



MONTANA HIGH SCHOOL ASSOCIATION

PROMOTING SUCCESS ON THE COURT. ON THE FIELD. ON STAGE
AND EVERYWHERE ELSE UNDER THE BIG SKY SINCE 1921.

June 23, 2020

TO: MHSA EXECUTIVE BOARD
FROM: MARK BECKMAN, EXECUTIVE DIRECTOR
RE: THURSDAY, JUNE 25TH – 9:00 a.m.

Good morning:

Mr. Bennett has directed that a conference call of the Executive Board be held at 9:00 a.m. on Thursday, June 25th. The following are the agenda items for consideration:

- 1) Final action on two-week notice items from the May meeting (we did not receive any comments on any of the items):
 - The Board approved increasing the number of administrative passes for state basketball tournaments – 14 to 24 and if two teams qualify 20 to 30.
 - The Board approved the adjusted six-player football playoff bracket.
 - The Board approved the adjusted eight-player football playoff bracket.
 - The Board approved various speech, debate and drama changes.
 - The Board approved various music changes.
- 2) Transfer Rule Waiver of Days – Frenchtown High School (2 students) / Kipp Lewis, AD
- 3) **9:15 a.m.** - Transfer Rule Waiver of Days (School Never Attended) / Student / Mom – **9:15 a.m.**
- 4) District 7B – District Basketball Tournament – Playoff Format Back to Central Site and Bracket Approvals / Kip
- 5) Class A Requested Changes for 2020-2021 / Jim H. & Mark
 - a) Soccer Brackets (2020-2022)
 - b) Golf – Shotgun starts for divisional and state tournaments
 - c) Track – Both Divisions - The first 10 place winners including ties for 10th place in all running field events. For relays only the top 10 teams will advance including ties for 10th place.
- 6) Class AA Requested Changes for 2020-2021 / Steve & Mark
 - a) 15-1 vote for the AA-A and B-C rotation to be added for state track meets
 - b) Wrestling Divisionals – one day to two-day event / no trophies but medals awarded like track
 - c) Wrestling – weigh-in the night before one day tournaments
 - d) Softball – Pilot Softball Bat Testing – test before 1st contest / then again by divisional manager / and one more time at state by tournament manger
 - e) Divisional Tournament brackets will be set and sites determined prior to the tournament and brackets will not be flipped and site will not change during the tournament dx
- 7) Class B Requested Changes for 2020-2021 / Dinny & Mark
 - a) Wrestling – Use same state bracket as Class A and Class AA
 - b) Wrestling – Continue to fill bracket when there is a bye – wrestle down to 12th place only language. No team points for 9th/10th or 11th/12th place matches at the divisional tournaments.

- c) Football – state home/away playoff brackets
- d) State Volleyball and Basketball Brackets – use the 2015-16 for 2020-21 and 2016-17 for 2021-22.
- e) Unanimous vote for the AA-A and B-C rotation to be added for state track meets
- f) Both genders to be at same course for future state golf tournaments
- 8) Class C Requested Changes for 2020-21 – Jim G. & Mark
 - a) Unanimous vote for the AA-A and B-C rotation to be added for state track meets
 - b) No other changes proposed
- 9) 2019-2020 Budget Close Out
 - a) Budget Items:
 - Reserve amount – General Reserve – budgeted - \$60,000 (budgeted this way to help make up for retirement fund termination – huge savings going from defined benefit to defined contribution) – additional contribution? – authority to add more if we have more after final numbers on June 30th / authority to pay some bills ahead if extra in that line item (COVID-19 Reserve – Wellness – retired employees health insurance etc.)
 - Technology Expenditures – hardware / software
 - Office – possible workspace update for Amy
 - Other items?
- 10) For the Good of the Order – additional items?
 - a) ***COVID Items – Tiers***
 - b) ***Summer reopening***
 - c) ***Powerlifting***

I look forward to seeing all of you Thursday morning – stay safe!

MB/gb