

**Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Monday, June 6, 2011
Beginning at 9:30 a.m.**

AGENDA

Introduction of New Board Members

*Scott McCready, St. Charles, Region 1-2A,
Roz Peterson, Lakeville, MSBA
Lane Powell, Fillmore Central, MMEA
Mark Solberg, Cambridge – Isanti, Boys' Sports Representative
John Soma, Edina, Region 5-6AA
TBD, Governor Appointee*

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (04/7/11)**
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**

Zellmann

- A. Election of officers:

President Elect: Mindy Sparby
Vice President: Rick Bleichner; Mark Fredricksen
Treasurer: Luanne Wagner

Stead

- B. Approval of Complimentary Ticket List for 2011-2012

Franson

- C. 2011-2012 Speech Season: Book & Topic to be Used

Schumacher/Matter

- D. 2011-2012 Budget

Stead/Redman

- E. Coaches Education Requirements (CER): Membership Responsibilities

Stead

- F. Robotics Tournament - 2012

10. **Discussion**

Stead/Millea/Voigt

- A. Journalism Competition

11. **Committee Reports**

Kirch

- A. Eligibility Committee

Schumacher

- B. Audit/Finance Committee

Fredericksen

- C. Marketing Committee

Bleichner

- D. Technology/Coaches and Official Education Committee

12. Information Items

Stead
Stead

- A. New Board Member Orientation Meeting, League Office, Date July 11, 2011
- B. MSHSL Summer Hours, Monday, June 13 – Thursday, September 1, 2011
Monday – Thursday, 7:00 a.m. – 5:00 p.m.
Closed Friday
- C. August Workshop Information
Sunday, August 14 – Tuesday, August 16, 2011
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 14-16, 2011

** 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.