



MONTANA HIGH SCHOOL ASSOCIATION

PROMOTING SUCCESS ON THE COURT, ON THE FIELD, ON STAGE
AND EVERYWHERE ELSE UNDER THE BIG SKY SINCE 1921.

June 20, 2022

TO: MHS EXECUTIVE BOARD

**FROM: MARK BECKMAN, EXECUTIVE DIRECTOR
BRIAN MICHELOTTI, EXECUTIVE DIRECTOR ELECT**

RE: WEDNESDAY, JUNE 22, 2022 – 10:00 A.M.

Good morning:

Mr. Hawbaker has directed that a conference call of the Executive Board be held at 10:00 a.m. on Thursday, June 22nd. The following are the agenda items for consideration:

- 1) Welcome – Jimmy Patelis – Governor's Appointee
- 2) Final action on two-week notice items from the April meeting (we did not receive any comments on any of the items):

- MOA Items:

Soccer Officials Pay

Regular Season

AR will receive the same pay as the Center. Both will receive the current varsity rate (2022-23 -\$70)

Post Season

1st and 2nd Rounds -\$86.00 (Center and AR) 4th would get half the game fee

Semi-final-\$ 103.50 (Center and AR) \$70 4th official

Championship- \$120.50 (Center and AR) 4th \$7

Game fee would be the current varsity game fee for the 4th official

Postseason Payments

Post season officials must be paid at the beginning of a post season tournament (upon arrival). Play in games will be paid a separate check at the beginning of that post season event. (upon arrival)

Volleyball invitational tournament fee structure

Per set \$15 per set (pool play)

If match play - \$30 (2 out of 3)

Cap at 25 per set

Sub varsity fees-same format \$12 and \$24 (2 out of 3 match play)

- The Board approved providing the same award for Class C Golf Divisionals that are currently given for Class A and Class B.

- Speech – As recommended by the MFEA, various amendments to speech, debate and drama rules were approved. Click on the following link to access the Speech & Drama page of the MHSA website for a summary of all changes. **2022-23 Speech and Drama approved Changes**
 - Music – the Board approved a date change for the 2022-23 District VII music festival to be held in Shelby. The new date will be April 21-22, 2023.
 - The Board approved various adjustments to Girls' Wrestling for both the regular season and post-season competition for 2022-2023 – **Girls' Wrestling Link**
- 3) Class C Board Replacement for Jim Goltz (fill third year – fourth year election at Annual Meeting) / Brian
 - 4) Spring Tournament Evaluations
 - State Tennis – Class AA – Doug, Class A – Scott, State B-C – Brian
 - State Golf – Class B- John, State C – Jim G & Brian
 - State Softball – Class AA – Doug & Mark, State A – Jim H. & Amy, State B-C – Krystal & Brian
 - State Track – Class AA -A – Steve & Scott, State B-C - Kip
 - 5) Update approved signers on Stockman Bank Accounts – Bank and Investment
 - 6) Cooperative Sponsorships
 - a) Harrison / Willow Creek – Coop Dissolution
 - b) Whitehall / Harrison / Willow Creek Coop Deadline Waiver
 - c) Judith Gap Coop Dissolution from Hobson and Moore – basketball just girls?
 - d) Harlowton / Ryegate / Judith Gap – Basketball and Volleyball Coop Deadline Waiver
 - e) East Helena / Jefferson Coop Deadline Waiver
 - 7) 2023 State Swimming Location Change – Bozeman to Great Falls
 - 8) 2023 State C Golf Bid – Anaconda Hills = Great Falls
 - 9) Whitefish Softball – Request for a varsity season in 2023 – waive the varsity forfeiture rule
 - 10) Scobey – Letter to remain in Class C for next reclassification cycle
 - 11) Eight Player Bracket Approval with 5 divisions – 5 years
 - 12) 2021-2022 Budget Close Out
 - a) Budget Items:
 - Reserve amount – General Reserve – budgeted - \$11,120 – additional to General - \$??????
 - NFHS Network “100% Incentive Program” Payment - \$150,000 by July 31
 - Other items –
 - 13) MHSA Assistant Director Hiring – Recommendation
 - 14) For the Good of the Order – additional items?

Items for early July Zoom

Class A Requested Changes for 2022-2023
 Class AA Requested Changes for 2022-2023
 Class B Requested Changes for 2022-2023
 Class C Requested Changes for 2022-2023
 Baseball – Final Items – Regular Season / Post Season / Pitch Count
 Shot Clock (any adjustments finalize)
 Girls' Flag Football – Rules / Schedule

The Zoom invitation is below - We look forward to seeing all of you Wednesday morning!

MB-BM/gb