



**Minnesota State High School League  
BOARD OF DIRECTORS MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Thursday, April 4, 2019  
Beginning at 9:30 a.m.**

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (2/12/19)**
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>Martens</u>       | A. Representative Assembly Amendments: Boys Volleyball |
| <u>Martens/Staff</u> | B. Competitive Section Placement                       |
| <u>Martens</u>       | C. Future Meeting Dates                                |
| <u>Martens/Staff</u> | D. Future Tournament Dates                             |

**10. Discussion**

- |                      |                                      |
|----------------------|--------------------------------------|
| <u>Martens/Staff</u> | A. Activity Advisory Recommendations |
|----------------------|--------------------------------------|

**11. Committee Reports**

- |                         |   |
|-------------------------|---|
| <u>Hegseth</u>          | A. Eligibility Committee                  |
| <u>Christenson</u>      | B. Audit/Finance Committee                |
| <u>Amundson</u>         | C. Marketing and Communications Committee |
| <u>DeClerk-Thompson</u> | D. Education and Leadership Committee     |

**12. Information Items**

- |                |  |
|----------------|--|
| <u>Martens</u> | A. Area Meetings start April 15, 2019 in Mankato |
| <u>Martens</u> | B. Election of Officers – June Meeting           |
| <u>Martens</u> | C. NFHS Summer Meeting – Indianapolis, IN        |

**NEXT MEETING: Monday, June 3, 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. 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  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Wednesday, April 3, 2019  
Beginning at 5:00 p.m.**

Agenda

1. Approval of Agenda
2. Approval of Minutes of the February 11, March 15, and April 1, 2019 Executive Committee Meetings
3. Staffing – Administrative Assistant: Officials
4. Legal Update
5. Other

**Minnesota State High School League  
Eligibility Committee Meeting  
MSHSL Office, Brooklyn Center, MN  
April 4, 2019**

**AGENDA**

1. Review and approve minutes from February 12, 2019 Eligibility Committee meeting.
2. Review and approve minutes from March 20, 2019 Eligibility Committee meeting.
3. MSHSL Board Policy, Videotaping Another School's Game—La Crescent-Hookah
4. MSHSL Bylaw 208, Non-School Competition and Training
  - 4.1 Stewartville
  - 4.2 Hopkins
  - 4.3 Rochester Lourdes
5. MSHSL Bylaw 304, Ineligible Player
  - 5.1 Red Lake
  - 5.2 Bigfork
  - 5.3 High School for Recording arts
6. MSHSL Bylaw 504, Baseball—St. Paul Academy and Summit School
7. Officials Incident Report—Litchfield

**Minnesota State High School League  
FINANCE COMMITTEE MEETING  
(April 4, 2019)  
Beginning at 8:30 a.m.**

**Agenda**

1. Approve the Minutes from February 12, 2019
2. January and February Financial Statements
3. July 31, 2018 Audit Report
4. MSHSL Investments
5. Fall & Winter Tournament Review
6. Other

**Minnesota State High School League**  
**MARKETING & COMMUNICATIONS COMMITTEE**  
League Office  
April 4, 2019  
8:00 a.m. (Note Time Change)

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 Presentation
- II. Sponsorship Update
- III. Recognition Program Update
- IV. Other

**Minnesota State High School League  
EDUCATION AND LEADERSHIP  
COMMITTEE MEETING**

**April 4, 2019**

**AGENDA**

1. Coaches Education Update
2. Officiating Program Update
3. Other