

Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Monday, June 1, 2015
Beginning at 9:30 a.m.

AGENDA

Introduction of New Board Members
Craig Anderson, Pine Island H.S., Boys' Sports
Eric Christenson, Shakopee H.S. Music
Brian Hegseth, Centennial H.S., Regions 5-6AA
Dave Swanberg, LeSueur-Henderson H.S., Regions 1-2A
TBD, Governor Appointee

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (April 2, 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**

McCready

- A. Election of officers:
President Elect: Erich Martens
Vice President: Steve Beals
Tom Graupmann
Emmett Keenan
Treasurer: Bob Grey

McCready/ Stead/Merkle
Stead
Franson
Eklund/Matter
MSHSL Staff

- B. Dance Team Award Ceremony
- C. Approval of Complimentary Ticket List for 2015-2016
- D. 2015-2016 Speech Season: Book & Topic to be Used
- E. 2015-2016 Budget
- F. Winter Advisory Recommendations

10. Discussion

McCready/Stead
Matter
Stead

- A. 2014-2015 Board of Directors Goals
- B. Eligibility for Adapted Athletics
- C. Drone Policy

11. Committee Reports

Keenan
Eklund
Solberg
Graupmann

- A. Eligibility Committee
- B. Audit/Finance Committee
- C. Marketing and Communications Committee
- D. Technology/Coaches and Official Education Committee

12. Information Items

- Stead A. New Board Member Orientation Meeting, League Office
Wednesday, July 15, 2015 9:00 a.m.
- Stead B. MSHSL Summer Hours, Monday, June 8 – Thursday, September 3, 2015
Monday – Thursday, 7:00 a.m. – 5:00 p.m.
Closed Friday
- Stead C. August Workshop Information
Sunday, August 2, 2015 – Tuesday, August 4, 2015
Ruttger’s Bay Lake Conference Center, Brainerd

13. Other Business

- Stead A. Presentation of Plaques to Retiring Board members.

AUGUST BOARD OF DIRECTORS WORKSHOP
August 2-4, 2015

** 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.