

Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Thursday, December 3, 2015
Beginning at 9:30 a.m.

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (10/1/15)**
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. Proposed Constitutional Amendment from the Minnesota Association of School Administrators

10. Discussion Items

Merkle

- A/B. Policy Regarding Contact With An Official and Use of a Non-Registered Official

Merkle

- C. District Football Policy/Timeline for Realignment

Merkle

- D. Football Safety: Policies/Procedures/"Heads Up Football"/"Practice Like the Pros"/etc.

Staff

- E. Tournament Seedings: Continue Current Policy/Seed all 8 Teams/Seed Sport by Sport/Member School Input

11. Committee Reports

Keenan

- A. Eligibility Committee

Grey

- B. Audit/Finance Committee

Beals

- C. Marketing and Communications Committee

Anderson

- D. Technology/Coaches and Official Education Committee

12. Information Items

NEXT MEETING: Thursday, February 4, 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.