



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
Marriott Northwest, Brooklyn Park, Minnesota
Tuesday, June 1, 2021
Beginning at 9:30 a.m.**

Introduction of New Board Members
Suzy Guthmueller, Centennial, MSBA
Jeanna Lilleberg, Atwater-Cosmos-Grove City, MSBA
Don Peschel, Brandon-Evansville, MASA
Lisa Quednow, Austin, Regions 1-2AA
Dave Rocheleau, Pierz, Regions 5-6A
Teri Staloch, Prior Lake-Savage, MASA
TBD – Governor Appointee

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (4/15/21)**
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**
 - A. 2021-2022 Complimentary Ticket List
 - B. 2021-2022 Speech Season: Book & Topic
 - C. 2021-2022 Board Officers
 - D. Diversity, Equity and Inclusion Committee
 - E. 2021-2022 Preliminary Budget
 - F. 2021-2022 Membership Dues and Activity Fees

Martens
Doherty
Martens
Martens
Martens/Matter
Martens/Matter
10. **Discussion**
 - A. 2020-2021 School Year in Review
 - B. Tournament Format 2021-2022
 - Cross Country
 - Football
 - Soccer
 - Volleyball
 - Track and Field

Martens
Martens/Staff
11. **Committee Reports**
 - A. Eligibility Committee
 - B. Audit/Finance Committee
 - C. Marketing and Communications Committee
 - D. Education and Leadership Committee

Bosshart
Stein
Waterbury
Domin

12. Information Items:

- New Board Member Orientation: Tuesday, July 13, 2021, 9 a.m., League Office
- August Workshop: Monday, August 2, 2021
- MSHSL Summer Hours, Monday, June 28, 2021– Thursday, July 29, 2021
Monday – Thursday, 7:00 a.m. – 5:00 p.m. Closed Friday

13. Other Business

- Presentation of Plaques to Outgoing Board Members

NEXT MEETING: Tuesday, August 3, 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.