

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD MEETING
January 11, 2021

Helena Holiday Inn Express Meeting Room – 8:30 a.m.

REVISED 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) Conference Call – November 4, 2020
 b) Regular Meeting of November 23, 2020

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. MOA Action / Mark & Eric
 a) Fee Increase
 b) Winter Post Season Selection Process

ABD 3. Possible Appeals
ABD a. Academic
ABD b. Semester

Monday – 11:15 a.m. (via Zoom)

ABD/TBD c. Transfer
 1) Possible Student Appeal

- ABD 4. Forfeiture Rule / Varsity Requests
 - a. Volleyball Teams Affected
 - 1. Brockton
 - 2. East Helena – **10:00 a.m.**
 - 3. Lockwood – **11:00 a.m.**
 - NC 4. Other school status reports / Kip
 - b. Football Teams Affected
 - 1. East Helena – **10:00 a.m.**
 - TBD 2. Park – **10:15 a.m.**
 - NC 3. Other school's status reports / Brian
 - c. Girls' Basketball Teams Affected
 - 1. East Helena – **10:00 a.m.**
 - 2. Harrison/Willow Creek – **10:30 a.m.**
 - 3. **Lockwood – 11:00 a.m.**
 - 4. Other school's status reports / Kip
 - d. Boys' Basketball Teams Affected
 - 1. Plevna – **10:45 a.m.**
 - 2. East Helena – **10:00 a.m.**
 - 3. **Lockwood – 11:00 a.m.**
 - NC 3. Other school's status reports / Kip
 - e. Soccer
 - 1. East Helena – **10:00 a.m.**
 - NC 2. Other school's status reports / Scott
 - f. **Softball**
 - 1. **East Helena – 10:00 a.m.**
 - 2. **Lockwood – 11:00 a.m.**

- ABD 5. Delegations – Realignment Appeals
 - a. Class B Football Realignment Request – New Additions to Class B FB / Mark & Brian

- ABD / TBD 6. Delegations – (Late Additions)

F. Finances

- A 7. Review and approval of bills paid November 1 to December 31/ Mark
- A 8. Review and approval of financial statement through December 31/ Mark
- FYI / TBD 9. General Office and Financial Overview / Mark
- FYI 10. Football Financial Summary
- FYI 11. Volleyball Financial Summary
 - TBD a. State Volleyball Financial Reports (4 separate tournaments this year)
- FYI 12. Soccer Financial Summary
- FYI 13. Cross Country and Golf Finances / Review Format / Kip and Brian

G. Office Action / Mark

- FYI 14. Waivers of Transfer Rule – Hardships / Mark
- FYI 15. Waivers of the Age Rule / Mark
 - a. Nineteen-Year-Old Rule

- NC b. Fifteen-Year-Old Rule
- FYI 16. Petitions for Participation of Eighth Grade Students / Kip
- FYI 17. Penalties Imposed / Mark

<i>H. Legal / Mark</i>

- FYI 18. Legal Costs
- NC 19. Legal Issues

<i>I. Requests / Miscellaneous</i>

- A 20. Input Items after Two-Weeks Notice from November Meeting - Final Action / Mark
 - a. Realignment – Final Action – See Section K (#'s 34-39)
- FYI 21. Winter Rules Clinic Reports / Staff
- FYI 22. Ejections / Brian
- FYI / NC 23. Zoom with Pediatricians, Dr. Holzman and AMPHO Reps – Thursday / Dinny and Mark
 - a) Winter Sports Evaluation/Update
 - b) Specific Requirements/Considerations Review – Wrestling, Swimming and Basketball / Mark Beckman
 - c) Post Season Prep
- FYI / NC 24. National Federation Winter Meeting (Virtual) / Mark
- FYI / NC 25. Sportsmanship Items
 - a. Basketball Contest
- FYI 26. MHSА Student Advisory Committee Update / Hannah and Amy

<i>J. Annual Meeting</i>

- FYI / TBD 27. Annual Meeting Electronic Votes
 - a) Budget Approval
 - b) Class AA Representative
 - c) Survey Possibilities to Include
 - 1) Adding Baseball – submitted by Stevensville High School
- FYI 28. Agenda / Scott & Mark
- NC 29. Credentials' (Board) Schedule / N/A
- FYI 30. Annual Meeting – Open Meeting / Mark (Meridex)
- NC 31. Caucus Items / N/A
- NC 32. Assignment of Proposals and Budget Presentation / N/A
- NC 33. General – Resolutions' Committee Meeting / N/A

<i>K. Realignment / Two Weeks Notice Final Action</i>

- A / NC 34. Six Player Football Placement & Alignment / Mark & Brian

- a) Including new placements (West Yellowstone) and teams approved to remain
- A / NC** 35. Eight-Player Football Placement & Alignment / Mark & Brian
 - a) Including new placements (Poplar and Harlem/Turner) and teams approved to remain
- A / NC** 36. Class B Football Realignment (losing Poplar and Harlem/Turner) / Mark & Brian
- A / NC** 37. Great Falls Central Reclassification from Class B to Class C
- A / NC** 38. Class C Golf Realignment and Qualifying Criteria / Brian
- ABD** 39. East Helena High School Realignment from Southeast A to Southwest A, except Soccer
 - a) Class A Request to move East Helena to Southwest for soccer also with the addition of Lockwood to Southeast A soccer

M. Information for the Good of the Order

- FYI / TBD** 40. General Correspondence
 - a. Joliet Thank You
 - b. Charlo Thank You

N. Assignment of Board & Staff to Final Events

- FYI / TBD** 41. Assignments / Dinny

O. April Meeting Date

- FYI / NC** 42. April 19-20, 2021 – Helena

P. Other Items

- ABD / TBD** 43. 2022 Annual Meeting Site – Butte / Scott
- FYI / NC** 44. **Simms High School Request – Class B-C Tennis Alignment – Place both boys’ and girls’ teams in same division / Mark & Brian**
- 45. **District 3B Basketball Tournament Format Change / Dinny**
- 46.