



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
League Office
Tuesday, January 19, 2021
Beginning at 9 a.m.**

Agenda

1. Approval of Agenda
2. Approval of January 5, 2021 Executive Committee Meeting Minutes
3. Bylaw 208 Waiver Requests
4. Board Representation
5. Section/State Tournament Planning:
 - a. Dates
 - b. Format
 - c. Venues
6. Personnel
7. Membership Dues and Fees
8. Preparation for the Board Meeting on Thursday, February 4, 2021
9. Other