

**MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD**

**September 13-14, 2021**

**8:30 a.m.**

**Holiday Inn Express – Helena**

**Agenda**

**Symbol Key**

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

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

B. Revisions/Adoption of the Agenda / Dinny and Mark

C. Public Input Statement / Dinny

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 19-20, 2021
- A** 2. Zoom Meetings
  - a) June 24, 2021
  - b) August 25, 2021
  - c) September 9, 2021

E. Delegations

- ABD** 3. Appeals
  - a) Semester
  - b) Academic
  - TBD** c) Transfer
    - 1) Roberts High School Student / Sarah Shoopman / AD – 10:30 a.m.

- ABD** 4. Missoula Sentinel High School / Track and Field Violations - Principal Ryan Rettig and AD Brian Fortmann / Mark (**9:00 a.m.**)

F. Finances

- A** 5. Review and Approval of Bills Paid from April 1 – August 31, 2021 / Mark
- A** 6. Review and Approval of Financial Statement as of August 31, 2021 / Mark
- FYI/TBD** 7. General Office Overview / Mark
- FYI/NC** 8. Review State Solo & Ensemble Financial Reports / Cancelled
- FYI/TBD** 9. Review Corporate Sponsorships / Mark & Brian
  - a) Current – Review / Potential

G. Office Action / Mark

- FYI** 10. Waivers of Transfer Rule (Hardships) / Mark
- NC** 11. Waiver of the Age Rule / Mark N
  - a) 19-year-old
  - b) 15-year-old
- NC**
- FYI** 12. Petitions for Participation of Eighth Grade Students / Kip
- FYI** 13. Penalties Imposed

H. Reports

- FYI** 14. State Spring Tournaments / Meets
  - a. Track – A-B/ Scott, Dinny, Jim H & Krystal; / AA- B / Doug, Kip & Greta
  - b) Softball – AA – Hannah, Mark, Amy; Class A – Mark & Brian  
Class B-C – Doug, Mark & Brian
  - c) Tennis – AA /Steve & Brian; A / Jim H.; B-C / Brian & Doug
  - d) Golf – B / Jim H, Dinny & Brian C / Brian
- FYI/NC** 15. National Federation Summer Meeting – Orlando / Dinny, Jim, Mark, Brian, Kip & Scott
- FYI/NC** 16. MCA Clinic, Spirit and MHSA Committee Meetings – Great Falls / Mark, Brian, Kip, Scott & Amy
- FYI/NC** 17. Section 7-8 Meeting / Coeur d’ Alene – September 19-21<sup>st</sup> (Dinny, Jim, Mark, Brian, Scott & Kip)
- FYI/NC** 18. Ejections / Brian
- FYI** 19. Online Clinic Reports (FB, CC, GO, SO, VB, SP) / Staff
- FYI/NC** 20. Student Advisory Committee Update / Hannah & Amy

I. Legal / Mark B.

- FYI/NC** 21. Legal
- FYI** 22. Legal Costs

J. Requests

- ABD/TBD** 23. COVID Update (Cancelations etc.) / Considerations (Post Season) / Mark
  - a) Volleyball, Cross Country, Football, Soccer
  - b) Speech, Debate and Drama and Music Season / Mark & Scott
    - Speech & Music Changes / Home school and nonpublic school participants
- ABD** 24. Plentywood High School Request – co-op in boys’ and girls’ wrestling in North Dakota / Mark
- 25. Class AA Trophy Request / Traveling Trophy Addition for Golf / Brian
- 26. 1C District Volleyball Tournament Play-in and Bracket Approval / Kip
- 27. Eastern C Divisional Basketball Brackets and Play-in Games / Kip
- 28. Soccer Wearable Technology (TRACE System) Request / Missoula Hellgate AD Nick Laatsch  
**(10:00 a.m.)**

**ABD** 29. Review of MHSA Board Priorities / Mark & Staff

K.	General
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**A** 30. MHSA Committee Appointments / Kip

**FYI/NC** 31. November Discussion Issues

- a) Reclassification Ad-Hoc Committee / Dinny & Mark
- b) Baseball Ad-Hoc Committee / Dinny & Mark
- c) Realignment
- d) Reclassification
  - Next cycle 2023-2024 – schools will be identified during the April, 2022 meeting and any necessary realignment would be proposed during the November, 2022 meeting with the changes going into effect during the 2023-2024 school year.
  - *Identified schools may depend on actions the Board takes after recommendations from the Reclassification Committee.*
- e) Athletic Committee Recommendations
- f) Annual Meeting Proposals (Possible)

**ABD** 32. Fall and Early Winter Activity Assignments / Dinny

L.	For Good of the Order
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**FYI/NC** 33. For Your Information

- a) MHSA Annual Meeting Discussion / Butte

**FYI/NC** 34. Sportsmanship Items

- a)

M.	Additional Items
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35.

36.

37.