u>	November 2022
<u>Misconduct</u>	Ejection
<u>Action</u>	Letter from AD/Coach Completed courses
MOUNTAIN VISTA	Ken Ortega, Football Coach
<u>Date of Violation</u>	November 2022
<u>Misconduct</u>	Ejection
<u>Action</u>	Letter from AD/Coach Completed courses
PINE CREEK	Danielle Ford, Cheer/Dance Coach
<u>Date of Violation</u>	November 2021, Restriction
<u>Misconduct</u>	Safety Violations
<u>Action</u>	Letter from AD/Coach Completed safety course Auto-off

CHSAA BUDGET REPORT
July - October 2023

HISTORICALS			CURRENT YEAR					
ACTUAL 7/1/2020- 10/31/2020	ACTUAL 7/1/2021- 10/31/2021	ACTUAL 7/1/2022- 10/31/2022		ACTUAL 7/1/2023- 10/31/2023	BUDGET 7/1/2023- 10/31/2023	ADOPTED BUDGET 2023-2024	VARIANCE ACTUAL VS. BUDGET	VARIANCE 7/1-10/31/2022 7/1-10/31/2023
			INCOME:					
			MEMBERSHIP FEES					
\$ 899,008	\$ 897,456	\$ 948,216	PARTICIPATION FEES	\$ 962,696	\$ 956,500	\$ 956,500	\$ 6,196	\$ 14,480
\$ 342,426	\$ 334,827	\$ 366,708	MEMBERSHIP DUES	\$ 350,062	\$ 350,760	\$ 350,760	\$ (698)	\$ (16,646)
\$ -	\$ 8,640	\$ 23,500	MIDDLE SCHOOL / JUNIOR HIGH FEES	\$ 14,735	\$ 27,500	\$ 27,500	\$ (12,765)	\$ (8,765)
\$ -	\$ 50	\$ -	LATE FEES	\$ 5,700	\$ -	\$ -	\$ 5,700	\$ 5,700
			PROGRAMS/OFFICIALS					
\$ 7,157	\$ 8,073	\$ 44	CHSAANOW	\$ -	\$ 400	\$ 14,200	\$ (400)	\$ (44)
\$ -	\$ -	\$ 12,680	ALL SCHOOL SUMMIT	\$ -	\$ 5,000	\$ 5,000	\$ (5,000)	\$ (12,680)
\$ 5,325	\$ 31,462	\$ 39,959	1ST YEAR COACHES REGISTRATION	\$ 33,103	\$ 39,000	\$ 68,500	\$ (5,897)	\$ (6,856)
\$ 147	\$ 49,940	\$ 50,905	ELECTRONIC PLATFORMS	\$ 50,615	\$ 50,905	\$ 50,905	\$ (290)	\$ (290)
\$ -	\$ 1,350	\$ 3,805	FOUNDATION GAMES	\$ 7,257	\$ 2,000	\$ 5,000	\$ 5,257	\$ 3,452
\$ -	\$ -	\$ -	HALL OF FAME	\$ 2,535	\$ -	\$ 16,950	\$ 2,535	\$ 2,535
\$ 19,681	\$ -	\$ 26,080	OFFICIALS REGISTRATIONS	\$ 17,439	\$ 5,000	\$ 83,500	\$ 12,439	\$ (8,641)
\$ 1,600	\$ -	\$ -	OFFICIALS PARTNERS FEES	\$ -	\$ -	\$ 18,810	\$ -	\$ -
			PUBLICATIONS/SALES					
\$ 10	\$ -	\$ -	PROGRAM SALES	\$ -	\$ -	\$ 5,000	\$ -	\$ -
\$ 3,524	\$ 30	\$ 87	RULE BOOK SALES	\$ 100	\$ -	\$ 25,500	\$ 100	\$ 13
\$ -	\$ -	\$ -	T-SHIRT ROYALTIES	\$ -	\$ -	\$ 150,000	\$ -	\$ -
			MISCELLANEOUS					
\$ 164,747	\$ 127,975	\$ 46,250	CORPORATE AND PROMOTIONS	\$ 24,173	\$ 72,500	\$ 639,500	\$ (48,327)	\$ (22,077)
\$ -	\$ 24,354	\$ 39,797	NETWORK PARTNERSHIPS	\$ 40,162	\$ 22,500	\$ 200,956	\$ 17,662	\$ 365
\$ -	\$ -	\$ -	SECTION 6 SPONSORSHIP	\$ 13,908	\$ -	\$ -	\$ 13,908	\$ 13,908
\$ 110,100	\$ 146,751	\$ 185,353	COURTESY CARDS	\$ 187,247	\$ 190,000	\$ 190,000	\$ (2,753)	\$ 1,895
