

**MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD MEETING**  
**January 16, 2010**  
**MHSA Office / 8:30 a.m.**

**January 18, 2010**  
**Helena Room Red Lion Colonial**  
**Immediately Following Conclusion of MHSA Annual Meeting**

**AGENDA**

**Symbol Key (Confidential items are copied onto yellow paper)**

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

**A. Call to Order by President / Glenn**

**B. Revisions / Adoption of Agenda / Glenn & Mark**

**C. Public Input Statement by President / Glenn**

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**

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|----------|----|--------------------------------------|
| <b>A</b> | 1. | Regular Meeting of November 23, 2009 |
| <b>A</b> | 2. | Conference Call of December 15, 2009 |

**E. Delegations / Appeals**

**Saturday, 1:30 p.m.**

**ABD / TBD** 3. MOA Action / Mark

**ABD / NC** 3b. Possible Appeals  
1. Academic  
2. Transfer  
3. Semester

**Monday – After Annual Meeting**

**ABD** 4. Forfeiture Rule / Varsity Requests  
a. Volleyball Teams Affected  
1. Brockton / Don Linthicum, AD  
2. Northern Cheyenne / Malcolm Birnell, AD  
3. Melstone / Kelly Haaland, Supt./AD

- b. Football Teams Affected
  - 1. Lame Deer –No. Cheyenne / Dan Lantis, Supt. & Rocco Cooper, AD
  - 2. Heart Butte

NC

	<b>F.</b>	<b>Finances</b>
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- A**            5.      Review and approval of bills paid November 1 to December 31/ Mark
- A**            6.      Review and approval of financial statement through December 31/ Mark
- FYI / TBD**    7.      General Office and Financial Overview / Mark
- FYI**           8.      Football Financial Summary
- FYI**           9.      Volleyball Financial Summary
  - a. State Volleyball Financial Report
- FYI**           10.     Soccer Financial Summary

	<b>G.</b>	<b>Office Action / Mark</b>
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- FYI**           11.     Waivers of Transfer Rule – Hardships / Mark
- FYI**           12.     Waivers of the Age Rule / Mark
  - a.      Nineteen Year Old Rule
  - b.      Fifteen Year Old Rule
- FYI**           13.     Petitions for Participation of Eighth Grade Students / Mark
- FYI**           14.     Penalties Imposed / Mark

	<b>H.</b>	<b>Legal / Mark</b>
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- FYI**           15.     Legal Costs
- NC**            16.     Legal Issues

	<b>I.</b>	<b>Miscellaneous</b>
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- A**            17.     Input Items from November Meeting (Two Weeks Notice) / Mark
  - NC**            a. Class B Golf Tie for 15<sup>th</sup> Place
  - NC**            b. Specialized Camp Rule / Invitational Tournaments & Other Events
  - NC**            c. Softball Invitational Tournament Time Limit
  - NC**            d. Golf - Uniform Rule
  - NC**            e. Golf - Class B State Fees
  - NC**            f. Golf – Class C State Fees
  - NC**            g. Golf – Class C Markers
  - NC**            h. Volleyball – Solid White Volleyball
  - NC**            i. Golf – Three Day Practice
- ABD**        18.     Winter Rules Clinic Reports / Staff
  - a. Basketball / Scott
  - b. Wrestling / Brian
  - c. Swimming / Mark
  - NC**            d. Spirit / Janie

- ABD** 19. State Basketball Tournaments - Adult All Session Pass and Price / Mark & Scott
- FYI / TBD** 20. Ejections / Brian
- FYI / NC** 21. National Federation Winter Meeting / Mark & Karen
- FYI / NC** 22. National Federation Board Update / Karen
- FYI** 23. Sportsmanship Issues
  - a. Harlem Boys' Basketball
  - b. Broadwater Co. Fan
  - c. Powell Co. Subvarsity Football Coach
- TBD**
- ABD** 24. Section (20) Membership Activities Participation Clarification / Mark & Jo
- A** 25. State A Golf Bid – 2010 / Jo
- A / NC** 26. State AA Golf Date Adjustment
- A** 27. State Cross Country Qualifying Times / Mark & Scott

<b>J. Annual Meeting</b>
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- FYI / TBD** 28. Activity Schedule / Jo & Mark
- FYI / TBD** 29. Meeting Agenda / Glenn & Mark (Public Input Information)
- FYI / TBD** 30. Credentials' (Board) Schedule / Jo
- FYI / TBD** 31. Caucus Items / Jo
  - a. Additional Items?
  - b. Assignments
- FYI / NC** 32. Assignment of Budget Presentation / Glenn
- FYI / NC** 33. General – Resolutions' Committee Meeting / Mark & Glenn

<b>K. Calendar Items</b>
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- A / NC** 34. 2011 Annual Meeting / Jo
- A** 35. Calendar Change – Class AA and Class A Golf / Mark

<b>L. Realignment / Two Weeks Notice Final Action</b>
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- A / NC** 36. Class A Softball Realignment – Effective 2009-10
- A / NC** 37. Class A Tennis Realignment – Effective 2009-10
- A / NC** 38. Class C Eastern Division Volleyball Realignment

**A / TBD**      39.      Six Player Football Realignment  
                         a. Moore, Hobson, JG Request to Remain 8-Player (in the Tri-City Co-op)

**A / TBD**      40.      Six-Player Football Playoff Format

**M.      *Information for the Good of the Order***

**FYI / TBD**      41.      General Correspondence

**N.      *Assignment of Board / Staff to Final Events***

**FYI**              42.      Assignments / Glenn

**O.      *April Meeting Dates***

**FYI / NC**      43.      April 26-27, 2010

**P.      *Other Items***

44.

45.