

**Minnesota State High School League  
BOARD OF DIRECTORS MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Monday, June 4, 2018  
Beginning at 9:30 a.m.**

*Introduction of New Board Members*

*Bill Adams, Janesville-Waldorf-Pemberton – Regions 1-2A  
Dustin Bosshart, St. Clair, MASSP  
Tom Jerome, Badger/Greenbush-Middle River, Regions 7-8A  
Russ Reetz, Prior Lake, Region 3-4AA  
TBD – Governor Appointee*

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (3/29/18)**
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

- A. Election of officers:  
President: Bonnie Spohn Schmaltz  
Vice President: Craig Anderson  
Jill Johnson  
Treasurer: Eric Christenson  
Kirby Ekstrom

Martens

- B. Approval of Complimentary Ticket List for 2018-2019

Franson

- C. 2018-2019 Speech Season: Book & Topic to be Used

Matter/W. Johnson

- D. 2018-2019 Budget

Staff

- E. Winter Advisory Recommendations

Perry

- F. Tennis Rules and Policies Updates

Madison/Merkle

- G. District Football Realignment

Martens

- H. Principal Advisory Committee

10. **Discussion**

Martens/Staff

Classification/Tournament Format

11. **Committee Reports**

Hegseth

- A. Eligibility Committee

W. Johnson

- B. Audit/Finance Committee

Amundson

- C. Marketing and Communications Committee

DeClerk-Thompson

- D. Education and Leadership Committee

**12. Information Items**

- Martens A. New Board Member Orientation Meeting, League Office  
Tuesday, July 10, 2018, 9:00 a.m.
- Martens B. MSHSL Summer Hours, Monday, June 11, 2018 – Thursday, August 30, 2018  
Monday – Thursday, 7:00 a.m. – 5:00 p.m.  
Closed Friday
- Martens C. August Workshop Information  
Sunday, August 5, 2018 – Tuesday, August 7, 2018  
Ruttger's Bay Lake Conference Center, Brainerd
- Martens D. NFHS Summer Meeting: Chicago, IL

**13. Other Business**

- Martens A. Presentation of Plaques to Retiring Board members.

**AUGUST BOARD OF DIRECTORS WORKSHOP**  
August 5-7, 2018

*\* 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.*