



## Education and Leadership for a Lifetime

2100 Freeway Boulevard, Brooklyn Center, Minnesota 55430-1735 | (763) 560-2262, FAX (763) 569-0499 | [www.mshsl.org](http://www.mshsl.org)

April 17, 2020

### Official Notice

The Minnesota State High School League Board of Directors will conduct an official Board Meeting on Friday, April 24, 2020, and Board Committee meetings as per the following schedule. Due to COVID-19,

These are open meetings pursuant to Minnesota statute, and anyone is welcome to attend.

- Eligibility Committee: Tuesday, April 21, 2020, 1 p.m.
- Education and Leadership Committee: Wednesday, April 22, 2020, 1 p.m.
- Marketing and Communications Committee: Thursday April 23, 2020, 12:30 p.m.
- Audit/Finance Committee: Thursday, April 23, 2020, 2 p.m.
- Executive Committee: Thursday, April 23, 2020, 5 p.m.

### Friday, April 24, 2020

9:00 a.m. Board of Directors Meetings

Erich Martens  
Executive Director



**Minnesota State High School League  
EXECUTIVE COMMITTEE  
League Office\*  
Thursday, April 23, 2020  
5 p.m.**

**AGENDA**

1. Approval of Agenda
2. Approval of:
  - February 3, 2020 Executive Committee Minutes
  - March 19, 2020 Executive Committee Minutes
3. Additional Game Requests
  - Pine City, Girls Hockey
4. MSHSL Finance Review
5. Associate Director Position
6. Topics for 2020-2021
  - a. New Board Members Orientation
  - b. Board August Workshop/Meeting
  - c. Area Meetings
7. Other

+The MSHSL Executive Committee Meeting will be held via a virtual platform. If you wish to attend the meeting virtually, please contact the League Office at 763-560-2262 prior to 12:00 noon on Thursday, April 23, 2020.



**Minnesota State High School League  
BOARD OF DIRECTORS MEETING  
MSHSL Office, Brooklyn Center, Minnesota+  
Friday, April 24, 2020  
Beginning at 9:00 a.m.**

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (2/4/2020)**
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**

Martens

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Martens

Martens

Martens

Martens/Matter

- A. Spring Sports and Activities
- B. Representative Assembly Date
- C. Future Tournaments Dates
- D. Future Meeting Dates
- E. Activity Advisory Committee Process
- F. July 31<sup>st</sup> Annual Report

**10. Discussion**

Martens

Martens/Matter

Perry

Martens/Staff

- A. Representative Assembly Amendments
  - Bylaw 503 – Badminton, Girls
  - Bylaw 510 – Gymnastics, Girls
  - Bylaw 520 – Volleyball, Boys
  - Bylaw 110 – Consecutive Semesters of Eligibility
  - Bylaw 403 – Cooperative Sponsorship of Activities
- B. Finance
  - Officials Registration
  - Activity Registration for Member Schools
- C. Winter Activity Proposals
  - Wrestling
- D. Tournaments: Consolation and Third Place

**11. Committee Reports**

Johnson

Jerome

Waterbury

DeClerk-Thompson

- A. Eligibility Committee
- B. Audit/Finance Committee
- C. Marketing and Communications Committee
- D. Education and Leadership Committee

**12. Information Items**

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- A. Board Officer Candidates for 2020-2021 School Year
- B. Election of Officers – June Meeting

**NEXT MEETING: Monday, June 1, 2020**

+The MSHSL Board of Directors Meetings will be held via a virtual platform. If you wish to attend the meeting virtually, please contact the League at 763-560-2262 prior to 4 pm on Thursday, April 23.

*\* 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.*