

Minnesota State High School League
BOARD OF DIRECTORS MEETING
Ruttger's Bay Lake Conference Center, Brainerd
August 4, 2015
Beginning at 9:30 a.m.

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (06/01/2015)**
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**

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| <u>Martens</u> | A. Resolution in Appreciation and Recognition for Service and Dedication to the MSHSL Board of Directors: Steve Eklund, Dan Johnson, Scott McCready, Lane Powell, and Mark Solberg |
| <u>Martens</u> | B. 2015-16 Board of Directors Committee Assignments |
| <u>Matter/Grey</u> | C. 2014-15 Expense Reimbursement Dollar Amount |
| <u>Stead</u> | D. Drone Policy |
| <u>Matter</u> | E. DCD Level Adapted Athletics in CI Division |
| <u>Stead</u> | F. Conference Placement for Spectrum High School |
| <u>Stead/Franson</u> | G. Contract for Carl Lipke, MSHSL Music Consultant, 2015-17 |
| <u>Stead</u> | H. Contract for Legal Service – Kelly & Lemmons, 2015-17 |
| <u>Stead</u> | I. Contract for Lobbyist and Special Projects Counsel 2015-17 |
| <u>Stead</u> | J. Publications <ul style="list-style-type: none">• Official Handbook• Board Policy Manual and Guidelines• Region Secretaries Manual• Officials Policy Manual• Employee Handbook |

10. Discussion

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| <u>Martens</u> | A. Board of Director Goals for 2015-2016 |
| <u>Perry</u> | B. Tennis Seeding Policy for: <ul style="list-style-type: none">• Class AA Team Tennis• Class A & AA Singles Tournaments |
| <u>Merkle</u> | C. Policy & penalty for a coach touching an official |
| <u>Merkle</u> | D. Penalty for use of non-registered official |

11. Committee Reports

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| <u>Grey</u> | A. Eligibility Committee |
| | B. Audit/Finance Committee |
| | C. Marketing Committee |
| | D. Technology/Coaches and Official Education Committee |

12. Information Items

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- A. Board Meeting Schedule – 2015-2016
- Evening before Board Meeting
5:00 p.m. – 7:00 p.m. Executive Committee
- Morning of Board Meeting
7:30 a.m. – 8:30 a.m. Eligibility Committee
- 8:30 a.m. – 9:30 a.m. Audit/Finance Committee
Technology/Coaches and Officials Education Committee
Marketing Committee
- 9:30 a.m. – 12:30 p.m. Board of Directors Meeting
12:30 p.m. – 1:00 p.m. Lunch
1:00 p.m. Continuation of Board of Directors meeting, if Necessary

Board Meeting Dates: Tuesday, August 4, 2015; Thursday, October 1, 2015; Thursday, December 3, 2015; Thursday, February 4, 2016; Thursday, April 7, 2016 and Monday, June 6, 2016.

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- B. Tournament awards presentations
- C. Reminder to complete and return:
- Sexual, Racial and Religious Harassment Form
 - Conflict of Interest/Code of Ethics Form

NEXT MEETING: October 1, 2015 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.