

**MSHSAA BOARD OF DIRECTORS
JANUARY 25, 2022
AGENDA**

**MSHSAA Office
* * TUESDAY – 10:30 a.m. * ***

Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting 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

12:30 p.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. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – December 2, 2021
 - Appeals - none
3. General Consent

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Urhahn/Long
 - a. Financial Statements – Long (A)
2. Advisory Committee
 1. Constitution Study – Urhahn (A)
 2. Football – Mazzocco (A)
 3. Soccer – Marsh (A)
3. Sports Medicine (None)
4. Member School Requests
 1. Dissolve Cooperative Agreement between King City and Union Star for HS Baseball – Urhahn (A)
5. Self-Reports, Violations & Investigations
 1. Belton High School – Urhahn/Seifert (A)
6. By-Laws & Board Policy Items
 1. Area Meetings – Urhahn (R)
 - Area Meeting Attendance
 - Area Meeting Comments
 - Area Meeting Polling of Attendees
 2. Shot Clock – Urhahn (D)
7. Elections, Ballot, Questionnaire, Surveys
 1. Certification of Petitions to be placed on the Annual Ballot – Urhahn (A)
 2. Certification of 2022 Questionnaire – Urhahn/Schroeder (A)
8. Other Items
 1. June Board Meeting Date and Time – Urhahn (A)

4. **HEARINGS & PRESENTATIONS** (None)

5. **INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials – (None) (I)
2. March Board Meeting and State Basketball Rooming/Pass Needs (A)
3. April Board Meeting Rooming Needs (A)

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

March 10, 2022

April 1-2, 2022

June 15, 2022

National Federation Summer Meeting--

June 28-July 2, 2022 – San Antonio, Texas

**MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS AGENDA**

**January 25, 2022
MSHSAA OFFICE**

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:	MSHSAA Board Meeting	Date:	January 25, 2022
	1 N. Keene Street	Time(s):	12:30 p.m.
	Columbia, MO 65201		

1. (January 25, 2022 – 12:30 p.m.) - 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.

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 Kerwin Urhahn, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.