\$ -	\$ -	\$ -	WOMENS LEADERSHIP CONFERENCE REVENUE	\$ 5,820	\$ -	\$ -	\$ 5,820	\$ 5,820
\$ -	\$ -	\$ -	NHS CONFERENCE REGISTRATION	\$ 9,644	\$ -	\$ -	\$ 9,644	\$ 9,644
\$ 23,732	\$ 3,155	\$ 2,828	INTEREST INCOME	\$ 14,449	\$ 4,000	\$ 12,000	\$ 10,449	\$ 11,621
\$ 5,997	\$ 8,682	\$ 24,626	MISCELLANEOUS	\$ 3,698	\$ -	\$ 2,000	\$ 3,698	\$ (20,928)
			ACTIVITIES					
\$ -	\$ -	\$ -	MUSIC	\$ 22,518	\$ -	\$ 70,500	\$ 22,518	\$ 22,518
\$ 65	\$ -	\$ 1,990	SPEECH	\$ 2,514	\$ -	\$ 25,000	\$ 2,514	\$ 524
\$ 3,000	\$ 8,880	\$ 27,735	STUDENT LEADERSHIP	\$ 14,141	\$ 5,000	\$ 80,000	\$ 9,141	\$ (13,595)
\$ 2,684	\$ (85)	\$ -	ESPORTS	\$ 440	\$ -	\$ 36,600	\$ 440	\$ 440
			SPORTS					
\$ -	\$ -	\$ -	BASEBALL	\$ 400	\$ -	\$ 135,000	\$ 400	\$ 400
\$ 2,780	\$ 250	\$ 99	BASKETBALL	\$ -	\$ -	\$ 825,000	\$ -	\$ (99)
\$ 13,900	\$ 10,250	\$ 10,300	CROSS COUNTRY	\$ 675	\$ 27,000	\$ 27,000	\$ (26,325)	\$ (9,625)
\$ -	\$ 58	\$ -	FIELD HOCKEY	\$ -	\$ -	\$ 16,500	\$ -	\$ -
\$ -	\$ 425	\$ -	FOOTBALL	\$ -	\$ -	\$ 365,830	\$ -	\$ -
\$ -	\$ -	\$ -	GOLF - BOYS	\$ 5,050	\$ -	\$ -	\$ 5,050	\$ 5,050
\$ -	\$ -	\$ -	GOLF - GIRLS	\$ 5,050	\$ -	\$ -	\$ 5,050	\$ 5,050
\$ -	\$ -	\$ -	GYMNASTICS	\$ 50	\$ -	\$ 11,000	\$ 50	\$ 50
\$ 2,500	\$ -	\$ -	ICE HOCKEY	\$ -	\$ -	\$ 90,000	\$ -	\$ -
\$ -	\$ -	\$ -	LACROSSE - BOYS	\$ 267	\$ -	\$ 60,000	\$ 267	\$ 267
\$ -	\$ -	\$ -	LACROSSE - GIRLS	\$ -	\$ -	\$ 32,000	\$ -	\$ -
\$ -	\$ -	\$ -	SKIING	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 8,749	\$ 1,974	SOCCER - BOYS	\$ -	\$ 10,000	\$ 90,406	\$ (10,000)	\$ (1,974)
\$ -	\$ 679	\$ 750	SOCCER - GIRLS	\$ 36	\$ -	\$ 96,952	\$ 36	\$ (714)
\$ 15,058	\$ 56,510	\$ 61,724	SOFTBALL	\$ 78,598	\$ 63,760	\$ 63,760	\$ 14,838	\$ 16,874
\$ -	\$ 27,717	\$ -	SPIRIT	\$ 750	\$ -	\$ 202,107	\$ 750	\$ 750
\$ -	\$ -	\$ -	SWIMMING - BOYS	\$ -	\$ -	\$ 35,000	\$ -	\$ -
\$ -	\$ -	\$ -	SWIMMING - GIRLS	\$ -	\$ -	\$ 55,500	\$ -	\$ -
\$ -	\$ -	\$ -	TENNIS - GIRLS	\$ -	\$ -	\$ 400	\$ -	\$ -
\$ -	\$ -	\$ 400	TENNIS - BOYS	\$ 400	\$ 400	\$ 1,900	\$ -	\$ -
\$ -	\$ 50	\$ -	TRACK & FIELD	\$ -	\$ -	\$ 178,825	\$ -	\$ -
\$ -	\$ 5,000	\$ -	UNIFIED BOWLING	\$ -	\$ -	\$ 1,700	\$ -	\$ -
\$ -	\$ -	\$ -	VOLLEYBALL - BOYS	\$ -	\$ -	\$ 18,000	\$ -	\$ -
\$ 191	\$ 150	\$ -	VOLLEYBALL - GIRLS	\$ -	\$ -	\$ 201,218	\$ -	\$ -
\$ 1,940	\$ -	\$ -	WRESTLING	\$ -	\$ -	\$ 525,395	\$ -	\$ -
\$ 1,625,572	\$ 1,761,378	\$ 1,875,809	TOTAL INCOME	\$ 1,874,230	\$ 1,832,225	\$ 6,068,174	\$ 42,005	\$ (1,580)

