MSHSAA BOARD OF DIRECTORS APRIL 16, 2020 AGENDA

Zoom Meeting **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

A. MINUTES:

A - 1. a. Minutes of the MSHSAA Board of Directors - March 12, 2020

GENERAL CONSENT:

- 2. Transfer Waiver Applications (By-Law 3.10.4.i):
- 3. Transfer Hardship Applications (By-Law 3.10.4.h):
- 4. Self-Reported Violations and/or Requests for Lesser Penalties (By-Law 5.4):

B. UNFINISHED BUSINESS: (None)

C. NEW BUSINESS:

- 1. Association Financial Reports and Other Business Matters Urhahn/Long
- A a. MSHSAA Financial Statements
 - b. 2020-21 Budget
- A 2. Advisory Committee --a) Sports Medicine Stahl; b) Wrestling Stahl
- A 3. Schools failing to submit winter ratings by the deadline Seifert
- D 4. Spring Sports and Scholar Bowl
- D 5. Academic Standard
- D 6. Summer Contact Days
- D 7. Summer Dead Period
- A 8. Catastrophic Insurance

D. INFORMATIONAL MATERIALS AND DISCUSSION ITEMS:

- I 1. Miscellaneous Newspaper Articles and Informational Materials
- I 2. 2019-20 Traditions Program Summary West
- I 3. June Hotel Request (Workshop and Board Meeting)

E. HEARINGS AND PRESENTATIONS:

Nothing at this time for this meeting

* <u>Closed Session</u> - 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

June 17, 2020

GENERAL CONSENT ITEMS

Agenda April 16, 2020

GENERAL CONSENT:

- 2. Transfer Waiver Applications (By-Law 3.10.4.i) (Duplicate school names indicates an additional transfer(s) student(s) for that school): Aurora, Barstow, Bishop DuBourg, Branson, Cabool, California, Carl Junction, Central (Springfield), Central (Springfield), Central (Springfield), Central (Springfield), Central (Springfield), Christian, Clayton, College Heights Christian, Cor Jesu Academy, Crystal City, DeSmet, DeSmet, DeSmet, Farmington, Father Tolton Regional Catholic, Frontier STEM, Grandview, Herculaneum, Hurley, Jefferson (Festus), Kelly, Kickapoo, Kirkwood, Laquey, Lebanon, Lee's Summit North, Lindbergh, Lutheran (Kansas City), Lutheran North, Mehlville, Montgomery County, Neosho, Nodaway-Holt, North Daviess, North Technical, North Technical, Notre Dame (St. Louis), Pembroke Hill, Poplar Bluff, Smithton (Columbia), Smithville, Soldan International Studies, Soldan International Studies, Southern Boone, St. Dominic, St. Dominic, St. James, St. Michael the Archangel, Stoutland, Stoutland, Summit Christian Academy, Summit Christian Academy, Willow Springs, and Winfield.
- 3. Transfer Hardship Applications (By-Law 3.10.4.h) (Duplicate school names indicates an additional transfer(s) student(s) for that school): Albany, Belton, Belton, Blue Springs, Bolivar, Bolivar, Boonville, Boonville, Boonville, Bradleyville, Cabool, California, Cameron, Capital City High, Capital Cit High, Capital City High, Capital High, Capital City High, Capital High, Capital City High, Capital City High, Cardinal Ritter, Central (Cape Girardeau) Junior, Cherokee MS, Clearwater, Clever, Crystal City, Delta, Dixon, Doniphan, East Prairie, Fayette, Francis Howell Central, Ft. Zumwalt West, Gideon, Grain Valley, Grundy County, Harrisburg, Hazelwood East, Hazelwood West, Hermitage, Hillsboro, Holcomb, Humansville, Jamestown, Lafayette (Wildwood), Lathrop, Lee's Summit, Lee's Summit, Lee's Summit, Lindbergh, Linn, Louisiana, Macon, Macon, Marquette, Marshall, McCluer, Miami, Miller Career Academy, Montgomery County, Niangua, North Daviess, North Daviess, North Kansas City, North Kansas City, North Technical, Northeast (Cairo), Northeast (Cairo), Oak Park, Oak Park, Oak Park, Oak Park, Ozark Junior, Palmyra, Parkway Central, Parkway West, Plato, Platte County, Pleasant Lea, Pleasant Le Pleasant Lea, Pleasant Lea, Poplar Bluff, Potosi, Puxico, Puxico, Raytown South, Raytown South, Reeds Spring, Rich Hill, Richland (Essex), Rockwood Summit, Savannah, Scott City, Seckman, Smithville, Southeast, St. Charles West, St. Clair, St. Joseph Christian, St. Joseph Christian, Staley, STEAM Academy, Stewartsville, Strafford, Summit Lakes, Timberland, Van Buren, Van-Far, Versailles, Warsaw, Waynesville, Waynesville, West County, Windsor (Imperial), Windsor (Imperial), and Wright City.
- 4. Self-Reported Violations and/or Requests for Lesser Penalties (By-Law 5.4):

 Recommend action by school be accepted with reprimand issued and administration acknowledged for self-reporting North Technical Self-reported a violation of By-Law 3.14.6, accepted school's actions, no forfeitures required, reinstate students and uphold school's actions toward coaches; Reeds Spring Self-reported a violation of By-Laws 2.3 and 3.4, accepted school's actions, school to forfeit all games played by ineligible player, once student regains academic eligibility he must sit out an equal number of games played while ineligible; Rockhurst Self-reported a violation of By-Law 2.6.2.g, accepted school's actions, no forfeitures are required, students impacted by the violation to be reinstated; Windsor (Imperial) Self-reported a violation of By-Law 3.13.2., accepted school's actions, school to forfeit any games played in by ineligible players, reinstate students after the sit out equal number of contests as played in violation of by-law; Winnetonka Self-reported a violation of By-Law 3.21.1, accepted school's actions, school to forfeit contest where violation occurred, reinstate student's full eligibility.

 Recommend action by school be accepted and administration acknowledged for self-reporting with no further action None