

**MOA REGIONAL DIRECTOR BOARD MEETING**  
**631 N Last Chance Gulch- New MHSA Building**  
**April 27, 2026 – 3:00pm**  
**April 28, 2026 – 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, \$0.70.0/mile

**D. Approval of Minutes / Jay**

**All are A**

- 1) Minutes
  - a. December 9-10, 2025

**E. Requests/Proposals**

**All are ABD**

- 1) MOA Uniform / Amy
  - a. Softball Uniform Shirt Addition / Jay & Lea
- 2) Postseason
  - a. Postseason Officials Selection / Duane
  - b. State Tournament Turnback / Joel
  - c. Release of Votes Counts /Joel
  - d. Varsity Game Postseason Requirement / Joel
  - e. Central Database – Master List / George
  - f. State Basketball Postseason Championship / CJ
  - g. District Volleyball Hiring / MHSA Staff
  - h. State B Basketball Voting / Mike
- 3) Other
  - a. Softball Handbook Language / Lea
  - b. Social Media Policy / Amy
  - c. AA Play-in Game Procedure / Amy
  - d. Regional Director Meeting Dates / Joel
  - e. Flag Football Addition / Amy & Brian / Mike

**NC**

**TBD**

**NC**

**F. Misconducts**

**All are A**

- 1) Matthew Hitchcock – Misconduct Meeting, Monday, April 28th @ 9:00 a.m.. via Zoom - confirmed
- 2) Logan Grant – Misconduct Meeting, Monday, April 27th @ 5:20p.m. via Zoom - confirmed

- 3) James Sant – Misconduct Meeting, Monday, April 28th @ 9:00a.m. via Zoom - confirmed
- 4) Wes Headdress - Misconduct Meeting, Monday, April 27th @ 6:00p.m. via Zoom - confirmed

<b>G. Office Information</b>
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- 1) Ejection Report / Amy
- 2) Legal/Office Update / Brian
- 3) Financial Report
  - a) NFHS Invoices 2025-2026 / Jenise
  - b) 2025-2026 Postage / Jenise
- 4) MOA Officials Numbers / Amy

<b>H. Sport/Program Information</b>	<b>ABD</b>
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- 1) Arbiter Update and Information / Amy
- 2) NFHS Update / Amy FYI

<b>I. MOA Discussion Items</b>
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- 1) Basketball
  - a. Basketball Camp – Point System /Joel (Jake Jessop)
  - b. Basketball Camp Website Amy / Greta FYI
  - c. Voting Communication Process / Joel
  - d. Survey Results / Greta FYI
  - e. Pool Input / Joel
  - f. Central Database – District Tournament Officials / George
- 2) Softball
  - a. State Softball Officials Area / Jay
- 3) MOA
  - a. Sublimated Uniform Additions / Amy FYI
  - b. Uniforms Information – Purchase Officials / Amy TBD
  - c. Medical Timeout / Greta
  - d. Patch Discussion / Amy
  - e. Exam Information / Amy FYI
  - f. Upgrading Exam FYI
  - g. Registration Recap FYI
- 4) Football – Officials Training / Scott FYI

<b>J. Future Meetings</b>	<b>All are ABD</b>
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- 1) December 14-15, 2026 – Option to change December 13-14, 2026
- 2) Spring/Summer Meeting 2027 – Monday - Tuesday (TBD March 22 - May 4)
  - a. MHSA Executive Board Meeting April 19-20, 2027
- 3) Additional Meeting – Zoom August 2027 - TBD

<b>K. For the Good of the Order</b>
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- 1) Lonnie Swigart – Appreciation of Service, Monday, April 27<sup>th</sup> at 6:30 pm via Zoom / Brian and Amy

<b>L. Adjournment</b>
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