

Minnesota State High School League
BOARD OF DIRECTORS MEETING
Ruttger's Bay Lake Conference Center, Brainerd
August 7, 2018
Beginning at 10:15 a.m.

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (06/04/2018)**
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**

Spohn Schmaltz

- A. Resolution in Appreciation and Recognition for Service and Dedication to the MSHSL Board of Directors: Wade Johnson, Paul McDonald, Chad Stoskopf, Dave Swanberg, and Troy Urdahl

Spohn Schmaltz

- B. 2018-19 Board of Directors Committee Assignments

Matter/

- C. 2017-18 Expense Reimbursement Dollar Amount

Madison/Merkle

- D. District Football

Martens

- E. Publications

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

10. Discussion

Spohn Schmaltz

- A. Board of Directors Goals for 2018-2019

11. Committee Reports

Hegseth

- A. Eligibility Committee

Christenson

- B. Audit/Finance Committee

Amundson

- C. Marketing Committee

DeClerk-Thompson

- D. Technology/Coaches and Official Education Committee

12. Information Items

- Spohn Schmaltz A. Board Meeting Schedule – 2018-2019 (beginning with the October 4, 2018 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 4, 2018; Thursday, December 6, 2018; Tuesday, February 12, 2019; Friday, March 8, 2019*; Thursday, April 4, 2019, Monday, June 3, 2019.
- *Board of Directors Special Meeting: Section Assignments of Schools for post-season play for the 2019-2021 school years.

Martens
Martens

- 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 4, 2018, 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.