

**MOA REGIONAL DIRECTOR BOARD MEETING**  
**631 N Last Chance Gulch- New MHSA Building**  
**December 8, 2025 – 3:00pm**  
**December 9, 2025 – 8:00am**

**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 / Jay**

**B. Meeting Schedule Discussion / Jay and Brian**

**C. Updates / Jenise**

**All are FYI**

1. Voucher/Expense -- \$275.00 stipend, \$.70/mile

**D. Approval of Minutes / Jay**

**All are A**

1. Minutes
  - a) Zoom Meeting – April 8, 2025
  - b) Zoom Meeting – July 29, 2025

**E. Requests/Proposals**

**All are ABD**

- 1) Football
  - a) Football
    - i) Friday Night Rotation / Joel
    - ii) Football Class Rotation / Joel
- 2) Basketball
  - a) Shirt Addition / Joel
  - b) Camp Requirement Change / Joel
- 3) Soccer
  - a) Postseason Requirements
    - i) Certified Officials Approval – all rounds / Mike
    - ii) Transfer & Reinstatement Officials Approval / Mike
  - b) USSF Ratings Updated Language– Updated Ratings Approval / Mike
- 4) Volleyball – Line Judge Fee / Joel
- 5) MOA
  - a) Dues and Requirements
    - i) Early Bird Registration / Amy & Brian
    - ii) Late Pay Fee Change / Amy & Brian
    - iii) Late Pay Test Removal– removal /Amy & Brian
    - iv) Test Requirements- All Officials / Amy & Brian
  - b) Background Checks – Peoples Trail / Amy
    - i) Background Check Flagged Review Process / Amy

- ii) Background Check Timeframe / Amy
- c) Officials Payment / Joel
- d) MOA Mailed Materials / Amy

<b>F. Handbook Language - Action</b>	<b>All are A</b>
--------------------------------------	------------------

- 1) Football – General Policy / Scott
- 2) Wrestling – Language Change – Postseason Officials / Scott
- 3) AA Play-in Game Procedure / Amy

<b>G. Misconducts</b>	
-----------------------	--

- 1) Sam Konen – Misconduct Meeting, Monday, December 8<sup>th</sup>, 2025 @ 5:30 p.m. via Zoom
- 2) Charles Bott – Misconduct Meeting, Tuesday December 9<sup>th</sup>, 2025 @ 9:00 a.m. Not Confirmed
- 3) Nate Creek – Misconduct Meeting, Monday December 8<sup>th</sup>, 2025 @ 4:30 p.m. via Zoom

<b>H. Office Information</b>	<b>All are FYI</b>
------------------------------	--------------------

- 1) Ejection Report / Amy
- 2) Legal Update / Brian
- 3) Financial Report / Amy
  - a) NFHS Invoices 2025-2026 / Amy & Jenise
  - b) 2025-2026 Postage / Amy & Jenise
- 4) MOA Officials Numbers / Amy
- 5) Non-MOA Officials

<b>I. Sport/Program Information</b>	<b>ABD</b>
-------------------------------------	------------

- 1) Arbiter Update and Information FYI

<b>J. MOA Discussion Items</b>	<b>ABD</b>
--------------------------------	------------

- 1) Basketball
  - a) Postseason Hiring / Jay
  - b) Basketball Camp Update / Mike
  - c) Postseason Change Assignments / Greta FYI
  - d) Subvarsity Basketball Jamboree Pay / Greta FYI
- 2) Football
  - a) Football Equipment – Eye black and knees pads / Dave
  - b) Extended Pay – Weather Delays / Dave
  - c) Online Video Study Clubs
  - d) Drop Dead Mercy Rule / Patch
- 3) Soccer
  - a) Postseason Assignor Fee / Amy
  - b) Concussion/Rules Clinic Training / Jay
  - c) Late Registration / Jay
  - d) Pay Scale / Jay
  - e) Postseason Officials – All Levels / Jay
  - f) Fitness Testing / Mike
  - g) Racial/Ethical/Sexual Slur / Brian
- 4) MOA
  - a) Patches / Amy FYI
  - b) School Payment Options / Joel
  - c) School Accountability / Joel

- d) Review of MHSА Sports Properties (Cooperate Sponsorships) / Dave
- e) Brock Copenhaver – Postseason Officials Exclusion / Amy FYI
- f) Rules Interpreter / Joel
- g) MOA Regional Directors Apparel / Amy FYI
- 5) Flag Football
- a) Game Days / Joel
- 6) Volleyball
- a) Friday Afternoon Contests

<b>L.</b>	<b><i>Future Meetings</i></b>	<b>All are FYI</b>
-----------	-------------------------------	--------------------

- 1) Spring/Summer Meeting 2026 – April 6 - 7 or April 13 -14– **subject to change**
- 2) December 2026 – December 7 – 8 or 14 -15 – **subject to change**

<b>M.</b>	<b><i>Adjournment</i></b>	
-----------	---------------------------	--