

Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Thursday, April 6, 2017
Beginning at 9:30 a.m.

Reflection, Pledge of Allegiance

Recognition of Steve Cook for his service as a soccer coordinator.
Recognition of Bob Meslow for his service as a football coordinator.

1. **Approval of Agenda**
2. **Approval of Minutes (2/2/17)**
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>Stead</u> | A. Future Meeting Dates |
| <u>Stead</u> | B. Future Tournament Dates |
| <u>Stead</u> | C. 2017-2018 Board of Directors Officers |

10. Discussion

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| <u>Merkle/Franson</u> | A. Classification/Section Placement |
| <u>Stead</u> | B. Tournament Classification/Format: Next Steps |
| <u>Stead</u> | C. Cooperative Sponsorship |
| <u>Stead</u> | D. Amendments to the Representative Assembly |

11. Committee Reports

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| <u>Keenan</u> | A. Eligibility Committee |
| <u>Pauly</u> | B. Audit/Finance Committee |
| <u>Beals</u> | C. Marketing and Communications Committee |
| <u>Betsy Anderson</u> | D. Technology/Coaches and Official Education Committee |

12. Information Items

- A. Minnesota Vikings Eagan, MN Facility
- B. Letters of Intent regarding 2017-2018 Officers of the Board:
President; Vice President; and Treasurer
President Elect: Troy Urdahl
Vice President Candidate(s): Dave Swanberg
Treasurer Candidate(s): Wade Johnson
- C. NFHS Summer Meeting: Wednesday, June 28 – Sunday, July 2, 2017
Providence, RI

NEXT MEETING: Monday, June 5, 2017

** 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.