



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Monday, June 3, 2019
Beginning at 9:30 a.m.**

Introduction of New Board Members

*Amanda Kaus, Rochester Century, Music
John Ostrowski, Dover-Eyota – Regions 1-2A
Troy Stein, Edina, Regions 5-6AA
John Vraa, New London-Spicer – Boys Sports
TBD – Governor Appointee*

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (4-4-19)**
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: Blaine Novak
Todd Waterbury
Treasurer: Kirby Ekstrom
Tom Jerome

Matter/Christenson

- B. 2019-2020 Preliminary Budget

Staff

- C. Fall/Winter Advisory Recommendations

Redman

- D. AD's Education Requirement

Martens

- E. Approval of Complimentary Ticket List for 2019-2020

Doherty

- F. 2019-2020 Speech Season: Book & Topic to be Used

Martens/Doherty

- G. Calendar Modification

10. Discussion

- A.
B.

11. Committee Reports

- | | |
|-------------------------|---|
| <u>Hegseth</u> | A. Eligibility Committee |
| <u>Christenson</u> | B. Audit/Finance Committee |
| <u>Amundson</u> | C. Marketing and Communications Committee |
| <u>DeClerk-Thompson</u> | D. Education and Leadership Committee |

12. Information Items

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| <u>Martens</u> | A. New Board Member Orientation Meeting, League Office
Tuesday, July 9, 2019, 9:00 a.m. |
| <u>Martens</u> | B. MSHSL Summer Hours, Monday, June 10, 2019– Thursday, August 29, 2019
Monday – Thursday, 7:00 a.m. – 5:00 p.m.
Closed Friday |
| <u>Martens</u> | C. August Workshop Information
Sunday, August 4, 2019 – Tuesday, August 6, 2019
Ruttger's Bay Lake Conference Center, Brainerd |
| <u>Martens</u> | D. NFHS Summer Meeting: Indianapolis, IN
Friday, June 28 – Tuesday, July 2, 2019 |

13. Other Business

- | | |
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| <u>Martens</u> | A. Presentation of Plaques to Outgoing Board Members. |
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AUGUST BOARD OF DIRECTORS WORKSHOP
August 4-6, 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. 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.