



**Minnesota State High School League  
BOARD OF DIRECTORS MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
TUESDAY, February 12, 2019  
Beginning at 9:30 a.m.**

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (12/6/2018)**
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**
  - Martens/Matter A. Membership Dues and Activity Registration Fees
  - Nickleby B. Golf Tournament Advancement Policy
  - Leighton C. Music Advisory Committee Recommendations
    - Definition of Accompaniment
10. **Discussion**
  - Martens A. Representative Assembly Proposed Amendments Review
    - Boys Volleyball
  - Martens B. Competitive Section Placement Process:
    - Executive Committee Meeting: March 15, 2019
    - Special Board of Directors Meeting: March 22, 2019
11. **Committee Reports**
  - Hegseth A. Eligibility Committee
  - Christenson B. Audit/Finance Committee
  - Amundson C. Marketing and Communications Committee
  - DeClerk-Thompson D. Education and Leadership Committee
12. **Information Items**
  - Martens A. Letter of Intent regarding 2019-2020 Officers of the Board President, Vice President and Treasurer—Due to the Executive Director by April 1, 2019
  - B. Preliminary Information Regarding Summer Meeting:
    - Indianapolis, IN
    - Friday, June 28 – Tuesday, July 2, 2019
    - Additional information will be available at the April Meeting

**NEXT MEETING: Thursday, April 4, 2019**

*\* 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. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss not public educational data. 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.*



**Minnesota State High School League  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Monday, February 11, 2019  
Beginning at 5:00 p.m.**

Agenda

1. Approval of Agenda
2. Approval of Minutes of the Wednesday, December 5, 2018 Executive Committee Meeting and the Monday, December 17, 2018 Special Executive Committee Meeting.
3. Competitive Section Placement Appeal Process
4. Calling of Special Meetings
  - a. Executive Committee – Friday, March 15<sup>th</sup> - Williams Arena
  - b. Board Meeting – Friday, March 22<sup>nd</sup> - Target Center
5. Track and Field/Cross Country Uniform Rule Modification
6. Review Board Policy
  - Travel for Out-of-State Practice and Scrimmages
7. Staffing Adjustment Approvals
8. Legislative Update
9. Other

**Minnesota State High School League  
Eligibility Committee Meeting  
MSHSL Office, Brooklyn Center, MN  
February 12, 2019**

**AGENDA**

1. Review and approve revised minutes from December 6, 2018 Eligibility Committee meeting.
2. Review and approve minutes from December 19, 2018 Eligibility Committee meeting.
3. Review and approve minutes from January 10, 2019 Eligibility Committee meeting.
4. Review and approve minutes from February 7, 2019 Eligibility Committee meeting.
5. MSHSL Board Policy, Code of Ethics for Coaches—Tartan
6. MSHSL Bylaw 208, Non-School Competition and Training—Kimball
7. MSHSL Bylaw 304, Ineligible Player
  - 7.1 Hibbing
  - 7.2 Rosemount
8. MSHSL Bylaw 411, Scheduling of Contests—Chisago Lakes
9. Coach Certification Requirements—Eveleth-Gilbert
10. Discussion Items:
  - Bylaw 208 violations and counting events
  - Bylaw 111 provision #7 – non-member schools
  - School no longer offers a specific program
  - School closes
  - Assigned school district to a charter school
  - School investigations
  - Transfer Eligibility Review – General Information for Students and Parents

**Minnesota State High School League  
FINANCE COMMITTEE MEETING  
(February 12, 2019)  
Beginning at 8:30 a.m.**

**Agenda**

1. Approve the Minutes from December 6, 2018
2. November and December Financial Statements
3. Year End July 31, 2018 Audit Update
4. Membership Fees
5. Other

Minnesota State High School League  
**MARKETING & COMMUNICATIONS COMMITTEE**

League Office

February 12, 2019

8:00 a.m. (*note change in meeting time*)

Marketing & Communications Committee is responsible for reviewing the League's 1) marketing activities; 2) reviewing current communication methods and examining new tools to enhance internal and external communications; and 3) developing strategic public relations plans to raise awareness of League services and programs.

**AGENDA**

- I. Print Bid Update
- II. MSHSL Pictorial Annual
- II. Sponsorship Update
- III. MSHSL Media Advisory
- IV. PR Activities Updates

**Minnesota State High School League  
EDUCATION AND LEADERSHIP  
COMMITTEE MEETING  
February 12 ,2019**

**AGENDA**

1. Coaches Education Update
2. Audit of MN Head Coaches Course
3. School Board Training Requirement
4. Parent Training Tool
5. MN AD Cohort Update
6. Mechanic's Manual Update
7. NASO Summit 2019/2024
8. Distinguished Service Awards
9. Physical Education/Community Education Officiating Curriculum Development
10. Officiating Program Update
11. Other