

**Minnesota State High School League**  
**BOARD OF DIRECTORS MEETING**  
MSHSL Office, Brooklyn Center, Minnesota  
Monday, June 6, 2016  
Beginning at 9:30 a.m.

**AGENDA**

*Introduction of New Board Members*

*Rob Carpentier, Cristo Rey Jesuit, Minneapolis, Regions 3-4AA*

*Kristen DeClerk-Thompson, Buffalo, MASSP*

*Jill Johnson, Waconia, Girls' Sports*

*Eric Lehtola, Andover, Regions 7-8AA*

*Bonnie Spohn Schmaltz, Eden Valley Watkins, Speech*

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (April 7, 2016)**
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**

Martens

- A. Election of officers:  
President Elect: Tom Graupmann  
Vice President: Troy Urdahl  
Treasurer: Deb Pauly

Stead

- B. Approval of Complimentary Ticket List for 2016-2017

Franson

- C. 2016-2017 Speech Season: Book & Topic to be Used

Grey/Matter

- D. 2016-2017 Budget

MSHSL Staff

- E. Winter Advisory Recommendations

Merkle

- F. District Football Assignments – 2017 and 2018

Merkle

- G. Football Rule Experiment

**10. Discussion/Information**

Stead

- A. Cooperative Sponsorships

Stead

- B. Tournament Classification/Format

Perry

- C. Bylaw 111

Merkle

- D. Baseball Pitch Count

Perry

- E. Handbook Revisions

Leighton

- F. Tournament Programs

Stead

- G. August Workshop Discussion Topics:

- Return to Play Protocol: Member Schools
- ASCAL: Member School Plan for Facilities
- Heat Acclimatization for Fall Sports

**11. Committee Reports**

Keenan

- A. Eligibility Committee

Beals

- B. Audit/Finance Committee

Grey

- C. Marketing and Communications Committee

Betsy Anderson

- D. Technology/Coaches and Official Education Committee

**12. Information Items**

Stead

A. New Board Member Orientation Meeting, League Office  
Monday, July 11, 2016, 9:00 a.m.

Stead

B. MSHSL Summer Hours, Monday, June 13 – Thursday, September 1, 2016  
Monday – Thursday, 7:00 a.m. – 5:00 p.m.  
Closed Friday

Stead

C. August Workshop Information  
Sunday, August 7, 2016 – Tuesday, August 9, 2016  
Ruttger's Bay Lake Conference Center, Brainerd

Stead

D. NFHS Summer Meeting

**13. Other Business**

Stead

A. Presentation of Plaques to Retiring Board members.

**AUGUST BOARD OF DIRECTORS WORKSHOP**

August 7-9, 2016

*\* 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.*