

MSHSAA BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 25, 2025
AGENDA

8:00 a.m. – via Zoom

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone (573) 875-4880, no later than 48 hours before the meeting.

A = Action R = Report I = Information T = Table D = Discussion

ACTION TO AMEND AGENDA IF NECESSARY

8:00 a.m. - Closed Session - Matters involving legal actions, personnel, or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney.
Section 610.021(1) R.S.Mo.

1. Call to Order
2. Special Ballot Certification (A)
3. Board Policy Amendments (A)
 - a. Cooperative Sponsorship Enrollment Maximums (A)
 - b. Enrollment, Classification, Championship Factor and Districts (A)
 - c. Open Facilities
4. Media Advisory Recommendations (A)
5. Fall Softball Championship Venue Change (A)

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

September 17-18, 2025

December 3-4, 2025

January 14, 2026

February 11-12, 2026

March 13, 2026

April 10-11, 2026

June 16-17, 2026

National Federation Summer Meeting--

June 28-July 2, 2026 – Salt Lake City, Utah

MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS AGENDA

AUGUST 25, 2025
via Zoom

Notice of closed meeting, closed record and closed vote

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone (573) 875-4880, no later than 48 hours before the meeting.

A closed meeting of the MSHSAA Board of Directors will be held at the location date and times listed below.

Location: via Zoom

Date: August 25, 2025
Time(s): 8:00 a.m.

Matters involving legal actions, litigation, or personnel involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) and (3) R.S.Mo.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to the affirmative vote of the MSHSAA Board of Directors with the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place aforesaid shall be closed, and the record thereof closed, and the vote at such meeting closed.

Representatives of the news media may obtain copies of this notice by contacting Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or (573) 875-4880.