

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD

September 12, 2022

8:30 a.m.

MHSA Conference Room – Helena

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 Jim H. / Pledge of Allegiance

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

C. Public Input Statement / Jim

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 11-12, 2022
A 2. Zoom Meetings
a) June 22, 2022
b) July 7, 2022
c) August 16, 2022
d) August 24, 2022

E. Delegations

- ABD** 3. Appeals
a) Semester
1. East Helena High School Student T.M. - Brian Kessler / Principal – 10:30 am
b) Academic
1. Missoula Hellgate High School Appeal. – 11:00 am
c) Transfer
1. Plains High School Student C.L. - Parent – 10:00 am
4. Violations

F. Finances

- A** 5. Review and Approval of Bills Paid from April 1 – August 31, 2022 / Brian Greta
A 6. Review and Approval of Financial Statement as of August 31, 2021 / 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
a) Playfly update on new and existing partners

G. Office Action / Brian

- FYI/TBD** 10. Waivers of Transfer Rule (Hardships) / Brian
- FYI/TBD NC** 11. Waiver of the Age Rule / Brian
 - a) 19-year-old
 - b) 15-year-old
- FYI** 12. Petitions for Participation of Eighth Grade Students / Not Necessary
- FYI/TBD** 13. Penalties Imposed

H. Reports

- FYI** 14. State Spring Tournaments / Meets – Completed at June Meeting
- FYI/NC** 15. National Federation Summer Meeting – San Antonio / Jim, Krystal, Brian, Kip & Scott
- FYI/NC** 16. MCA Clinic, Spirit and MHSAA Committee Meetings – Great Falls and Zoom
- FYI/NC** 17. Section 7-8 Meeting / Lihue, Hawaii – September 18-20 / Jim, Doug, Brian and Scott
- FYI/NC** 18. Ejections / Brian
- FYI** 19. Online Clinic Reports (FB, CC, GO, SO, VB, SP) / Staff
- FYI/NC** 20. Student Advisory Committee Update / Amy
- FYI** 21. 2022 Soccer Season Update / Brian
- FYI/NC** 22. Volleyball Updates - Report on new rules / Kip
- FYI/NC** 23. MHSAA / MOA Rule Interpreter Update / Staff
- FYI/TBD** 24. Basketball Shot Clock Survey for Implementation 2022-23 / Greta

I. Legal / Brian.

- FYI/NC** 25. Legal
- FYI** 26. Legal Costs

J. Requests

- A** 27. Class AA Softball Request – Schedule, Inning limitation and game ending procedure / Mark Dennehy and Chuck Merrifield
- ABD** 28. 8th Grade Coaching Rule Interpretation / Brian
- ABD** 29. Open Gym Discussion / Kip
- ABD** 30. NFHS Network Reimbursement Discussion and Direction / Scott
- A** 31. Music Requests / Amy
 - a. Approval of 2022-23 Music Handbook
 - b. Add a new district
- A** 32. Speech and Drama Post Season Approval / Amy

- A 33. Spirit Changes / Amy
 - a. Stunting
 - b. Additional Committee member for Dance
- A 34. Eastern C Track and Field Request – 6th place to state / Luke Kloker
- A/TBD 35. New MHSA Committee – MHSA / MOA Leadership Committee / Brian
- ABD** 36. Review of MHSA Board Priorities / Brian & Staff
- A 37. Section 7/8 Meeting in Montana – Fall 2024 – Placement / Scott

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| K. | General |
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- A** 38. MHSA Committee Appointments / Kip
- FYI/NC** 39. November Discussion Issues
 - a) Realignment
 - b) Reclassification
 - Next cycle 2023-2024 will be implemented next school year–
 - c) Athletic Committee Recommendations
 - d) Annual Meeting Proposals (Possible)
- ABD** 40. Fall and Early Winter Activity Assignments / Jim H.

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| L. | For Good of the Order |
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- FYI/NC** 41. For Your Information
 - a) MHSA Annual Meeting Discussion / Missoula
- FYI/NC** 42. Sportsmanship Items
 - a) Columbia Falls Football Coach

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| M. | Additional Items |
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- 43.
- 44.