

**MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD MEETING**  
**January 15, 2021**

**Butte Copper King Inn, Board Room – 8:30 a.m.**

**AGENDA**

**Symbol Key (Confidential items are copied onto yellow paper)**

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

**A. Call to Order by President / Dinny**

**B. Pledge of Allegiance / Dinny**  
**Revisions/Adoption of the Agenda / Dinny and Mark**

**C. Public Input Statement by President / 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. Minutes  
a) Regular Meeting of November 22, 2021  
b) Zoom Meeting – December 9, 2021

**E. 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.

**ABD / TBD** 2. Possible Appeals  
**ABD** a. Academic  
**ABD** b. Semester

**ABD** **Saturday - 1:15 p.m.. (via Zoom and Jon Wrzesinski, AD in person)**

- c. Transfer
- Hardin High School Student

3. **Monday – After Conclusion of Annual Meeting**  
Forfeiture Rule / Varsity Requests  
a. Volleyball Teams Affected

- 1. Brockton
  - 2. Two Eagle River
  - 3. North Toole County (Sunburst)
  - 4. Lame Deer
  - 5. Northern Cheyenne
  - 6. Other school status reports / Kip
- NC**
- b. Football Teams Affected
    - 1. Great Falls Central (to 6 player)
    - 2. Lame Deer – remaining JV for 2022
    - 3. Hays Lodgepole
    - 4. St. Labre
    - 5. Powell County (to 8 player)
    - 6. Northern Cheyenne
    - 7. Plenty Coups **(TBD)**
    - 8. Fromberg
    - 9. Heart Butte **(TBD)**
    - 10. Lima
- NC**
- 11. Other school's status reports / Brian
  - c. Girls' Basketball Teams Affected
    - 1. Harrison/Willow Creek
    - 2. Other school's status reports / Kip
  - d. Boys' Basketball Teams Affected
    - 1. Lima
    - 2. Northern Cheyenne
    - 3. Other school's status reports / Kip
- NC**
- e. Soccer
    - 1. East Helena (boys' and girls')
    - 2. Other school's status reports / Scott
- NC**
- f. Softball
- ABD**
- 4. Delegations – Realignment Appeals
    - a. Whitehall High School Realignment – Class B Football / Brian
    - b. Class B-C Tennis Realignment Adjusted Proposal / Brian
- ABD**
- 5. Delegations – (Late Additions)
    - a) 2021-2022 State Class B-C Tennis Meet Location / Brian
    - b) 2022-2023 State Cross Country Bid / Scott
    - c) Reclassification Changes Concerns – Luke Kloker, Superintendent, Fairview

<b>F. Finances</b>
--------------------

- A** 6. Review and approval of bills paid November 1 to December 31/ Mark
- A** 7. Review and approval of financial statement through December 31/ Mark
- FYI / TBD** 8. General Office and Financial Overview / Mark
- FYI** 9. Football Financial Summary
- FYI** 10. Volleyball Financial Summary
  - a. State Volleyball Financial Report
- FYI** 11. Soccer Financial Summary

<b>G. Office Action / Mark</b>
--------------------------------

- FYI** 12. Waivers of Transfer Rule – Hardships / Mark

- FYI 13. Waivers of the Age Rule / Mark
  - a. Nineteen-Year-Old Rule
  - b. Fifteen-Year-Old Rule
- NC
- FYI 14. Petitions for Participation of Eighth Grade Students / Kip
- FYI 15. Penalties Imposed / Mark

<b>H. Legal / Mark</b>
------------------------

- FYI 16. Legal Costs
- NC 17. Legal Issues

<b>I. Requests / Miscellaneous</b>
------------------------------------

- FYI 18. Winter Rules Clinic Reports / Staff
- FYI/TBD 19. Ejections / Brian
- FYI  
ABD 20. Zoom with Pediatricians and AMPHO Reps / Dinny & Mark
  - a. Return to Play – update form / Mark
- FYI / NC 21. National Federation Winter Meeting (San Diego) / Mark
- FYI 22. Possible Co-op Dissolution – Alberton/Superior / Mark
- FYI / NC 23. MHSА Student Advisory Committee Update – Student Selections / Hannah and Amy

<b>J. Annual Meeting</b>
--------------------------

- FYI / TBD 24. Activity Schedule / Scott & Mark
- FYI / TBD 25. Credentials' (Board) Schedule / Scott
- FYI / TBD 26. Meeting Agenda / Dinny & Mark (Public Input Information)
- FYI / TBD 27. Caucus Items /
  - a. Additional Items?
  - b. Assignments
- FYI / NC 28. Assignment of Proposals and Budget Presentation (last agenda item) / Dinny
  - a. Assignment of Board Proposals for Presentation – Proposal # 9 (Baseball) and Budget
- FYI / NC 29. General – Resolutions' Committee Meeting / Mark & Dinny

<b>K. Two Weeks Notice Final Action</b>
---

**Realignment**

- A / NC 30. Six Player Football Placement & Alignment / Mark & Brian
  - a) Including new placements (Absarokee, Twin Bridges, Great Falls Central) and teams approved to remain
- A / NC 31. Eight-Player Football Placement & Alignment / Mark & Brian

- a) Including new placements (Valley Christian, Powell Co., DSGWG co-op) and teams approved to remain

**A / NC**      32.    Class B Football Realignment / Mark & Brian  
 a). Thompson Falls  
 b) Whitehall realignment – December 9<sup>th</sup>

**A / NC**      33.    Class B-C Tennis Realignment – Adjusted Proposal / Brian

**A**            34.    Class C Southern Division Realignment – Basketball and Track and Field / Mark & Kip

**Other Two-Week Notice Items**

**ABD**        35.    Volleyball / Mark & Kip  
 a) Bench Rotation – No switching sides  
 b) Warm-ups Sub Varsity – 15 minutes

**NC**           36.    Wrestling / Mark & Brian  
 a) Weigh-ins night before – regular season tournaments  
 b) Bracket switch

**NC**           37.    Swimming / Mark  
 a) Guidelines for state meet

**NC**           38.    Golf / Mark & Brian  
 a) Schools provide two markers – post season events  
 b) Spectators – six years old and above – post season events

**NC**           39.    Track and Field / Mark & Kip  
 a) Starting heights adjusted Monday after divisional  
 b) Relay cards

<b>M.    <i>Information for the Good of the Order</i></b>
---

**FYI / TBD**    40.    General Correspondence  
 a.

<b>N.    <i>Assignment of Board &amp; Staff to Final Events</i></b>
---

**FYI / TBD**    41.    Assignments / Dinny

<b>O.    <i>April Meeting Date</i></b>
--

**FYI / NC**      42.    April 12-13, 2022

<b>P.    <i>Other Items</i></b>
---------------------------------

**FYI**            43.    2023 Annual Meeting Site – Missoula / Scott

**FYI / NC**      44.