

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD
November 21-22, 2011
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 / Dave

B. Pledge of Allegiance / Dave

C. Revisions and Adoption of Agenda / Dave and Mark

D. Public Input Statement by President Dave

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.

E. Approval of Board Minutes

A 1. September 26, 2011

F. Delegations / Appeals

Monday, 9:30 a.m.

ABD 2. Transfer Rule Exception Request, Power High School Student

Monday, 10:00 a.m.

ABD 2a. Transfer Rule Appeal, Corvallis High School Student

Monday, 11:00 a.m.

ABD 2b. Transfer Rule Appeal, Havre High School Student

ABD / NC 3. Realignment Requests - See Section L

ABD 3a. Shields Valley High School's Request C-8 to C-6 / Principal Alex Ator and Coach Ryan Utterback (See #24b)

G. Finances

- A** 4. Review and approval of bills paid September 1 to October 31 / Mark
- A** 5. Review and approval of financial statement through October 31/ Mark
- FYI / TBD** 6. General Office and Financial Overview / Mark

H. Office Action

- FYI** 7. Waivers of Transfer Rule – Hardships / Mark
- FYI** 8. Waivers of the Age Rule / Mark
 - NC** a. 19-year old
 - NC** b. 15-year old
- FYI** 9. Petitions for Participation – Eighth Grade Students / Mark
- FYI** 10. Penalties Imposed

I. Reports

- FYI** 11. State Tournaments / Meets
 - FYI / NC** a. State Cross Country / Scott & Lee
 - FYI / NC** b. State AA Golf/ Brian; State A Golf / Lance
 - FYI / NC** c. State Football
 - 1) AA - Dennis / Brian
 - 2) A - Mark
 - 3) B – Denny Davis
 - 4) C/8 – Matt Shriver
 - 5) C/6 - Lance
 - ABD / NC** d. State Volleyball / Pat (Lee and Lance also in attendance)
 - ABD** e. State AA Soccer /Jo; State A Soccer - Boys / Jackie Fuller; Girls / Karen Underwood
 - ABD / NC** f. All State Band, Orchestra & Chorus
- ABD / TBD** 12. Ejections / Brian
- ABD / TBD** 13. AIM Higher / Brian
- ABD** 14. MHSA Athletic Committee / Scott
- ABD** 15. Person of Concern at MHSA Activities – Memo/ Update / Mark & Jo

J. Legal

- FYI / NC** 16. Legal Costs
- FYI / NC** 17. Other Legal Issues

K. Requests

- ABD** 18. District 13C Basketball Tournament Format Request / Scott

- ABD 19. Class C Southern Division Track and Field Qualifiers Request / Scott
- ABD 20. Six-Player Football Cooperative Sponsorship Date Deadline / Mark
- ABD 21. Class B Golf Request / Brian
- ABD 22. Free Recruiting Webinar Request – Dan Eassa / Mark

L.	Realignment
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- ABD 23. Southern Class C Division Basketball and Track & Field Request / Superintendent Jerry Thompson, Rapelje & Southern Division President
- ABD 24. Six-Player Football - School's Request to be Reassigned / Mark & Brian
 - a. Hobson/Moore/Judith Gap
 - b. Shields Valley
- ABD 25. Eight-Player Football / Mark & Brian
- ABD 26. Six Player Football Alignment

M.	General
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- ABD 27. Final Action on September Items for Two Week Notice / Mark
 - a. Golf – Coaching From Green to Tee
 - b. Scoring change for the State Class A Tennis Tournament to 10-7-5-4-1 to 10-7-5-3- effective for the 2011-2012 state tournament.
 - c. Reducing the number of teams that qualify for the Class A State Golf Tournament from three (3) teams to two (2) teams in each division, effective for the 2012-2013 state tournament.
- ABD 28. Sportsmanship Issues
 - a. Billings Senior and Billings West Boys' Soccer / Mark & Jo
 - b. Butte Central vs. Anaconda Football Game / Mark
 - NC c. Jefferson High School Fan / Mark
 - d. Harrison Fan Incident / Mark
 - e. State AA Soccer Fan Incident / Jo
 - f. Red Lodge vs. Fairfield Football Game / Brian
 - g. Park High vs. Custer Co. Football Game / Brian
 - h. Belgrade High School Comments on Medal Program

N.	Annual Meeting
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- ABD / TBD 29. Agenda
 - a. Speaker – Jack Roberts, Executive Director of the Michigan High School Activities Association
- FYI / NC 30. Personnel
 - a. Parliamentarian
 - b. Resolutions Committee / Mark
 - c. Credentials (Board) / Jo
- ABD / NC 31. President's Report (Thoughts for Dave)
- ABD / NC 32. Office Report (Thoughts for Mark)

- ABD / TBD** 33. Caucus Items
 - a. Budget
 - b. Proposals
- ABD / NC** 34. Committee Reports
 - a. Athletic Committee – Scott Whaley
 - b. Music Committee – Erik Engebretson
- ABD/ TBD** 35. Awards' Selections
 - a. Service Citation
 - b. Meritorious Service
 - c. Mildred Adams
 - d. AIM Higher Contributor
- ABD / TBD** 36. Schedule of Activities

O. Proposals / Annual Meeting

- A / TBD** 37. Schools' Proposals to Rules and Regulations [Board Must Take Action to Deny or Approve – see Article IX, Section (3)]
- FYI / TBD** 38. Schools' Proposals to By-Laws (review only)
- FYI / ABD** 39. Possible Board Proposals
 - a.

P. Proposed Budget

- A / TBD** 40. 2012-2013 Budget Review / Mark

Q. Executive Session / Possible Appeals

R. Information for the Good of the Order

- FYI** 41. Items for your Information
 - a. Class B Football Power Rankings Report / Brian
 - b. Dave Shreeve, Forsyth Superintendent Correspondence / Mark

S. Other Items

- ABD** 42. Annual Meeting Site / Jo
- ABD** 43. Committee Appointment / Scott
- 44.

T. Next Meeting

- NC** 45. Next Meeting