



**Minnesota State High School League  
BOARD OF DIRECTORS MEETING<sup>1</sup>  
MSHSL Office, Brooklyn Center, Minnesota  
Monday, June 1, 2020  
Beginning at 9:00 a.m.**

*Introduction of New Board Members*

*Dawn Engebretson, Rockford High School, Girls Sports  
Ceil McDonald, St. Paul – Speech  
Bill Tauer, Tracy Area High School, Regions 3-4A  
TBD – Governor Appointee  
TBD - MASSP  
TBD – Region 7-8AA*

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (4/24/20)**
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/Perry  
Martens

- A. Summer Waiver Coaching Period
- B. Representative Assembly Proposed Amendments:
  - Bylaw 110 – Semesters Enrolled
  - Bylaw 403 – Cooperative Sponsorship of an Activity by Two or More Member Schools

Perry

- C. Winter Advisory Recommendations
  - Wrestling

Martens

- D. Approval of Complimentary Ticket List for 2020-2021

Doherty

- E. 2020-2021 Speech Season: Book & Topic to be Used

Martens/Matter

- F. 2019-2020 Membership Registration Fees

Martens/Nickleby

- G. 2019-2020 Officials Registration Fees

**10. Discussion**

Martens/Matter

- A. 2020-2021 Preliminary Budget
- B. Consolation and Third Place
- C. Competitive Section Placement Process Timeline
- D. Pre-Participation Physical Forms
- E. Community Media Systems

Martens

Madison

Perry

Leighton

**11. Committee Reports**

Johnson

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

Jerome

Waterbury

DeClerk-Thompson

**12. Information Items:**

- New Board Member Orientation: time and place TBD
- August Workshop: Monday, August 3, 2020: time and place TBD

**NEXT MEETING: Tuesday, August 4, 2020 (TBD)**

*\* 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.*

<sup>1</sup>The MSHSL Board of Directors Meeting 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 p.m. on Friday, May 29, 2020.