



**Minnesota State High School League
BOARD OF DIRECTORS WORKSHOP
MSHSL Office, Brooklyn Center, Minnesota
Monday, February 3, 2020
2:00 p.m.**

**THIS IS A WORKSHOP SESSION ONLY and not an official Board of Directors Meeting.
No action will be taken on any items discussed at the Workshop Session.**

AGENDA

1. MSHSL Finance
2. Activity Advisory Proposals
3. Representative Assembly Proposals
4. Other



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Tuesday, February 4, 2020
Beginning at 9:30 a.m.**

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (12/5/2019)**
3. **Individuals or Delegations on Agenda Issues***
4. **Board of Directors Members' Reports and Comments**
5. **Lobbyist's Report**
6. **Legal Counsel's Report**
7. **Executive Director's Report**
8. **Executive Committee Report**
9. **Action Items**

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| <u>Madison/Perry</u> | A. Activity Advisory Proposals <ul style="list-style-type: none">• 6A Football• Girls Tennis |
| <u>Martens</u> | B. MSHSL Member Fees |
| <u>Nickleby</u> | C. Golf Rules and Policies |
| <u>Leighton</u> | D. Music Rules and Policies |
| <u>Madison/Lissimore/
Nickleby</u> | E. Basketball Replay Policy |

10. Discussion

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| <u>Martens</u> | A. MNIAAA Listening Session Topics |
| <u>Spohn Schmalz</u> | B. Co-op Ad Hoc Committee |
| <u>Martens</u> | C. Principals Advisory Committee |

11. Committee Reports

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|-------------------------|---|
| <u>Johnson</u> | A. Eligibility Committee |
| <u>Jerome</u> | B. Audit/Finance Committee |
| <u>Waterbury</u> | C. Marketing and Communications Committee |
| <u>DeClerk-Thompson</u> | D. Education and Leadership Committee |

12. Information Items

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| <u>Martens</u> | A. Letter of Intent Regarding 2020-2021 Offices of the Board President, Vice President and Treasurer due to the Executive Director by April 1, 2020. |
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NEXT MEETING: Thursday, April 2, 2020

** The business of the Minnesota State High School League shall be conducted at meetings of the Minnesota State High School League Board of Directors. Meetings of the Board are open to the public. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss not public educational data. Persons interested in speaking to an agenda item must contact the President or the Vice-President of the Board prior to the meeting and indicate the topic they wish to address. The Board President, or other member acting in the capacity of the President, shall determine whether the public comment is relevant to the agenda. Public speakers will be called upon at the public comment section of the agenda.*

Members of the public wishing to address topics not on the agenda under consideration are invited to provide written information to the President of the Board or to a member of the League staff. That information will be distributed to the members of the Board following the conclusion of the Board meeting.



**Minnesota State High School League
EXECUTIVE COMMITTEE
League Office
Monday, February 3, 2020**

AGENDA

1. Approval of Agenda
2. Approval of Minutes from the December 4, 2019 Executive Committee Meeting.
3. Additional Game Requests
 - Gentry Academy, Girls Hockey
 - New Prague, Boys & Girls Lacrosse
 - Henry Sibley, Girls Lacrosse
 - New Century Academy, Softball
4. Personnel
5. Eligibility Bylaws and Policies
6. Principals Advisory Committee
7. Area Meetings
8. Other

**Minnesota State High School League
Eligibility Committee Meeting
MSHSL Office, Brooklyn Center, MN
February 4, 2020**

AGENDA

1. Review and approve revised minutes from December 5, 2019 Eligibility Committee meeting.
2. Review and approve minutes from December 19, 2019 Eligibility Committee meeting.
3. Review and approve minutes from January 9, 2020 Eligibility Committee meeting.
4. Review and approve minutes from January 22, 2020 Eligibility Committee meeting.
5. MSHSL Bylaw 110, Semesters Enrolled -- Ashby
6. MSHSL Bylaw 208, Non-School Competition and Training
 - 6.1 Brainerd
 - 6.2 Proctor
 - 6.3 Randolph
 - 6.4 Greenway
7. MSHSL Bylaw 304, Ineligible Player
 - 7.1 Eveleth-Gilbert
 - 7.2 North
 - 7.3 St. Paul Highland
 - 7.4 Floodwood
 - 7.5 North
 - 7.6 Hmong College Prep Academy
8. MSHSL Bylaw 307, Undue Influence on Students—Eden Prairie
9. MSHSL Bylaw 411, Scheduling of Contests
 - 9.1 Russell-Tyler-Ruthton
 - 9.2 Russell-Tyler-Ruthton
10. Review corrective action plan—New York Mills

**Minnesota State High School League
FINANCE COMMITTEE MEETING
(February 04, 2020)
Beginning at 8:30 a.m.**

Agenda

1. Approve the Minutes from December 5, 2019
2. November and December Financial Statements
3. Year End July 31, 2019 Audit Update
4. Membership Fees & Strategic Direction
5. Investment Review
6. Other

Minnesota State High School League
MARKETING & COMMUNICATIONS COMMITTEE
League Office
Tuesday, February 4, 2020
8:30 a.m.

AGENDA

1. Photography Update
2. Communications Update
3. Marketing/Sponsorship Update
4. Other

**Minnesota State High School League
Education and Leadership Committee
February 4, 2020**

AGENDA

1. Education Update
2. Continuing Education Requirement Policy Adaptation for 2021
3. Officials Update
4. Other