

**MSHSAA BOARD OF DIRECTORS  
MARCH 18, 2021  
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**

**10:00 a.m. - Closed Session** - Matters involving legal actions 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 of the MSHSAA Board of Directors – January 28, 2021
- 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. Liaison – Urhahn (A)
  - 2. Athletic Directors – Urhahn/Garner/Maurer (A)
  - 3. Swimming & Diving – Schroeder (A)
- 3. Sports Medicine (None)
- 4. Member School Requests
  - 1. Late Coop Requests – Urhahn (A)
- 5. Self-Reports, Violations & Investigations
  - 1. Reported Violation – Urhahn (A)
- 6. By-Laws & Board Policy Items (None)
- 7. Elections, Ballot, Questionnaire, Surveys
  - 1. Certification of Annual Questionnaire Results – Urhahn (A)
    - a. Annual Questionnaire Results
    - b. Annual Questionnaire Comments
  - 2. Approval of Items to Appear on Annual Ballot – Urhahn (A)
- 8. Other Items
  - 1. State Track & Field – 1 Day Meet for Each Class – Maurer (A)

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

5. **INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials (None)
2. MIAAA Conference Schedule – Urhahn
3. April Board Meeting and Executive Director's Evaluation Schedule

\* Closed Session - Matters involving the eligibility status of students where personally identifiable private information from a student's educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

**FUTURE DATES OF BOARD OF DIRECTORS MEETINGS**

April 9-10, 2021

June 16, 2021

**National Federation Summer Meeting--**

June 28-July 2, 2021 – Orlando, FL

Posted Date 3/8/21

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

**March 18, 2021  
Springfield – University Plaza Hotel**

**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:	University Plaza Hotel	Date:	March 18, 2021
	333 S. John Q. Hammons Pkwy.	Time(s):	10:00 a.m.
	Springfield, MO 65806		

1. (March 18, 2021 – 10:00 a.m.) - Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo.
2. (March 18, 2021) – Matters involving the eligibility status of students where personally identifiable private information from a student's educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

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.