

MONTANA HIGH SCHOOL ASSOCIATION EXECUTIVE BOARD
September 26-27, 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.	Revisions/Adoption of the Agenda / Dave and Mark
----	--------------------------------------------------

C.	Public Input Statement / 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.

D.	Approval of Board Minutes
----	---------------------------

- A** 1. April 26-27, 2011
- A** 2. Conference Call June 23, 2011
- A** 3. Conference Call September 1, 2011
- A** 4. Conference Call September 15, 2011

E.	Delegations
----	-------------

ABD/TBD 5. Appeals

Monday, 10:30 a.m.

ABD 5a. Transfer Rule Appeal, Loyola Sacred Heart High School Student, RK

F.	Finances
----	----------

- A** 6. Review and Approval of Bills Paid From April 1 – August 31, 2011 / Mark
- A** 7. Review and Approval of Financial Statement as of August 31, 2011 / Mark

- FYI/TBD** 8. General Office, Insurance, and Financial Overview / Mark
- FYI** 9. Review State Solo & Ensemble Financial Reports / Jo
- FYI/NC** 10. Review Corporate Sponsorships / Mark
 - a) U.S. Bank Sportsmanship Program – two year renewal
 - b) Montana Ford Stores
 - c) AIM Higher Program
- A/TBD** 11. Review and approval of Auditor's Report / Mark

G.	Office Action / Mark
-----------	-----------------------------

- FYI** 12. Waivers of Transfer Rule (Hardships) / Mark
- 13. Waiver of the Age Rule / Mark
 - a. 19-year old
 - b. 15-year old
- NC**
- FYI** 14. Petitions for Participation of Eighth Grade Students / Mark
(Amended rule – includes junior varsity participation this year)
- FYI** 15. Penalties Imposed

H.	Reports
-----------	----------------

- FYI** 16. State Tournaments / Meets
 - a. Track - AA-B/ Pat; A-C / Malia
 - b. Softball – AA / Dennis & Mark; A / Mark / B-C / Brian
 - c. Tennis – AA / Lance; A / Brian; B-C / Doug
 - d. Golf – B / Pat; C / Dave
 - e. Solo & Ensemble – West / Malia, East / Karen
- NC**
- NC**
- NC**
- NC**
- NC**
- FYI/NC** 17. National Federation Summer Meeting / Dave, Dennis, Mark, Scott & Brian
- FYI/NC** 18. MCA Clinic and Workshop / Staff
- FYI/NC** 19. Section 7-8 Meeting / Dave, Mark & Jo
- FYI/TBD** 20. Ejections / Brian
- FYI** 21. Online Clinic Reports (FB, CC, GO, SO, VB, SP) / Staff
(Amended rule includes all assistant coaches this year)
- FYI** 22. Equity Issue / Lodge Grass High School / Mark & Jo
- FYI/TBD** 23. AIM Higher Report / Brian

I.	Legal / Mark
-----------	---------------------

- FYI/NC** 24. Legal
- FYI/NC** 25. Legal Costs

J.	Requests
----	----------

- | | | |
|----------------|------|-------------------------------------------------------------------------------------------------|
| ABD | 26. | Eastern C Boys' and Girls' Basketball Divisional Tournament Format / Scott |
| ABD | 27. | Dissolution of Boys' Cross Country Cooperative Sponsorship Agreement – Victor & Corvallis /Mark |
| ABD | 28. | Dissolution of Boys' Golf Cooperative Agreement – Superior & Alberton / Mark |
| ABD | 28a. | Dissolution of Girls' Soccer Cooperative Agreement – Frenchtown & Alberton / Mark |
| ABD | 29. | Class A Tennis State Tournament Scoring Change / Brian |
| ABD | 30. | Class A Golf – Reduce Qualifying Teams to State (3 to 2) / Brian |
| ABD/TBD | 31. | Possible Class AA & A Golf Calendar Change Request – Jim Opitz / Mark & Brian |
| ABD | 32. | 2013-2014 Calendar Discussion and Approval / Mark & Scott |
| ABD/NC | 33. | Class AA Principals' Meeting / Dennis |

K.	General
----	---------

- | | | |
|--------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A | 34. | MHSA Committee Appointments / Scott |
| FY/NC | 35. | November Discussion Issues <ul style="list-style-type: none">a. Non -Reclassification Yearb. Athletic Committee Recommendations (telephonic meeting)c. Annual Meeting Proposals – Board and Membership<ul style="list-style-type: none">1) Green to Tee Coaching Proposal – Golf |
| ABD | 36. | Fall and Early Winter Activity Assignments / Dave |

L.	For Good of the Order
----	-----------------------

- | | | |
|--|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 37. | For Your Information – Sportsmanship <ul style="list-style-type: none">a. Football Game – Conrad Scrimmageb. Volleyball Match – Custer Co. High's Gesturec. Football Game – Corvallis vs. Columbia Fallsd. Football Game – Skyview vs. Glacier |
|--|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

M.	Additional Items
----	------------------

- | | | |
|--|-----|--|
| | 38. | |
| | 39. | |
| | 40. | |