

**MSHSAA BOARD OF DIRECTORS
MARCH 10, 2022
AGENDA
SPRINGFIELD (University Plaza Hotel)
* * THURSDAY – 10:00 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

1. AGENDA, MINUTES and GENERAL CONSENT

- 1. Agenda
- 2. Minutes of the MSHSAA Board of Directors – January 25, 2022 and
Minutes of the MSHSAA Appeals Emergency Meeting – February 3-4, 2022
- 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. Athletic Directors – Urhahn/Mazzocco/Marsh (A)
 - 2. Student/Parent Advisory Committee – Urhahn/Marsh (D)
 - 3. Wrestling – Urhahn/Stahl (A)
- 3. Sports Medicine
- 4. Member School Requests
 - 1. Late Coop Requests – Urhahn (A)
- 5. Self-Reports, Violations & Investigations
- 6. By-Laws & Board Policy Items
- 7. Elections, Ballot, Questionnaire, Surveys
 - 1. Certification of Annual Questionnaire Results – Urhahn (A)
 - 2. Approval of Items to Appear on Annual Ballot – Urhahn (A)
- 8. Other Items

4. HEARINGS & PRESENTATIONS (None)

5. INFORMATION ITEMS

- 1. Miscellaneous Newspaper Articles and Informational Materials (None)
- 2. MIAAA Conference Schedule – Urhahn
- 3. April Board Meeting

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

April 1-2, 2022

June 15, 2022

National Federation Summer Meeting--June 28-July 2, 2022 – San Antonio, Texas