



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Thursday, October 3, 2019
Beginning at 9:30 a.m.**

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (08/6/2019)**
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**

Martens
Martens/Staff

- A. Strategic Directions Update
- B. Spring Activity Advisory Proposals
 - Speech – Add 14th Category
 - Track and Field – Add Third Class
- C. Baseball: 20 dates, 24 games
- D. District Football/Competitive Section Placement Timeline 2021
- E. Wrestling – Scrimmage Policy

Madison
Madison
Perry

10. Discussion

Doherty
Redman
Martens
Martens/Staff

- A. Debate Rules and Policies
- B. Wheelchair Division Rules and Policies
- C. Representative Assembly Proposals
- D. Tournament Admission 2019-2020

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

NEXT MEETING: December 5, 2019 League Office

** 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
Wednesday, October 2, 2019**

AGENDA

1. Approval of Agenda
2. Approval of Minutes from the August 6, 2019 Executive Committee Meeting.
3. Technology Update – Board Workshop
4. Bylaw 403.00 - Cooperative Sponsorship of an Activity by Two or More Member Schools
- Ad Hoc Committee
5. Cretin-Derham Hall – Amerigo Partnership
6. Harbor City International School in Duluth Request for Additional Games in Basketball
7. Holiday Plans
 - Recognition Luncheon - Friday, December 20
 - Office Hours
Closed: Monday, December 23 – Friday, December 27, 2019
Open: Monday, December 30, 2019
Closed: Tuesday, December 31, 2019 – January 1, 2020
Open: January 2, 2020
8. Officials Situations
9. Board Policy: Administrative Region Placement Process and Timeline
10. Proposed Policy for Presenting Partners; Discussion Item
11. Financial Review and Recommendations
12. Other

**Minnesota State High School League
Eligibility Committee Meeting
MSHSL Office, Brooklyn Center, MN
October 3, 2019**

AGENDA

1. Review and approve minutes from August 6, 2019 Eligibility Committee meeting.
2. Review and approve minutes from August 21, 2019 Eligibility Committee meeting.
3. Review and approve minutes from September 12, 2019 Eligibility Committee meeting.
4. Review and approve minutes from September 24, 2019 Eligibility Committee meeting.
5. Coaching Requirements—St. Paul Highland
6. MSHSL Bylaw 208, Non-School Competition and Training
 - 6.1 Eden Prairie
 - 6.2 Wayzata
 - 6.3 Plainview-Elgin-Millville
7. MSHSL Bylaw 304, Ineligible Player
 - 7.1 Breck
 - 7.2 North Branch
8. MSHSL Bylaw 502, Daily and Season Participation Limitations—Cook County

**Minnesota State High School League
FINANCE COMMITTEE MEETING
(October 3, 2019)
Beginning at 8:30 a.m.**

Agenda

1. Approve the Minutes from August 6, 2019

2. July and August Financial Statements

3. Year End July 31, 2019 Audit Entrance Meeting with State Auditor

4. MSHSL Investments

5. Review MSHSL Strategic Directions

6. Other

Minnesota State High School League
MARKETING & COMMUNICATIONS COMMITTEE
League Office
October 3, 2019
8:30 a.m.

Marketing & Communications Committee is responsible for reviewing the League's 1) marketing activities; 2) reviewing current communication methods and examining new tools to enhance internal and external communications; and 3) developing strategic public relations plans to raise awareness of League services and programs.

AGENDA

- I. Publication / Media Update
- II. Sponsorship Update
- III. Social Media Update
- IV. Other

**Minnesota State High School League
Education and Leadership Committee
October 3, 2019**

AGENDA

1. Parent Playbook
2. InSideOut Initiative Update
3. Coaches Education Update
4. Golf Live Scoring Update
5. Arbiter Update
6. Officials Update
7. Other