

**Minnesota State High School League
Eligibility Committee Meeting
League Office
December 1, 2016**

AGENDA

1. Review and approve revised minutes from October 6, 2016 Eligibility Committee meeting.
2. MSHSL Bylaw 208, Non-School Competition and Training
 - 2.1 St. Cloud Apollo
 - 2.2 Hibbing
3. MSHSL Bylaw 301, Certifying Student Eligibility
 - 3.1 Fulda
 - 3.2 St. Paul Preparatory
4. MSHSL Bylaw 304, Ineligible Player
 - 4.1 Lakeview Christian Academy
 - 4.2 Park Center
5. MSHSL Bylaw 502, Daily and Season Participation Limitations—Carlton
6. Failure to report violations—Christian Life Academy
7. Fair Hearing Procedure—Orono
8. Review Denied Hearing Requests
9. Discussion:
 - 9.1 MSHSL Bylaw 502, Daily and Season Participation Limitations
 - 9.2 MSHSL Bylaw 520, Volleyball, Girls'

**Minnesota State High School League
Eligibility Committee Meeting
League Office
October 6, 2016**

REVISED MINUTES

1. Review and approve revised minutes from August 9, 2016 Eligibility Committee meeting. Stoskopf motion, Johnson second to approve the minutes. **Motion passed.**
2. MSHSL Bylaw 110, Semesters Enrolled
 - 2.1 Duluth East: Spohn Schmaltz motion, Hegseth second to grant two additional semesters of eligibility. **Motion failed.**
 - 2.2 Wabasso: Stoskopf motion, Johnson second to grant two additional semesters of eligibility. **Motion failed.**
3. MSHSL Bylaw 208, Non-School Competition and Training—La Crescent: Johnson motion, Hegseth second to apply the suspension as indicated in MSHSL bylaw provision 208.6. **Motion passed.**
4. MSHSL Bylaw 304, Ineligible Player—St. Cloud Cathedral: Spohn Schmaltz motion, Johnson second to censure the boys' cross country head coach and accept the corrective action plan. **Motion passed.**
5. MSHSL Bylaw 307, Undue Influence on Students—Mahtomedi: Hegseth motion, Stoskopf second to censure the girls' lacrosse head coach and accept the corrective action plan. **Motion passed.**
6. MSHSL Bylaw 411, Scheduling of Contests
 - 6.1 Caledonia: Stoskopf motion, Spohn Schmaltz second to censure the athletic director and accept the corrective action plan. **Motion passed.**
 - 6.2 Chatfield: Motion passed. Johnson motion, Hegseth second to censure the athletic director and accept the corrective action plan. **Motion passed.**
7. MSHSL Bylaw 508, Football—Wheaton: Stoskopf motion, Spohn Schmaltz second to accept the penalties as applied and accept the corrective action plan. **Motion passed.**
8. Fair Hearing Procedure—Winona: Keenan motion, Stoskopf second to affirm the decision of the hearing officer as presented. **Motion passed.**
9. Review Denied Hearing Requests: Stoskopf motion, Johnson second to accept the League Executive staff decisions regarding denied hearings. **Motion passed.**
10. Review Fair Hearing Procedure: Set meeting for November 30, 2016

11. Discussion:

11.1 Bylaw 111, Transfer and Residence – Divorced Parents, 111.1.B.iv: November 30 meeting.

11.2 Bylaw 413, Game Officials: Stoskopf motion, Spohn Schmaltz second to accept the new clarifying language. **Motion Passed.**

11.3 Adapted Athletics: November 30 meeting

Stoskopf motion, Johnson second to adjourn. Motion passed.