

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD MEETING

Location - Helena Public Schools Administration Building

Address - 1325 Poplar St, Helena, MT 59601

Date – September 11, 2023

Time - 8:30 a.m.

AGENDA

Symbol Key

A	-	Action Item
ABD	-	Action at Board Discretion
NA	-	No Action Needed
NC	-	No Correspondence
TBD	-	To Be Distributed at Board Meeting
FYI	-	For Your Information (no discussion needed)

A. Call to Order by President Steve / Pledge of Allegiance

B. Revisions/Adoption of the Agenda / Steve and Brian

C. Public Input Statement / Steve

The Montana High School Association follows the Montana Open Meeting Law. Anyone in attendance at this meeting may request to address the Executive Board by using the available forms. Please indicate the agenda item for which an audience with the Board is requested and submit the request to the chair.

D. Approval of Board Minutes

- A** 1. April 17-18, 2023
- A** 2. Zoom Meetings
 - a) June 22, 2023
 - b) August 16, 2023

E. Delegations

- ABD** 3. Appeals
 - a) Semester
 - 1. None
 - b) Academic
 - 1. Ronan Appeal – M.R– 9:00 am
 - 2. Missoula Sentinel Student B.B. Appeal. – 10:00 am
 - 3. Browning Student K.G. Appeal – 11:00 am
 - 4. Browning Student J.O.C. Appeal – after 11:00 am appeal
 - 5. East Helena Student P.C. Appeal - Noon
 - c) Transfer
 - 1. Forsyth High School Student K.C. – 10:30 am
 - d) Cooperative Sponsorship
 - 1. Three Forks / Ennis Wrestling Enrollment Classification Appeal - 9:30 AM
- 4. Violations - None

F. Finances

- A** 5. Review and Approval of Bills Paid from April 1 – August 31, 2023 / Brian / Greta
- A** 6. Review and Approval of Financial Statement as of August 31, 2023 / Brian / Greta
- FYI/TBD** 7. General Office Overview / Brian

FYI/NC 8. Review State Solo & Ensemble Financial Reports / Amy

FYI/TBD 9. Review Corporate Sponsorships / Brian / Ryan

G. Office Action / Brian

FYI/TBD 10. Waivers of Transfer Rule (Hardships) / Brian

FYI/TBD 11. Waiver of the Age Rule / Brian
NC a) 19-year-old
b) 15-year-old

FYI/TBD 12. Penalties Imposed

H. Reports

FYI 13. State Spring Tournaments / Meets – Completed at June 22 Meeting

FYI/NC 14. National Federation Summer Meeting – Seattle / Steve, Brian and Greta

FYI/NC 15. MCA Clinic, Spirit and MHSA Committee Meetings – Great Falls and Zoom

FYI/NC 16. Section 7-8 Meeting / Anchorage, AK – September 19-21 / Steve, Krystal, Brian, Kip, Scott

FYI/NC 17. Ejections / Brian

FYI 18. Online Clinic Reports (FB, CC, GO, SO, VB, SP) / Staff

FYI/NC 19. MOA Update - Officials Numbers

FYI 20. 2023 Soccer Season Update / Brian

FYI/NC 21. MHSA Calendar Discussion - Scott

FYI/TBD 22. NFHS Network Reimbursement Discussion and Direction / Scott

FYI/NC 23. MHSA Committee – MHSA / MOA Leadership Committee / Brian

I. Legal / Brian.

FYI/NC 24. Legal

FYI 25. Legal Costs

J. Requests

A 26. Schools removed from Sport Rules and Regulations in Handbook - Online - Staff

ABD 27. Baker / Glendive Cross Country Coop Dissolution

A 28. Music – Amy
a. 2023-2024 Handbook Approval
b. Ronan – Move from District 1 to District 2
c. Addition of a new Committee Member
d. State Festival Fee Increase 2023-24
e. State Concert Fee Increase – 2024-2025

- A 29. State Event Bids
 - a. State A Tennis
 - b. State BC Tennis
 - c. State Baseball
- A 30. Speech and Drama Update / Amy
- A. 31. Spirit Changes / Amy
 - a. Committee member for Class AA Cheer
 - b. Additional Committee member for Dance
- A 32. MHSA Handbook Revision - 8-player/6-Player Football -Scott
- A 33. Section 7/8 Meeting in Montana – Fall 2024 – Budget Request / Scott

K.	General
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- A** 34. MHSA Committee Appointments / Kip
- FYI/NC** 35. November Discussion Issues
 - a) Realignment
 - b) Reclassification
 - Next cycle 2024-2025 will be implemented next school year–
 - c) Athletic Committee Recommendations
 - d) Annual Meeting Proposals (Possible)
 - a. Two in the Bricks and Mortar?
 - b. American Indian Representative on Board
 - c. 8th Grade participation in Speech and Drama
 - d. NFHS Network violations - Postseason Fine.
- ABD** 36. Fall and Early Winter Activity Assignments / Steve

L.	For Good of the Order
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- FYI/NC** 37. For Your Information
 - a) MHSA Annual Meeting Discussion / Bozeman
- FYI/NC** 38. Sportsmanship Items
 - a) Manhattan

M.	Additional Items
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- 39. Scheduling for Basketball Games – Boys or Girls First – Prime Time
- 40.