CHSAA BUDGET REPORT
July - October 2023

HISTORICALS			CURRENT YEAR					
ACTUAL 7/1/2020- 10/31/2020	ACTUAL 7/1/2021- 10/31/2021	ACTUAL 7/1/2022- 10/31/2022		ACTUAL 7/1/2023- 10/31/2023	BUDGET 7/1/2023- 10/31/2023	ADOPTED BUDGET 2023-2024	VARIANCE ACTUAL VS. BUDGET	VARIANCE 7/1-10/31/2022 7/1-10/31/2023
			EXPENSES:					
			PROGRAMS/OFFICIALS					
\$ 19,578	\$ 17,580	\$ 18,595	CHSAANOW EXPENSES / MEDIA	\$ 11,168	\$ 15,919	\$ 31,755	\$ (4,751)	\$ (7,427)
\$ 53,909	\$ 44,295	\$ 32,725	ELECTRONIC PLATFORM	\$ 35,295	\$ 38,300	\$ 38,300	\$ (3,005)	\$ 2,570
\$ 25	\$ -	\$ 39	HALL OF FAME	\$ -	\$ -	\$ 40,307	\$ -	\$ (39)
\$ -	\$ -	\$ -	COACHING DEVELOPMENT EXPENSES	\$ -	\$ 2,500	\$ 5,000	\$ (2,500)	\$ -
\$ 20,495	\$ 66,817	\$ 62,793	OFFICIALS EXPENSE	\$ 49,306	\$ 41,770	\$ 100,770	\$ 7,536	\$ (13,486)
\$ 40,593	\$ 30,322	\$ 32,790	RULE BOOK EXPENSE	\$ 45,701	\$ 30,000	\$ 55,000	\$ 15,701	\$ 12,911
\$ 17,377	\$ 19,414	\$ 18,872	PRINTING/MEMBER PUBLICATIONS	\$ 19,885	\$ 20,759	\$ 20,759	\$ (874)	\$ 1,013
\$ -	\$ 6,534	\$ 43,530	ALL SCHOOL SUMMIT EXPENSES	\$ 26,917	\$ 30,400	\$ 30,400	\$ (3,483)	\$ (16,613)
\$ -	\$ -	\$ -	FOUNDATION GAMES	\$ 7,257	\$ 2,000	\$ 5,000	\$ 5,257	\$ 7,257
\$ -	\$ -	\$ 650	MIDDLE SCHOOL/ JUNIOR HIGH EXPENSES	\$ -	\$ 1,000	\$ 1,000	\$ (1,000)	\$ (650)
\$ -	\$ -	\$ -	SPORTSMANSHIP	\$ -	\$ 2,000	\$ 2,000	\$ (2,000)	\$ -
			COMMITTEES					
\$ 9,519	\$ 32,953	\$ 42,502	BOARD OF DIRECTORS	\$ 54,138	\$ 35,500	\$ 83,000	\$ 18,638	\$ 11,635
\$ -	\$ -	\$ -	LEGISLATIVE COUNCIL	\$ -	\$ -	\$ 61,950	\$ -	\$ -
\$ -	\$ 1,288	\$ 10,980	NATIONAL MEETINGS	\$ 16,417	\$ 3,000	\$ 54,450	\$ 13,417	\$ 5,437
\$ -	\$ -	\$ -	SECTION 6	\$ 37,078	\$ 20,000	\$ 20,000	\$ 17,078	\$ 37,078
\$ 569	\$ 339	\$ 39	OTHER COMMITTEES	\$ 2,484	\$ 1,500	\$ 4,500	\$ 984	\$ 2,445
			OPERATING EXPENSES					
\$ 101,700	\$ 127,952	\$ 139,027	CORPORATE INSURANCE	\$ 145,746	\$ 153,502	\$ 153,502	\$ (7,756)	\$ 6,719
\$ 20,755	\$ 24,829	\$ 11,500	AUTO INSURANCE	\$ 11,720	\$ 14,005	\$ 14,005	\$ (2,285)	\$ 220
\$ 19,589	\$ 18,839	\$ 21,643	AUTOMOBILE	\$ 21,382	\$ 19,656	\$ 58,964	\$ 1,726	\$ (261)
\$ 40,875	\$ 33,822	\$ 25,589	BUSINESS MACHINE LEASE & IT	\$ 14,470	\$ 27,576	\$ 82,728	\$ (13,106)	\$ (11,119)
\$ 23,897	\$ 26,861	\$ 30,502	BUILDING MAINTENANCE & UTILITIES	\$ 25,271	\$ 24,874	\$ 74,621	\$ 397	\$ (5,231)
\$ 3,645	\$ 4,461	\$ 2,745	PROF. ORGANIZATION MEMBERSHIP DUES & FEES	\$ 3,450	\$ 750	\$ 8,000	\$ 2,700	\$ 705
