

**Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Thursday, October 5, 2017
Beginning at 9:30 a.m.**

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (08/8/17)**
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**
 - Stead A. Election of President and Vice President
 - Stead B. Board Goals
 - Redman C. CER Requirements Prior to Coaching an MSHSL Activity for Regular and Post-Season Participation
10. **Discussion**
 - Stead A. Jimmy Bell and a Bass Fishing Presentation
 - Stead B. Tournament Classification/Format
 - Lissimore/Madison C. Basketball Venues
11. **Committee Reports**
 - Spohn Schmaltz 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**

NEXT MEETING: November 30, 2017 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.