

MSHSAA BOARD OF DIRECTORS
MARCH 9, 2023
AMENDED AGENDA
SPRINGFIELD (University Plaza Hotel)
**** THURSDAY – 9:00 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 26, 2023
3. General Consent

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Rukstad/Long
 - a. Financial Statements – Long (A)
2. Advisory Committee
 1. Athletic Directors – Rukstad/Mazzocco/Marsh (A)
 2. Football – Mazzocco (A)
 3. Liaison – Rukstad (D)
 4. Student Advisory Committee – Rukstad/Marsh (D)
 5. Volleyball – Davis (A)
 6. Wrestling – Rukstad/Stahl (A)
3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
 1. Undue Influence St. Pius X (KC) to Park Hill South (A)
 2. Adrian – Football Citizenship (A)
5. By-Laws & Board Policy Items
6. Elections, Ballot, Questionnaire, Surveys
 1. Certification of Annual Questionnaire Results – Rukstad (A)
 2. Approval of Items to Appear on Annual Ballot – Rukstad (A)
7. Other Items
 1. Board Meetings, Appeals Meetings, Area Meetings Alignment – Rukstad (A)

4. HEARINGS & PRESENTATIONS

1. Member School Appeal – Basketball – Appeal of Executive Director's Opinion

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials (None)
2. MIAAA Conference Schedule – Rukstad
3. March 31-April 1 Board Meeting
4. Introduction of Named Executive Team Members

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

March 31-April 1, 2023

June 14, 2023

National Federation Summer Meeting—

June 28-July 2, 2023 – Seattle, Washington