

**Minnesota State High School League
EXECUTIVE COMMITTEE
League Office
Sunday, June 3, 2018**

AGENDA

1. Approval of Agenda
2. Approval of Minutes from the March 28, 2018 Executive Committee Meeting and April 11, 2018 Special Executive Committee Meeting
3. Cloquet High School and Fond du Lac Ojibwe School Agreement
4. Request from La Crescent to participate with the WIAA Forensics Association
5. MSHSL Internship
6. Football:
 - Instant replay at State Tournament
 - Information regarding bunch formation kick-offs
7. Radio Broadcast Agreement
8. Addition of West Lutheran to an existing Heritage Christian Academy/Maranatha Christian Academy/Providence Academy
9. Delano/Waconia/Watertown-Mayer Boys' Swimming and Diving Co-op
10. Other

**Minnesota State High School League
Eligibility Committee Meeting
MSHSL Office, Brooklyn Center, MN
June 4, 2018**

AGENDA

1. Review and approve minutes from March 29, 2018 Eligibility Committee meeting.
2. Review and approve minutes from April 12, 2018 Eligibility Committee meeting.
3. Review and approve minutes from May 9, 2018 Eligibility Committee meeting.
4. Review and approve minutes from May 16, 2018 Eligibility Committee meeting.
5. MSHSL Bylaw 208, Non-School Competition and Training
 - 5.1 Duluth Denfeld
 - 5.2 Park
 - 5.3 Hawley
 - 5.4 Hawley
 - 5.5 Russell-Tyler-Ruthton
6. Review Transfer and Appeal Statistics
7. Discussion:
 - 7.1 Transfer Eligibility Review Process
 - 7.2 Bylaw 111 Area Meeting Discussion

**Minnesota State High School League
FINANCE COMMITTEE MEETING
(June 4, 2018)
Beginning at 8:00 a.m.**

AGENDA

Approve the Minutes from March 29, 2018.

1. March & April Financial Statement
2. Budget Review/Action Item 2018-19
3. MSHSL Charitable Organization Annual Report/IRS Form 990
4. Insurance Premiums 2018-19
5. Review Investment Portfolio
6. Other

Minnesota State High School League
MARKETING & COMMUNICATIONS COMMITTEE
League Office
June 4, 2018
8:30 a.m.

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. Communications Update
- II. Tournament Apparel Merchandise Contract
- III. Hockey Anniversary Seasons
- IV. Sponsorship Update
- V. Other

**Minnesota State High School League
EDUCATION AND LEADERSHIP
COMMITTEE MEETING**

June 4, 2018

AGENDA

1. Education Advisory Committee Report
2. Due Process Language for Officials
3. Mechanic's Manual Contract
4. Golf Live Scoring Update
5. Official's General Information Module
6. Other