

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD

Helena Public Schools Administration Building

1325 Poplar St, Helena, MT 59601

November 21, 2022 – 8:00 a.m.

Agenda - Revised

Symbol Key (Confidential items are copied onto yellow paper)

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

B. Pledge of Allegiance / Jim

C. Revisions and Adoption of Agenda / Jim & Brian

D. Public Input Statement by President 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.

E. Approval of Board Minutes

- A**
1. Approval of Board Minutes
 - a) September 12, 2022 – Greta
 - b) September 29, 2022 Zoom Call

F. Delegations / Appeals

5.3 The Executive Board may authorize the Executive Director to make decisions as necessary for the proper operation of Association business. The Executive Board shall hear all appeals of decision by the Executive Director and may affirm, reverse or modify a decision of the Executive Director. On appeal, the Executive Board may, at its sole discretion, waive or modify the application of a rule in emergency or exceptional circumstances if it determines that the application of a rule as written would not substantially serve the intent or purpose of the rule. However, in no event may a rule be waived or modified by the Executive Board unless all of the following conditions are affirmatively shown to clearly exist:

- a. The emergency or exceptional circumstances were entirely beyond the control of the student, the student's parents or guardians, and, if relevant, the student's school; and
- b. The granting of relief will not prejudice the rights or opportunities of other students or other member schools; and
- c. The granting of relief will not violate any parts of the underlying purpose of the rule involved.

General Delegations Schedule

- ABD**
2. Appeals

Monday

 - a) Semester Rule Appeals
 - 1.

- b) Academic Rule Appeals
- c) Transfer Rule Appeals
 - 1. Broadwater Student B.W. – 2:00 pm

ABD 3. Reclassification /Realignment Requests – Delegations

Monday, 10:00 a.m.

- a) Class B Realignment Request / Kurtis Koenig (Whitehall) / Current 5B - South Division Rep and Mike Perry (Arlee) / Current 6B - West Division Rep

Monday, 9:00 a.m.

- b) Eastern C – District 2/3 Realignment Request / Greg Hardy, Supt – Scobey

Monday, 9:30 am.

- c) Park City Classification Appeal – Dan Grabowska –Supt - Park City

Monday, TBD

- d) Class A – Realignment – Chris Lee / Jim Hawbaker
- e) Football Realignment Review and Requests / Brian & Scott - See Item #28

G. Finances

- A** 4. Review and approval of bills paid September 1 to October 31 / Brian
- A** 5. Review and approval of financial statement through October 31/ Brian
- FYI / TBD** 6. General Office and Financial Overview / Brian

H. Office Action

- FYI** 7. Waivers of Transfer Rule – Hardships / Brian
- FYI** 8. Waivers of the Age Rule (19 year and 15 year) / Brian
- FYI** 9. Penalties Imposed / Brian

I. Reports

- 10. State Tournaments / Meets
 - FYI** a. State Cross Country / Doug & Kip
 - FYI** b. State AA Golf/ Steve & Brian.; State A Golf / Jim H & Scott
 - FYI / NC** c. State Football
 - 1) AA – Brian & Steve
 - 2) A – Jim & Brian
 - 3) B – Jimmy
 - 4) 8-Player – Scott
 - 5) C/6 – Krystal
 - FYI** d. State Volleyball / Jim H, John, Kip & Staff
 - FYI** e. State AA Soccer – Boys – Nick Laatsch / Girls – Brian
State A Soccer – Boys – Troy Bowman / Girls – Aric Harris

- FYI / NC f. All State Band, Orchestra & Chorus / Jimmy
- ABD / TBD 11. Ejections / Brian
- FYI / TBD 12. AIM Higher /– Workshop Schedule / Locations / Scott
- ABD 13. MHSА / MOA Leadership Committee / Jim H & Brian
- ABD 14. MHSА Athletic Committee / Kip
- FYI / NC 15. Section 7/8 Meeting – Montana Host 2024 / Brian & Scott

J. Legal

- FYI 16. Legal Costs
- FYI / NC 17. Other Legal Items

K. Requests

- ABD 18. Western C Basketball and Volleyball Bracket Approval / Kip/Greta
- ABD 19. District 5C Basketball Tournament Bracket Approval / Greta
- ABD 20. District 3C Basketball Tournament Bracket Approval / Greta
- ABD 21. Southern B Basketball Tournament Bracket Approval / Greta
- ABD 22. 2024-2025 Calendar / Scott
- ABD / NC 23. Student Leadership Advisory Committee / Amy
- ABD 24. 2023 Class A Tennis Tournament – Location Change Request / Greta
- ABD 25. 2023 State Baseball Tournament Bid Placement / Scott
- ABD 26. Coop Dissolution – Baker / Plevna Football Coop / Scott
- ABD 27. District 12 and 13 Combine Music Districts / Brian

L. Reclassification / Realignment

- ABD 28. Football Enrollment Ranges – Affected Schools
 - 1.2 Football classification will be organized **on a two-year basis to align with reclassification of schools** using the following enrollment ranges: Eleven-player = 130+; Six-player = 1-65; Eight-player = 65-130. In order to petition to play at the level below the current placement, the Executive Board will apply the following criteria:
 - a. Enrollment and future enrollment projections:
 - Class B to Eight-player–enrollment cannot exceed 140 to petition **unless the school can demonstrate the other two criteria can be met (b and c below).**
 - Eight-player to six-player–enrollment cannot exceed 70 to petition **unless the school can demonstrate the other two criteria can be met (b and c below).**
 - b. Roster size for the past several years (near or under the average for that classification of football).
 - c. Success factor in the current placement.
 - d. Success factor (including win/loss record and other relevant information) in the current placement for the past five years.

