



## Education and Leadership for a Lifetime

2100 Freeway Boulevard, Brooklyn Center, Minnesota 55430-1735 | (763) 560-2262, FAX (763) 569-0499 | www.mshsl.org

### August 7-9, 2016 MSHSL Board of Directors Workshop and Meetings Rutgers Conference Center, Deerwood, MN

August 7, 2016 Board Workshop: 7:00 p.m. – 9:00 p.m.

August 8, 2016 Board Workshop: 7:30 a.m. – 3:00 p.m.

August 9, 2016 Board Committee Meetings: 7:00 a.m. – 9:30 a.m.

Board Meeting: Upon completion of presentation by Legal Counsel;  
approximately 10:45 a.m.

## AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (06/06/2016)**
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**

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| <u>Graupmann</u>  | A. Resolution in Appreciation and Recognition for Service and Dedication to the MSHSL Board of Directors: Bob Grey, Shelly Hotzler, Erich Martens, Chris McDonald, Lea B. Olsen, and Mike Olson.                                   |
| <u>Graupmann</u><br><u>Matter/Pauly</u><br><u>Stead</u> | B. 2016-17 Board of Directors Committee Assignments  |
|   | C. 2015-16 Expense Reimbursement Dollar Amount   |
|   | D. Publications <ul style="list-style-type: none"><li>• Official Handbook</li><li>• Board Policy Manual and Guidelines</li><li>• Region Secretaries Manual</li><li>• Officials Policy Manual</li><li>• Employee Handbook</li></ul> |

**10. Discussion**

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| <u>Graupmann</u> | A. Board of Director Goals for 2016-2017              |
| <u>Stead</u>     | B. Cooperative Sponsorships                           |
| <u>Stead</u>     | C. Tournament Classification/Format                   |
| <u>Stead</u>     | D. Bylaw 111  |
| <u>Perry</u>     | E. Online School Eligibility Policies                 |
| <u>Perry</u>     | F. Sports Medicine Advisory Committee Recommendations |
| <u>Perry</u>     | G. Tennis: Post-Season Participant Conduct            |

**11. Committee Reports**

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| <u>Keenan</u>         | A. Eligibility Committee                               |
| <u>Pauly</u>          | B. Audit/Finance Committee                             |
| <u>Beals</u>          | C. Marketing Committee                                 |
| <u>Betsy Anderson</u> | D. Technology/Coaches and Official Education Committee |

**12. Information Items**

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| <u>Graupmann</u> | A. Board Meeting Schedule – 2016-2017                              |
|                  | Evening before Board Meeting                                       |
|                  | 5:00 p.m. – 7:00 p.m. Executive Committee                          |
|                  | Morning of Board Meeting   |
|                  | 7:30 a.m. – 8:30 a.m. Eligibility Committee                        |
|                  | 8:30 a.m. – 9:30 a.m. Audit/Finance Committee                      |
|                  | Technology/Coaches and Officials Education Committee               |
|                  | Marketing Committee  |
|                  | 9:30 a.m. – 12:30 p.m. Board of Directors Meeting                  |
|                  | 12:30 p.m. – 1:00 p.m. Lunch                                       |
|                  | 1:00 p.m. Continuation of Board of Directors meeting, if Necessary |

Board Meeting Dates: Tuesday, August 9, 2016; Thursday October 6, 2016; Thursday, December 1, 2016; Thursday, February 2, 2017; Thursday, April 6, 2017; Monday, June 5, 2017.

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| <u>Stead</u> | B. Tournament awards presentations             |
| <u>Stead</u> | C. Reminder to complete and return:            |
|              | • Sexual, Racial and Religious Harassment Form |
|              | • Conflict of Interest/Code of Ethics Form     |

**NEXT MEETING: October 6, 2016 League Office**

*\* 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.*