

**Minnesota State High School League**  
**BOARD OF DIRECTORS MEETING**  
MSHSL Office, Brooklyn Center, Minnesota  
Thursday, December 1, 2016  
Beginning at 9:30 a.m.

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (10/6/16)**
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**

- |                         |                                 |
|-------------------------|---------------------------------|
| <u>Stead</u>            | A. Constitutional Amendment     |
| <u>Lissimore/Merkle</u> | B. Basketball Consolation Games |
| <u>Merkle</u>           | C. Heads Up Football            |
| <u>Merkle</u>           | D. Baseball Pitch Count Policy  |

**10. Discussion**

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|--------------|---------------------------------------|
| <u>Stead</u> | A. Cooperative Sponsorships           |
| <u>Stead</u> | B. Representative Assembly Amendments |

**11. Committee Reports**

- |                       |  |
|-----------------------|--|
| <u>Keenan</u>         | A. Eligibility Committee                               |
| <u>Pauly</u>          | B. Audit/Finance Committee                             |
| <u>Beals</u>          | C. Marketing and Communications Committee              |
| <u>Betsy Anderson</u> | D. Technology/Coaches and Official Education Committee |

**12. Information Items**

**NEXT MEETING: Thursday, February 2, 2017 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. 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.*