Football is on the two-year cycle with Reclassification
Special Consideration or Requests

Remain in Eight-Player

	<u>Two Year Average</u>	<u>Fall-2022</u>	<u>Time</u>
a) Poplar	253	277	Review
b) Powell County	181.25	186	Review
c) Lame Deer	178.25	176	Review
d) Lodge Grass	172.75	170	Review
e) Harlem/Turner	170.25	166	Review
f) Rocky Boy	144.25	148	Review
g) Saint Labre - JV	114	100	Review
h) Arlee	140.25	145	10:15 am
i) Plains	138.5	138	Review.
j) St. Ignatius	137.5	139	10:30 am
k) Joliet	133.75	139	10:45 am
k)1 Drummond/Granite	133.75	139	1:45 pm

Eight-Player to Six-Player

l) Westby-Grenora		73	11:00 am
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Remain in Six-Player

m) Box Elder	107.25	108	Review
n) Northern Cheyenne - JV	72	72	Review
o) Custer/Melstone/Hysham	83.5	82	11:15 am
p) West Yellowstone	82.75	82	Review
q) Harlowton/Ryegate/Judith Gap	79.75	82	Review
r) Heart Butte	76	75	11:30 am
s) Broadview-Lavina	70	70	12:30 pm
t) Richey-Lambert	68.25	72	12:45 pm
u) Noxon	67.25	67	1:00 pm
v) Power/Dutton-Brady	66.25	65	1:15 pm
w) Centerville	66	69	1:30 pm
x) Plenty Coups	65.25	59	Review
y) Absarokee	64.25	71	Review

Six Player to Eight-Player

z) Wibaux	32	32	Review
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M. General

ABD / NC 29. Final Action on September Items for Two Week Notice / Mark

1. The MHSAA Executive Board approved the following adjustments for the 2022-23 MHSAA Class AA Softball season:
 - a) Allow each Class AA school to schedule varsity and JV contests at the same time four times during the season.
 - b) A 9-inning limitation for Class AA players when JV and varsity contests are played at different times for a one-game series.
 - c) Limiting JV contest length to 1:45 minutes when varsity and JV contests are played at different times. The tie will be broken by putting a runner on 2nd base with 2 outs at the start of a new inning. Both teams will have the opportunity to score with the scenario of putting a base runner on 2nd base with 2 outs.
2. The Board approved the following language for the 2022-23 Spirit section of the MHSAA Handbook:
3. Eighth-grade students that have been approved to participate on the high school cheer or dance team may participate in stunting with approval from their school administration. No students younger than eighth grade may participate in stunting in any capacity.

4. The Board approved the Eastern C Track and Field request to allow sixth place from Divisionals to qualify for state.

ABD / TBD 30. MHSА Committee Appointments / Kip

N. Annual Meeting / Brian & Kip

ABD / TBD 31. Schedule of Activities

ABD / TBD 32. Agenda

FYI / NC 33. Personnel
 a. Parliamentarian – Mark Brajcich
 b. Resolutions Committee / Brian
 c. Credentials (Board) / Kip

ABD / NC 34. President’s Report (Thoughts for Jim)

ABD / NC 35. Office Report (Thoughts for Brian)

ABD / TBD 36. Caucus Items
 a. Budget
 b. Proposals
 c. Others?

ABD / NC 37. Committee Reports
 a. Athletic Committee – Mike Perry
 b. Music Committee – Dusty Molyneaux

ABD / TBD 38. Awards’ Selections
 a. Service Citation
 b. Meritorious Service
 c. Mildred Adams
 d. AIM Higher Contribution

O. Proposals / Annual Meeting

A 39. Schools’ Proposals to Rules and Regulations [Board Must Act to Approve or Deny – see Article IX, Section (3)]
 a) Cooperative Sponsorships – Sunburst High School
 b) Add a New Sport – Lacrosse – Missoula Hellgate
 c) Possible E-Sports Proposal
 d) Coaching – Direct or Indirect contact during the summer for clubs
 e) Practice Rule Change – 10 to 8 in all sports but football and golf

FYI 40. Schools’ Proposals to By-Laws (review only) – Deadline is December 1st
 a) Ejection Rule Change Proposal
 b) 10 Day window in the Summer for no practice (July 1-10)
 c) 8th Grade By-Law Change – School District Policy

P. Proposed Budget

A / TBD 41. 2023-2024 / Budget Review / Brian

Q. Executive Session / Possible Appeals – Late Submissions

ABD / TBD 42.

R. Information for the Good of the Order

FYI 43. Correspondence

S. Other Items

ABD 44. Possible Southern C Basketball / Track Realignment - Brian

45. Southern C Track Qualifying Change - Kip

46.

T. Next Meeting

NC 47. January 14 & 16, 2023 – Annual Meeting– Holiday Inn Downtown - Missoula, MT