



Minnesota State High School League  
**BOARD OF DIRECTORS WORKSHOP**  
MSHSL Office, Brooklyn Center, Minnesota  
Wednesday, December 5, 2018  
2:00 – 5:00

**THIS IS A WORKSHOP SESSION ONLY and not an official Board of Directors Meeting.  
No action will be taken on any items discussed at the Workshop Session.**

## **AGENDA**

1. Classification/Tournament Format
2. Emerging Activities
3. Representative Assembly Amendments
4. 6A Football
5. Other

Executive Committee will meet in Conference Room A immediately following the Workshop.

**Minnesota State High School League**  
**EXECUTIVE COMMITTEE**  
League Office  
Wednesday, December 5, 2018

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes from the October 3, 2018 Executive Committee Meeting and the November 1, 2018 Special Executive Committee Meeting.
3. Approval of Dates for August Workshop/Board Meeting held at Ruttger's Bay Lake Lodge:
  - Sunday, August 4, 2019 – Tuesday, August 6, 2019
  - Sunday, August 9, 2020 – Tuesday, August 11, 2020
  - Sunday, August 8, 2021 – Tuesday, August 10, 2021
4. Rogers High School Request for Additional Lacrosse Games
5. Executive Review: Eligibility Committee Decisions re: Coon Rapids
6. The meeting will be closed by the attorney-client privilege pursuant to Minn. Stat. section 13D.05, subd. 3(b) to discuss legal litigation strategy related to the following pending litigation:

D.M. v. MSHSL, 8th Circuit Court of Appeals File No. 18-3077.
7. Personnel Update:
  - Office Manager Position
  - Tech Position
8. Other

**Minnesota State High School League  
BOARD OF DIRECTORS MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Thursday, December 6, 2018  
Beginning at 9:30 a.m.**

Reflection, Pledge of Allegiance

Employee Recognition

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (10/4/2018)**
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. Classification/Tournament Format                       |
| <u>Martens</u>        | B. Conference Placement of Member Schools                 |
| <u>Perry</u>          | C. State Wrestling Tournament Seeding Criteria Adjustment |
| <u>Madison/Merkle</u> | D. 6A Football  |

**10. Discussion**

- |                 |   |
|-----------------|---|
| <u>Martens</u>  | A. Representative Assembly Amendments   |
| <u>Leighton</u> | B. Music Advisory Committee Recommendations <ul style="list-style-type: none"><li>• Definition of Accompaniment</li></ul> |
| <u>Matter</u>   | C. Membership Dues and Activity Registration Fees   |
| <u>Nickleby</u> | D. Golf Tournament Advancement Policy First Reading   |

**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**

**NEXT MEETING: TUESDAY, February 12, 2019**

*\* 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. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss not public educational data. 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  
Eligibility Committee Meeting  
MSHSL Office, Brooklyn Center, MN  
December 6, 2018**

**AGENDA**

1. Review and approve minutes from October 2, 2018 Eligibility Committee meeting.
2. Review and approve minutes from October 4, 2018 Eligibility Committee meeting.
3. Review and approve minutes from October 17, 2018 Eligibility Committee meeting.
4. Review and approve minutes from November 8, 2018 Eligibility Committee meeting.
5. MSHSL Bylaw 208, Non-School Competition and Training
  - 5.1 Chanhassen
  - 5.2 Lake Park-Audubon
  - 5.3 Murray County Central
  - 5.4 North
6. MSHSL Bylaw 304, Ineligible Player—St. Thomas Academy
7. MSHSL Bylaw 407, Protests on Decisions of Contest Officials—East Ridge
8. MSHSL Bylaw 411, Scheduling of Contests—Robbinsdale Armstrong
9. Discussion – MSHSL Bylaw 205

**Minnesota State High School League  
FINANCE COMMITTEE MEETING  
(December 6, 2018)  
Beginning at 8:30 a.m.**

**Agenda**

1. Approve the Minutes from October 4, 2018
2. September and October Financial Statements
3. Year End July 31, 2018 Audit
4. MSHSL Investments
5. Region 4A Funding
6. Membership Fees
7. Officiate Minnesota & NASO Conference 2022-23
8. Other

**Minnesota State High School League  
EDUCATION AND LEADERSHIP  
COMMITTEE MEETING  
December 6, 2018**

**AGENDA**

1. School Board Video Element for Membership Resolution
2. Continuing Education Requirement 2020
3. Athletic Administrator's Cohort
4. Review of Board Education Policies
5. Education Advisory Proposal
6. Officiating Program Updates
7. Other

**Minnesota State High School League**  
**MARKETING & COMMUNICATIONS COMMITTEE**  
League Office  
December 6, 2018  
8:30 a.m.

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. Print Bid Update
- II. MSHSL Radio Partners
- II. Sponsorship Update
- III. PR Activities
- IV. Other