



**Minnesota State High School League
BOARD OF DIRECTORS MEETING**

**Virtual Meeting
December 3, 2020
Beginning at 9 a.m.**

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (10/1/2020)**
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**

Martens/Staff
Martens/Staff

- A. Winter Activities and Athletics Guidance
- B. Projected Calendar 2020-2021
 - Winter and Spring
 - Debate and One Act Play
- C. Speech Rules and Policies
- D. District Football Policy: Classification Process for 9-Man Teams
- E. Representative Assembly Date – Tuesday, May 11, 2021

Doherty
Madison
Martens/Novak

10. Discussion

Martens
Martens/Staff

- A. Review of November 17, 2020 Representative Assembly Meeting
- B. Progression of Decisions
 - Fall Activities Conclusion
 - Potential State Tournament Models
- C. Region Assignment, Competitive Section, District Football Processes

Martens/Staff

11. Committee Reports

Reetz
Stein
Waterbury
Domin

- A. Eligibility Committee
- B. Audit/Finance Committee
- C. Marketing and Communications Committee
- D. Education and Leadership

12. Information Items

NEXT MEETING: Thursday, February 4, 2021

** 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. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss not public educational data. 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.

If you would like audio access to this meeting, please click on the following link and complete the form [Register Here](#). Call-in information will be emailed to you one-half hour prior to the start of the meeting.