\$ 21,000	\$ 18,863	\$ 29,400	AUDIT & TAX RETURN EXPENSES	\$ 41,895	\$ 40,000	\$ 41,500	\$ 1,895	\$ 12,495
\$ 18,934	\$ 9,921	\$ 6,565	LEGAL	\$ 5,552	\$ 13,484	\$ 40,450	\$ (7,932)	\$ (1,013)
\$ 9,600	\$ 9,600	\$ 9,600	LEGISLATIVE SERVICES	\$ 9,600	\$ 9,600	\$ 28,800	\$ -	\$ -
\$ 18,585	\$ 14,237	\$ 27,958	OFFICE SUPPLIES / BIZ EQUIP / MISC	\$ 35,780	\$ 30,060	\$ 64,176	\$ 5,720	\$ 7,822
\$ 26,067	\$ 27,923	\$ 19,536	PHONE, INTERNET & POSTAGE	\$ 43,087	\$ 23,188	\$ 69,568	\$ 19,898	\$ 23,551
\$ -	\$ -	\$ 4,672	STAFF DEVELOPMENT	\$ 6,414	\$ 5,000	\$ 10,000	\$ 1,414	\$ 1,742
\$ 3,873	\$ 11,411	\$ 2,754	TRAVEL & MEALS	\$ 8,041	\$ 6,833	\$ 20,500	\$ 1,209	\$ 5,287
\$ 621	\$ 1,695	\$ 800	MERCHANT & BANK FEES	\$ 999	\$ 1,368	\$ 4,100	\$ (369)	\$ 200
\$ -	\$ -	\$ -	DEPRECIATION	\$ -	\$ -	\$ 55,510	\$ -	\$ -
			PERSONNEL EXPENSES					
\$ 455,704	\$ 439,148	\$ 461,418	SALARIES	\$ 554,138	\$ 551,824	\$ 1,655,468	\$ 2,314	\$ 92,720
\$ -	\$ -	\$ 4,948	OVERTIME	\$ -	\$ -	\$ 47,800	\$ -	\$ (4,948)
\$ -	\$ -	\$ 4,200	CONTRACTORS	\$ 5,525	\$ -	\$ -	\$ 5,525	\$ 1,325
\$ 6,653	\$ 6,936	\$ 7,629	PAYROLL TAXES AND EXPENSE	\$ 8,971	\$ 8,308	\$ 24,918	\$ 664	\$ 1,342
\$ 2,558	\$ 7,710	\$ -	SICK/VACATION PAYOUT	\$ 16,178	\$ -	\$ 5,000	\$ 16,178	\$ 16,178
\$ 51,931	\$ 56,771	\$ 53,923	EMPLOYEE INSURANCE	\$ 52,459	\$ 61,032	\$ 183,096	\$ (8,573)	\$ (1,463)
\$ 98,512	\$ 68,150	\$ 101,679	EMPLOYEE RETIREMENT (PERA)	\$ 121,703	\$ 122,464	\$ 367,395	\$ (761)	\$ 20,024
\$ 598	\$ 839	\$ 1,907	WORKER'S COMPENSATION / UNEMPLOYMT	\$ 1,472	\$ 1,084	\$ 3,250	\$ 388	\$ (436)
			MISCELLANEOUS					
\$ 1,166	\$ -	\$ 23,459	CORPORATE PROMOTIONS	\$ 9,712	\$ 15,500	\$ 15,500	\$ (5,788)	\$ (13,747)
\$ 553	\$ 1,580	\$ -	COURTESY CARDS EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	T-SHIRT COMMISSION EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	WOMENS LEADERSHIP CONFERENCE EXPENSES	\$ 16,602	\$ 5,000	\$ 5,000	\$ 11,602	\$ 16,602
\$ -	\$ -	\$ -	NHS CONFERENCE EXPENSES	\$ 4,438	\$ -	\$ 1,000	\$ 4,438	\$ 4,438
			ACTIVITIES					
\$ 1,570	\$ 224	\$ 3,216	MUSIC	\$ 622	\$ -	\$ 85,000	\$ 622	\$ (2,594)
\$ 271	\$ 1,750	\$ 927	SPEECH	\$ 884	\$ -	\$ 32,000	\$ 884	\$ (43)
\$ -	\$ 7,937	\$ 99,757	STUDENT LEADERSHIP	\$ 5,869	\$ 2,000	\$ 90,000	\$ 3,869	\$ (93,888)
\$ -	\$ 8,022	\$ -	ESPORTS	\$ 489	\$ -	\$ 17,500	\$ 489	\$ 489

