

**Minnesota State High School League
EXECUTIVE COMMITTEE
League Office
Wednesday, January 31, 2018**

AGENDA

1. Approval of Agenda
2. Approval of Minutes from the December 1, 2017 Executive Committee Meeting
3. Warroad Request for Student Eligibility
4. Additional Boys' & Girls' Lacrosse Game - Brainerd
5. Kittson County Central Hockey Co-op Request for Junior Varsity Scrimmages
6. Region 7A Committee Request Regarding Tournament Formats
7. Region Seeding Policy Reminder
8. Representative Assembly Meeting Date
9. Other

**Minnesota State High School League
Eligibility Committee Meeting
MSHSL Office, Brooklyn Center, MN
February 1, 2018**

AGENDA

1. Review and approve revised minutes from November 30, 2017 Eligibility Committee meeting.
2. Review and approve minutes from December 6, 2017 Eligibility Committee meeting.
3. Review and approve minutes from December 20, 2017 Eligibility Committee meeting.
4. Review and approve minutes from January 17, 2018 Eligibility Committee meeting.
5. MSHSL Bylaw 110, Semesters Enrolled—St. Paul Academy and Summit School
6. MSHSL Bylaw 201, Amateur Status—Dover-Eyota
7. MSHSL Bylaw 208, Non-School Competition and Training
 - 7.1 Dover-Eyota
 - 7.2 Minnesota Valley Lutheran
8. MSHSL Bylaw 304, Ineligible Player
 - 8.1 DeLaSalle
 - 8.2 Lakeville South
 - 8.3 Hutchinson
 - 8.4 Cambridge-Isanti
 - 8.5 Clinton-Graceville-Beardsley
 - 8.6 Triton
 - 8.7 Little Falls

**Minnesota State High School League
FINANCE COMMITTEE MEETING
(February 1, 2018)
Beginning at 8:30 a.m.**

Agenda

1. Approve the Minutes from October 5, 2017
2. September, October, November and December Financial Statements
3. Year End July 31, 2017 Audit
4. MSHSL Investments
5. Region 4A Funding
6. Other

**Minnesota State High School League
EDUCATION AND LEADERSHIP
COMMITTEE MEETING
February 1, 2018**

AGENDA

1. Education and Leadership Outreach Goals
2. Official's Registration Fees
3. New Shirts for Basketball and Wrestling Officials – Agreement with Smitty's
4. Mechanic's Illustrated for Football, Basketball, Baseball and Softball
5. Thank a Ref
6. General Official's Program Update
7. Creating a Sports Community of Care – Event Report
8. Technology Update
9. Continuing Education Update
10. Additional Updates
11. Other

Minnesota State High School League
MARKETING & COMMUNICATIONS COMMITTEE
League Office
February 1, 2018
8:00 a.m. (Note Meeting Time)

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. Web site Redesign and Content Strategy
- II. Tournament Programs and Publication Readership Survey
- III. Sponsorship Update