

**Minnesota State High School League**  
**BOARD OF DIRECTORS MEETING**  
MSHSL Office, Brooklyn Center, Minnesota  
Monday, June 5, 2017  
Beginning at 9:30 a.m.

**AGENDA**

*Introduction of New Board Members*  
*Mike Domin, Crosby-Ironton, MSBA*  
*Kirby Ekstrom, North Branch Area, MSBA*  
*Blaine Novak, New York Mills, Regions 5-6A*  
*Todd Waterbury, Mankato East, Regions 1-2AA*

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (April 6, 2017)**
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**

Stead  
Franson  
Pauly/Matter  
MSHSL Staff  
Perry

- A. Approval of Complimentary Ticket List for 2017-18
- B. 2017-2018 Speech Season: Book & Topic to be Used
- C. 2017-2018 Budget
- D. Winter Advisory Committee Recommendations
- E. Tennis: State Tournament Recommendations

**10. Discussion/Information**

Stead  
Stead

- A. Future Eligibility Decisions: Next Steps
- B. Representative Assembly Meeting Information
  - Bylaw 208.5 – Non-School Competition and Training (Team and Individual Sports): Auditions for College Teams
  - Bylaw 403.00 – Cooperative Sponsorship
  - Bylaw 504.1.2 – Baseball: Beginning of the Season Conditioning Program
  - Bylaw 518.3 Tennis- Boys' & Girls' Inter-Conference and Intra-Conference Contest
  - Bylaw 521.3A – Wrestling

**11. Committee Reports**

Keenan  
Pauly  
Beals  
Betsy Anderson

- A. Eligibility Committee
- B. Audit/Finance Committee
- C. Marketing and Communications Committee
- D. Technology/Coaches and Official Education Committee

**12. Information Items**

- A. Sports Medicine Advisory Committee Report – Dr. Roberts
- B. New Board Member Orientation Meeting, League Office  
Monday, July 10, 2017, 9:00 a.m.
- C. MSHSL Summer Hours, Monday, June 12, 2017 – Thursday, August 31, 2017

Monday – Thursday, 7:00 a.m. – 5:00 p.m.

Closed Friday

- D. August Workshop Information  
Sunday, August 6, 2017 – Tuesday, August 8, 2017  
Ruttger's Bay Lake Conference Center, Brainerd
- E. NFHS Summer Meeting

**13. Other Business**

Stead

- A. Presentation of Plaques to Retiring Board members.

**AUGUST BOARD OF DIRECTORS WORKSHOP**

August 6-8, 2017

*\* 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.*