

**MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD**  
**September 27-28, 2010**  
**8:30 a.m.**

***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 Duane

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

C. Public Input Statement / Duane

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 26-27, 2010
- A** 2. Conference Call August 9, 2010
- A** 3. Conference Call September 9, 2010

E. Delegations

**Monday, 9:00 a.m. via telephone**

**ABD/TBD** 4. Possible Transfer Rule Appeal, Terry High School Student

**Monday, 10:00 a.m. via telephone**

**ABD/TBD** 5. Possible Transfer Rule Appeal, CJI High School Student

**Monday, 11:00 a.m. via telephone**

**TBD** 6. Academic Rule Appeal, Billings Skyview Student

F.	Finances
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- A** 7. Review and Approval of Bills Paid From April 1 – August 31, 2010 / Mark
- A** 8. Review and Approval of Financial Statement as of August 31, 2010 / Mark
- FYI/TBD** 9. General Office, Insurance, and Financial Overview / Mark
- FYI** 10. Review State Solo & Ensemble Financial Reports / Jo
- FYI** 11. Review State Track Financial Reports / Mark
- FYI** 12. Review Corporate Sponsorships / Mark
- A** 13. Review and approval of Auditor's Report / Mark

G.	Office Action / Mark
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- FYI** 14. Waivers of Transfer Rule (Hardships) / Mark
- NC** 15. Waiver of the Age Rule / Mark
  - NC** a. 19-year old
  - b. 15-year old
- FYI** 16. Petitions for Participation of Eighth Grade Students / Mark
- FYI** 17. Penalties Imposed

H.	Reports
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- FYI** 18. State Tournaments / Meets
  - a. Track - AA-C/ Dave; A-B / Duane
  - b. Softball – AA / Dennis; A & B-C / Mark & Karen
  - c. Tennis – AA / Brian; A / Mark & Karen ; B-C / Doug
  - NC** d. Golf – B / Pat; C / Dave
  - NC** e. Solo & Ensemble – West / Doug, East / Duane
- FYI/NC** 19. National Federation Summer Meeting
- FYI/NC** 20. MCA Clinic and Workshop / Staff
- FYI/NC** 21. Section 7-8 Meeting
- FYI/TBD** 22. Ejections / Brian
- FYI** 23. Online Clinic Reports (FB, CC, GO, SO, VB, SP) / Staff
- FYI** 24. State AA Track & Field Qualifying Standards Pilot Program Review / Mark, Scott, Jo, & Mark Dennehy, Glacier High School AD
- FYI/ABD/TBD** 25. MetraPark Availability – State Wrestling & State A Boys' Basketball / Mark & Duane
- FYI/TBD** 26. AIM Higher Report / Brian

I.	Legal / Mark
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**FYI/NC** 27. Legal

**FYI** 28. Legal Costs

J.	Requests
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**ABD** 29. District 2C Boys' and Girls' Basketball District Tournament Format / Scott

**ABD** 30. Dissolution of Drama Cooperative Sponsorship Agreement - Harlowton & Ryegate

**ABD** 31. Bigfork High School Concerns – Golf Forfeiture – Sunday Rule / Mark

**ABD** 32. Class AA Track & Field Qualifying Standards Final Approval / Mark, Scott & Jo

**ABD/NC** 33. Tournament Manager Mandatory Online Clinic – Required Timeframe / Mark & Scott

**ABD/NC** 34. Class AA Principals' Meeting / Dennis

K.	General
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**A** 35. MHSA Committee Appointments / Scott

**FYI/NC/ABD** 36. Bids – 2010-11 not placed / Jo

**ABD/TBD** 37. 2012 Annual Meeting Bids / Jo

**FYI** 38. November Discussion Issues

**NC** a. Reclassification

**NC** b. Realignment Requests – Class A, B and C (reclassification)

**NC** c. Ad-Hoc Committee Reports – Eligibility, Competitive Cheerleading, Adding a Female Sport, Fifth Classification

**NC** d. Athletic Committee Recommendations

**NC** e. Possible Schools Requests to be Reclassified Early

**NC** f. 16-Team Class C BB Tournament

**NC** h. Annual Meeting Proposals – Board and Membership

**ABD** 39. Fall and Early Winter Activity Assignments / Duane

L.	For Good of the Order
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**TBD** 40. For Your Information – General Information

a. Daily Inter Lake Article - Concussions

b. Helena Independent Record Article - Concussions

c. Bigfork Eagle Article – Bigfork High Golf Forfeiture

d. State Softball Letter to the Editor

e. Great Falls Tribune Article – State Tournament Bids

M.	Additional Items
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41.

42.