

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD

September 14-15, 2015

8:30 a.m.

Agenda

Symbol Key (Confidential items are copied onto yellow paper)

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

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

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

C. Public Input Statement / Mike

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 13-14, 2015
A 2. Conference Calls
a) April, 23, 2015
b) June 2, 2015
c) June 24, 2015
d) August 20, 2015
TBD e) September 10, 2015

E. Delegations

ABD/TBD 3. Appeals
a) Semester
b) Academic
c) Transfer

11:30 a.m.

ABD 4. Media Reinstatement Request – Brandon Sullivan / Mark

F. Finances

A 5. Review and Approval of Bills Paid From April 1 – August 31, 2015 / Mark

A 6. Review and Approval of Financial Statement as of August 31, 2015 / Mark

FYI/TBD 7. General Office, Insurance, and Financial Overview / Mark

FYI 8. Review State Solo & Ensemble Financial Reports / Jo

FYI/NC 9. Review Corporate Sponsorships / Mark
a) Ford has renewed - one year contract
b) U.S. Bank has renewed – two year contract
c) Montana Army National Guard sponsorship status

ATBD 10. Review and approval of Auditor's Report / Mark

G. Office Action / Mark

FYI 11. Waivers of Transfer Rule (Hardships) / Mark

NC 12. Waiver of the Age Rule / Mark
NC a) 19-year old
b) 15-year old

FYI 13. Petitions for Participation of Eighth Grade Students / Mark
(Amended rule – includes junior varsity participation enacted four years ago)

FYI 14. Penalties Imposed

H. Reports

FYI 15. State Tournaments / Meets
a) Track – A-C Dennis; / AA- B / Peter & Mark A.
NC b) Softball – AA – Donnie & Mark; Class A – Mike & Mark; Class B-C – Lance & Brian
NC c) Tennis – AA / Donnie & Mark; A /Lance; B-C / Drew
d) Golf – B / Mark A.; C / Dennis
NC e) Solo & Ensemble – West/Jo; East / Mark A. / Duane

FYI/NC 16. National Federation Summer Meeting / Peter, Mark & Brian

FYI/NC 17. MCA Clinic – Eligibility/Equity Clinic, Spirit and MHSA Committee Meetings / Staff

FYI/NC 18. Section 7-8 Meeting / September 20-22 – California

FYI/TBD 19. Ejections / Brian
TBD a) Ejection Free Schools
b) Required Report

FYI 20. Online Clinic Reports (FB, CC, GO, SO, VB, SP) / Staff

FYI/NC 21. Concussion Education – Dylan Steigers' Act Compliance / Mark & Staff
a) Parents and Student Athletes – packets provided by MHSA distributed by schools
b) Coaches – Head and Assistants / Trainers – view NFHS Concussion Course
c) MOA Officials – view NFHS Concussion Course
d) Legislature's Interim Committee – Mark & Brian

I. Legal / Mark

FYI/NC 22. Legal

FYI/NC 23. Legal Costs

J. Requests

ABD/TBD 24. MHSA Drone Policy / Mark & Brian

ABD 25. Class C Track and Field Qualifying Standards Survey Results / Jo & Kip

ABD 26. Class A State Boys' Basketball Tournament – U of M – 2016 / Mark

ABD 27. District 2C Volleyball Request – Wednesday – Friday schedule / Kip & Jo

- ABD** 28. Class B-C Softball Tournament Request – 3 Day to 2 Day / Mark
- ABD** 29. Tournament Format Changes Approvals / Kip
 - a) Western C Divisional Basketball Format
 - b) Class A Eastern Division Volleyball / Dennis
- ABD/NC** 30. Football – Calendar and Practice Discussion / Mark

K.	General
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- A** 31. MHSA Committee Appointments / Kip
- FYI/NC** 32. November Discussion Issues
 - a) Realignment for 2016-2017
 - 1) Six-Player Football Co-op Number Waiver(s)
 - 2) District 6C and 4C – moving Custer/Hysham
 - 3) Possible Class B Golf School Request – Sweet Grass County
 - 4) Class C Football Team realignment request – Hays -Lodgepole
 - b) Athletic Committee Recommendations (meeting October 5th)
 - c) Annual Meeting Proposals – Board and Membership
- ABD** 33. Fall and Early Winter Activity Assignments / Mike

L.	For Good of the Order
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- FYI** 34. For Your Information
 - a) MtSBA Thank You to Joanne
 - b) NFHS Records Committee – Brian Michelotti
 - c) NFHS Citizenship/Equity Committee (Speech and Debate Rep) –Ivanna Fritz
 - d) MCA Thank You
 - e) MIAA Thank You
- FYI/NC** 35. Sportsmanship Items
 - a) State B Golf / Brian

M.	Additional Items
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- 36. Roberts – Belfry High Schools’ Co-op Deadline Waiver Request / Mark
- 37.
- 38.