CHSAA BUDGET REPORT
July - October 2023

HISTORICALS			CURRENT YEAR					
ACTUAL 7/1/2020- 10/31/2020	ACTUAL 7/1/2021- 10/31/2021	ACTUAL 7/1/2022- 10/31/2022		ACTUAL 7/1/2023- 10/31/2023	BUDGET 7/1/2023- 10/31/2023	ADOPTED BUDGET 2023-2024	VARIANCE ACTUAL VS. BUDGET	VARIANCE 7/1-10/31/2022 7/1-10/31/2023
SPORTS								
\$ -	\$ -	\$ -	BASEBALL	\$ 2,777	\$ -	\$ 71,874	\$ 2,777	\$ 2,777
\$ -	\$ -	\$ -	BASKETBALL	\$ 78	\$ -	\$ 518,500	\$ 78	\$ 78
\$ 18,461	\$ 13,428	\$ 15,908	CROSS COUNTRY	\$ 28,143	\$ 44,342	\$ 44,342	\$ (16,199)	\$ 12,235
\$ -	\$ 410	\$ -	FIELD HOCKEY	\$ 938	\$ -	\$ 6,448	\$ 938	\$ 938
\$ 2,760	\$ 2,891	\$ 1,886	FOOTBALL	\$ 2,059	\$ -	\$ 87,366	\$ 2,059	\$ 173
\$ 8,413	\$ 16,349	\$ 17,963	GOLF - BOYS	\$ 16,505	\$ 20,640	\$ 20,640	\$ (4,135)	\$ (1,458)
\$ -	\$ -	\$ 1,007	GOLF - GIRLS	\$ -	\$ -	\$ 18,500	\$ -	\$ (1,007)
\$ -	\$ 1,720	\$ 1,590	GYMNASTICS	\$ 1,583	\$ -	\$ 23,190	\$ 1,583	\$ (7)
\$ -	\$ 42	\$ 80	ICE HOCKEY	\$ -	\$ -	\$ 60,648	\$ -	\$ (80)
\$ -	\$ 22	\$ -	LACROSSE - BOYS	\$ -	\$ -	\$ 18,812	\$ -	\$ -
\$ -	\$ -	\$ -	LACROSSE - GIRLS	\$ 160	\$ -	\$ 12,672	\$ 160	\$ 160
\$ -	\$ -	\$ 298	SKIING	\$ -	\$ -	\$ 5,500	\$ -	\$ (298)
\$ -	\$ 13,993	\$ 1,003	SOCCER - BOYS	\$ 171	\$ -	\$ 40,680	\$ 171	\$ (832)
\$ -	\$ -	\$ -	SOCCER - GIRLS	\$ 629	\$ -	\$ 37,095	\$ 629	\$ 629
\$ 6,610	\$ 29,210	\$ 35,126	SOFTBALL	\$ 39,738	\$ 42,707	\$ 42,707	\$ (2,969)	\$ 4,612
\$ -	\$ 10,915	\$ 14,035	SPIRIT	\$ 7,240	\$ -	\$ 148,359	\$ 7,240	\$ (6,795)
\$ -	\$ -	\$ 135	SWIMMING - BOYS	\$ -	\$ -	\$ 31,153	\$ -	\$ (135)
\$ -	\$ -	\$ -	SWIMMING - GIRLS	\$ 120	\$ -	\$ 49,650	\$ 120	\$ 120
\$ 11,729	\$ 17,194	\$ 16,738	TENNIS - BOYS	\$ 17,129	\$ 17,783	\$ 17,783	\$ (654)	\$ 391
\$ -	\$ -	\$ 226	TENNIS - GIRLS	\$ -	\$ -	\$ 21,000	\$ -	\$ (226)
\$ -	\$ 3,509	\$ (1,380)	TRACK & FIELD	\$ -	\$ -	\$ 145,729	\$ -	\$ 1,380
\$ -	\$ 460	\$ -	UNIFIED BOWLING	\$ -	\$ -	\$ 3,250	\$ -	\$ -
\$ -	\$ -	\$ -	VOLLEYBALL - BOYS	\$ -	\$ -	\$ 13,500	\$ -	\$ -
\$ -	\$ 7,818	\$ 23,691	VOLLEYBALL - GIRLS	\$ 15,897	\$ -	\$ 152,915	\$ 15,897	\$ (7,794)
\$ -	\$ 70	\$ 63	WRESTLING	\$ 1,068	\$ -	\$ 509,488	\$ 1,068	\$ 1,005
\$ 1,138,694	\$ 1,267,054	\$ 1,487,237	TOTAL EXPENSES	\$ 1,612,348	\$ 1,507,227	\$ 5,915,341	\$ 105,121	\$ 125,111
\$ 486,878	\$ 494,324	\$ 388,572	NET INCOME (LOSS)	\$ 261,882	\$ 324,998	\$ 152,833	\$ (63,116)	\$ (126,690)
30%	28%	21%	NET PROFIT MARGIN	14%	18%	3%		

**ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)**

ADM 1 – BOARD OF DIRECTORS AT LARGE MEMBERS

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 31

Amend Bylaw 810.11 (a)

Yes

No

810.1 BOARD OF DIRECTORS

810.11 (a) The Committee shall select ~~two~~ **three** at-large members from among nominated candidates within the diverse populations in each of three regions in the state, representing the ten districts noted in 810.43. A district may have two representatives, including the at-large representative. ~~The diverse at-large members must be a woman and/or minority, who may also be a woman.~~ Minority means a person of color-American Indian/Alaska Native, Asian, Black/African-American-not of Hispanic origin, and Hispanic, Hawaiian/Other Pacific Islander. The diverse at-large members will be recommended and petitioned by the CHSAA staff, Board of Directors Regions and the Committee. The Committee shall make the final decision. The at-large members must be a woman ~~with a~~ **and a** minimum of one representative being a minority, who may also be a woman regardless if the district representative from that same district is a woman or minority. The diverse at-large positions shall serve four-year terms, ~~except in the first year where one will serve four and one two years to be in the rotation of terms~~ as designated by the table below:

Region 1 (Districts 2, 3, 4): ~~2019-23; 2025-29~~ **2022-26; 2026-30**

Region 2 (Districts 1, 5, 6): 2023-27; ~~2029-2033~~ **2027-2031**

Region 3 (Districts 7, 8, 9 & 10): 2021-25; ~~2027-31~~ **2025-29**

The districts above can be found in section 810.44. ~~Note: there is a 2-year gap between each 4-year term.~~

Rationale: To add an additional at large board of directors member. To allow for more diverse and equitable representation across our state for our CHSAA Board of Directors.

Pros: Allows for more diverse representation across the state.

Cons: None

Financial Impact: None

ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)

ADM 2 – BOARD OF DIRECTORS REPRESENTATION

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 33

Amend Bylaw 810.45

Yes

No

810.45 BOARD OF DIRECTORS

810.45 At no time may a single school have more than one representative on the Board of Directors.

810.45 810.46 If the President has one year remaining on his/her/their presidential term and his/her/their Board of Directors district term has expired, he/she/they shall be eligible to be President the year following the expiration of his/her/their Board of Directors term. The district represented by such a Board of Directors member may elect a new member to a four-year Board of Directors term, the first year of which will run concurrently with the second year of the presidency of the representative of the same district in which case the President may vote only to break ties (810.11).

When a Board of Directors member serves as President, a district may nominate a new member to a four-year Board of Directors term at the intervals listed in 810.43. ~~At no time may a single league be represented by more than one member.~~

810.46 810.47 A Board of Directors member who is selected to complete only the final year of his/her/their district's term, may serve an additional term upon approval by the district members

Rationale: Updating the bylaws to align with the new additions of at-large Board members. With at-large members, leagues will have the potential for overlap with board representation. This bylaw will ensure that single schools will not have multiple representation - in order to have a broader statewide perspective.

Pros: Ensures that multiple schools have the opportunity to have a representative on the Board.

Cons: Schools would not be able to have more than one representative serve on the Board at the same time.

Financial Impact: None

ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)

ADM 3 – COACH & RULES MEETING

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 48

Amend Bylaw 1650

Yes

No

1650 COACHES REQUIRED TO ATTEND RULES MEETINGS

1650.1 All ~~varsity head~~ coaches shall attend annually a CHSAA approved rules clinic in their sport prior to the start of the first interscholastic contest.

Penalty: Coach placed on probation for first offense; restriction for subsequent offenses.

Rationale: The rules meeting is extremely important and updated every season and it's a valuable resource for all coaches.

Pros: Allows for consistency and standardization in the application of rules, procedures and expectations at all levels of competition.

