



**Minnesota State High School League  
BOARD OF DIRECTORS MEETING<sup>1</sup>  
Virtual Meeting  
August 4, 2020  
Beginning at 9 a.m.**

## **AGENDA**

Reflection, Pledge of Allegiance

- 1. Approval of Agenda and Consent Agenda**
- 2. Approval of Minutes (7/14/2020)**
- 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**

Novak

- A. Resolution in Appreciation and Recognition for Service and Dedication to the MSHSL Board of Directors: Joel Boyd, Rob Carpentier, Kristen DeClerk-Thompson, Jill, Johnson, Eric Lehtola, and Bonnie Spohn Schmalz

Martens

- B. Publications
- Official Handbook
  - Board Policy Manual and Guidelines
  - Region Secretaries Manual
  - Officials Policy Manual

Redman

- C. Head Cheer Coach CER

Leighton

- D. State Tournament Programs

Leighton

- E. Music Advisory Committee Recommendation

Madison/Nickleby

- F. Uniform Modification and Special Recognition

Novak

- G. 2020-2021 Board of Directors Committee Assignments

Martens/Staff

- H. Return to Participation

Matter/Stein

- I. 2020-2021 Budget

**10. Discussion**

Martens/Staff

- A. MSHSL Strategic Directions

**11. Committee Reports**

Reetz

- A. Eligibility Committee

Stein

- B. Audit/Finance Committee

Waterbury

- C. Marketing and Communications Committee

Domin

- D. Education and Leadership

## 12. Information Items

Novak

- A. Board Meeting Schedule – 2020-2021 (beginning with the October 4, 2020 meeting).

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

9:30 a.m. – 12:30 p.m. Marketing and Communications Committee  
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: Thursday October 1, 2020; Thursday, December 3, 2020; Thursday, February 4, 2021; Thursday, April 1, 2021, Tuesday, June 1, 2021.

Martens

- B. Reminder to complete and return:

- Sexual, Racial and Religious Harassment Form
- Conflict of Interest/Code of Ethics Form

Martens

- C. Employee Recognition

### **NEXT MEETING: October 1, 2020, 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.*

**<sup>1</sup>The MSHSL Board of Directors Meeting will be held via a virtual platform. If you wish to attend the meeting virtually, please contact the League at 763-560-2262 prior to 4 p.m. on Monday, August 3, 2020.**