

Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Thursday, February 2, 2017
Beginning at 9:30 a.m.

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (12/1/16)**
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**

Merkle

- A. AD Advisory Committee Appeal Recommendations for Placement of Schools Including "Opt Up" and Other Requests

Stead

- B. Television Contract

10. Discussion

Stead

- A. Tournament Classification/Format: Next Steps

Stead

- B. Cooperative Sponsorship DRAFT

Stead

- C. Amendments to the Representative Assembly

11. Committee Reports

Keenan

- A. Eligibility Committee

Pauly

- B. Audit/Finance Committee

Beals

- C. Marketing and Communications Committee

Betsy Anderson

- D. Technology/Coaches and Official Education Committee

12. Information Items

Stead

- A. Letter of Intent regarding 2017-2018 Officers of the Board Vice President and Treasurer—Due to the Executive Director by April 1, 2017

NEXT MEETING: Thursday, April 6, 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.