Cons: None

Financial Impact: None - all online

**ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)**

ADM 4 – ESPORTS ACADEMIC REGAIN DATE

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 51

Amend Article 17, Bylaw 1710 (d)(2)

Yes

No

1710 REGAIN DATES TABLE

2. Regaining eligibility - Students who have not met the academic requirements at the close of a semester may regain academic eligibility per the table below for the first semester.

***Insert eSports into the regain table**

Fall

eSports **Monday of Week 15**

Spring

eSports **Monday of Week 34**

Rationale:

Pros: Gives specific timeline for students to regain eligibility.

Cons: None

Financial Impact: None

ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)

ADM 5- ESPORTS 8 SEASONS OF SPORT

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 60

Amend Article 17, Bylaw 1700.6

Yes

No

1770.6 FOUR SEASONS

FOUR SEASONS - No high school student shall participate in more than four seasons in any one sport (if he/she/they began high school as a 9th grader) or three seasons (if he/she/they began high school as a 10th grader).

EXCEPTION: eSports students have two competitive seasons each year, so they will be allowed a total of eight seasons of participation. They will still need to adhere to bylaw 1770.2, semesters of attendance.

Rationale:

Pros:

Cons:

Financial Impact:

ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)

ADM 6 – ESPORTS RESTRICTED VARSITY

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 70

Amend Article 18, Bylaw 1800.47

Yes

No

1847 RESTRICTED VARSITY ELIGIBILITY

RESTRICTED VARSITY ELIGIBILITY - The Appeals Committee and/or Commissioner may grant restricted varsity eligibility during the regular season only to a student athlete that transfers to a school without a sub-varsity program/schedule or a senior transfer student participating in their final year of eligibility.

***Insert eSports into the restricted varsity eligibility table**

Fall

eSports _____ **Monday of Week 15**

Spring

eSports _____ **Monday of Week 34**

Rationale:

Pros:

Cons:

Financial Impact: None

ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)

ADM 7 – INTERNATIONAL STUDENTS

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 77

Amend Article 18, Bylaw 1870.1

Yes

No

1870 INTERNATIONAL STUDENTS

1870.1 INTERNATIONAL STUDENTS – International students on an educationally-based exchange program recognized by the Council on Standards for International Educational Travel (CSIET) shall have no more than three consecutive semesters of varsity eligibility beginning with his/her/their first varsity season. CSIET students who have played in other states, prior to coming to Colorado, shall be limited to sub-varsity participation **in those sports they participated in during their time at the previous state.** ~~only during their enrollment as a student.~~

All other international students are considered transfer students. To gain varsity eligibility in the student's first year of enrollment in a Colorado school, the international student must meet all requirements of the transfer bylaws like an in-state or out-of-state transfer.

Exception: Students who have been classified as "Refugee" by the Department of Homeland Security shall be considered for varsity eligibility, providing all other eligibility standards are met, starting with initial enrollment in a member school. A hardship waiver must be filed for these students.

NOTE: Only CSIET certified or a verifiable Educational Exchange and placed transfer student will be granted **immediate** varsity eligibility. International transfer students that have choiced to study in the US without a bona fide family move, selected or been placed by their sending institution at a CHSAA member school ~~will be~~ shall have ~~JV and below~~ sub-varsity eligibility upon their first entry into a Colorado member school as applied equitably for all in-state, out of state or international transfers. Recruitment of International Students - See Bylaw 1900.2 – Note. **Upon completion of the appropriate transfer waiver in the CHSAA platform. International transfer students that have choiced to study in the US without a bona fide family move and who are applying for full varsity eligibility, must complete the appropriate transfer waiver in the CHSAA platform and provide all documentation to support the transfer definition.**

Rationale: Provides for consistency and equity for international exchange students relative to existing bylaw standards. Provides clarity around the process for those students who are choosing to study in the US without involvement in an approved exchange program. Does not change policy but provides greater clarification.

Pros: Provides clarity for membership surrounding International transfer students

Cons: None

Financial Impact: None

ADMINISTRATIVE PROPOSAL
(Requires majority vote for approval)

ADM 8 - ESPORTS COACH EJECTION

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 89

Amend Article 22, Bylaw 2210.3

Yes

No

~~2210. COACH EJECTION~~

***Insert eSports into the suspension table**

eSports - 10% & 20% are 1 game suspension each.

Rationale:

Pros: Aligns with the bylaws.

Cons: None

Financial Impact: None

ATHLETIC PROPOSAL
(Requires majority vote for approval)

ATH 1 – SPRING PRACTICE DATES - MOVE UP A WEEK

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 123

Amend Bylaw 2900 (and all spring sports bylaws)

Yes

No

2900 **BASEBALL** (*and all other spring sports*)

The baseball (insert other spring sports) sport season shall begin on the Monday of Week 35 (NFHS calendar) **except during the 2024-2025, 2025-2026 and 2030-2031 school years. On those years, the sport season shall begin on the Monday of Week 34.**

*****Boys swimming and boys volleyball already start a week earlier than other spring sports, so they will be moved to Monday of Week 33.***

Rationale: To move spring sports championships off of Memorial Day weekend during those particular years.

