

Minnesota State High School League
BOARD OF DIRECTORS MEETING
Ruttger's Bay Lake Conference Center, Brainerd
August 8, 2017
Beginning at 10:15 a.m.

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (06/05/2017)**
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**

Urdahl

- A. Resolution in Appreciation and Recognition for Service and Dedication to the MSHSL Board of Directors: Betsy Anderson, Steve Beals, Tom Graupmann, Emmett Keenan, and Deborah Pauly.

Urdahl

- B. 2017-18 Board of Directors Committee Assignments

Matter/W. Johnson

- C. 2016-17 Expense Reimbursement Dollar Amount

Perry/Beck

- D. OLA Recommendations

Perry/Beck

- E. Transfer Review Process

Merkle

- F. QRF Adjustment

Merkle

- G. Football Instant Replay

Franson

- H. Contract for Carl Lipke, MSHSL Music Consultant, 2017-19

Stead

- I. Contract for Legal Service – Kelly & Lemmons, 2017-19

Stead

- J. Contract for Lobbyist and Special Projects Counsel 2017-19

Stead

- K. Publications

- Official Handbook
- Board Policy Manual and Guidelines
- Region Secretaries Manual
- Officials Policy Manual
- Employee Handbook

10. Discussion

Urdahl

- A. Board of Directors Goals for 2017-2018

11. Committee Reports

Spohn Schmaltz

- A. Eligibility Committee

W. Johnson

- B. Audit/Finance Committee

Amundson

- C. Marketing Committee

DeClerk-Thompson

- D. Technology/Coaches and Official Education Committee

12. Information Items

Urdahl

- A. Board Meeting Schedule – 2017-2018 (beginning with the October 5, 2017 meeting).
- Evening before Board Meeting
5:00 p.m. – 7:00 p.m. Executive Committee
- Morning of Board Meeting
7:30 a.m. – 8:30 a.m. Eligibility Committee
- 8:30 a.m. – 9:30 a.m. Audit/Finance Committee
Technology/Coaches and Officials Education Committee
Marketing Committee
- 9:30 a.m. – 12:30 p.m. Board of Directors Meeting
12:30 p.m. – 1:00 p.m. Lunch
1:00 p.m. Continuation of Board of Directors meeting, if Necessary

Board Meeting Dates: Thursday October 5, 2017; Thursday, November 30, 2017; Thursday, February 1, 2018; Thursday, March 29, 2018; Monday, June 4, 2018.

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- B. Tournament Awards Presentations
- C. Reminder to complete and return:
- Sexual, Racial and Religious Harassment Form
 - Conflict of Interest/Code of Ethics Form

NEXT MEETING: October 5, 2017, League Office

** 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.