Pros: No state championships on Memorial Day weekend.

Cons: None

Financial Impact: None

OR

ATH 1 – SPRING PRACTICE DATES - MOVE UP A WEEK

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 120

Amend Bylaw 2870 (and renumber remaining bylaws)

Yes

No

2870 **OFFICIAL PLAYING RULES CALENDAR EXCEPTIONS**

In order to prevent championships being scheduled on Memorial Day weekend, during specific calendar years (2024-2025, 2025-2026, 2030-2031, etc), the spring sports practice dates will start one week earlier than listed below.

Rationale: Schools, participants, tournament organizers, and staff have difficulty when trying to host large scale events over this holiday weekend.

Pros: Allows for flexibility in scheduling away from this federal holiday.

Cons: During specific years only, there will be one more week of "crossover" between winter and spring sports.

Financial Impact: Positive financial impact for ticket sales and revenue.

ATHLETIC PROPOSAL
(Requires majority vote for approval)

ATH 2 - ESPORTS MOVES TO ATHLETIC BYLAWS

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 124

Amend Article 48, and insert as new Article 32

Yes

No

4800. 3200 CLASSIFICATION PARTICIPATION SEASON OF SPORT

Esports will have 2 competitive seasons.

4810. ELIGIBILITY

~~A student shall be eligible to represent their school as part of an esports team, as sanctioned by the CHSAA, if such student meets the following requirements:~~

- ~~• Eligibility checks should model those conducted for Activities at the local/district level.~~
- ~~• Schools/districts can adopt a stricter standard of eligibility for esports per bylaw 1720. CHSAA Bylaws 1720 (Stricter Standards), 1720 (Conduct), 1790 (Co-op Programs), with the requirement that during the period of participation the student must be enrolled in courses that offer, in aggregate, a minimum of 2.5 Academic units per semester, shall apply to students participating in esports. 4810.1 NOT REQUIRED – Schools are not required to include the names of esports participants on semester eligibility lists submitted to CHSAA. Schools are required to enter esports participants onto rosters in the CHSAA electronic platform.~~

4820. AWARDS

~~No school or representative shall be allowed to give or to receive an esports award for their individual efforts that exceeds the value of over \$20.00 (excluding engraving).~~

4830. AMATEUR STANDING

~~Esports competitors must adhere to the following bylaw regarding amateur status: CHSAA Bylaw Article 20 (Amateur Standing).~~

3210. LENGTH OF SEASON

No member school shall permit its esports team to play after the state championship tournament at the conclusion of each of the seasons.

EXCEPTION: An individual student or team may represent a member school in a contest(s) outside the competitive sports season in recognized national events and with the written permission from the school's principal and the CHSAA office.

ACTIVITY PROPOSAL
(Requires majority vote for approval)

ACT 1 – ESPORTS ELIGIBILITY

(BOARD OF DIRECTORS)

AMEND THE CONSTITUTION AND BYLAWS to read:

Page 143

Delete Article 48, Bylaw 4800, and move under Athletic Bylaws

Yes

No

4800 ESPORTS

CLASSIFICATION PARTICIPATION

~~Esports will have 2 competitive seasons.~~

4810. ELIGIBILITY

~~A student shall be eligible to represent their school as part of an esports team, as sanctioned by the CHSAA, if such student meets the following requirements:~~

~~◆ Eligibility checks should model those conducted for Activities at the local/district level.~~

~~◆ Schools/districts can adopt a stricter standard of eligibility for esports per bylaw 1720.~~

~~CHSAA Bylaws 1720 (Stricter Standards), 1720 (Conduct), 1790 (Co-op Programs), with the requirement that during the period of participation the student must be enrolled in courses that offer, in aggregate, a minimum of 2.5 Academic units per semester, shall apply to students participating in esports.~~

4810.1 NOT REQUIRED

~~Schools are not required to include the names of esports participants on semester eligibility lists submitted to CHSAA. Schools are required to enter esports participants onto rosters in the CHSAA electronic platform.~~

4820. AWARDS

~~No school or representative shall be allowed to give or to receive an esports award for their individual efforts that exceeds the value of over \$20.00 (excluding engraving).~~

4830. AMATEUR STANDING

~~Esports competitors must adhere to the following bylaw regarding amateur status: CHSAA Bylaw Article 20 (Amateur Standing).~~

Rationale:

Pros:

Cons: None

Financial Impact: None