



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
Little Crow Conference Center, Spicer, Minnesota
Tuesday, August 3, 2021
Beginning at 1 p.m.**

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (6/1/21)**
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**
 - Jerome A. Resolution in Appreciation and Recognition for Service and Dedication to the MSHSL Board of Directors: Mike Domin, Kirby Ekstrom, Blaine Novak, Todd Waterbury, and Frank White.
 - Jerome B. 2021-2022 Board of Directors Committee Assignments
 - Martens C. Contract for Lobbyist and Special Projects Counsel 2021-2023
 - Martens D. Publications
 - Official Handbook
 - Board Policy Manual and Guidelines
 - Region Secretaries Manual
 - Officials Policy Manual
 - Media Policy Manual
 - Staff E. Strategic Directions
 - Staff F. Tournament Format
 - Cross Country
 - Soccer
 - Volleyball
 - Nordic Ski
 - Martens/Matter G. 2021-2022 Membership Dues
 - Martens/Matter H. 2021-2022 Budget Adjustment
 - Martens/Matter I. Region Fund Balance
 - Madison J. Football Playoff Rotation
10. **Discussion**
 - Martens/Staff A. COVID Update
 - Martens/Staff B. DEI Committee

11. Committee Reports

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

12. Information Items:

Jerome

- A. Board Meeting Schedule 2021-2022*:
 - Thursday October 7, 2021
 - Thursday, December 2, 2021
 - Thursday, February 3, 2022
 - Thursday, April 7, 2022
 - Tuesday, June 7, 2022

*Board Workshops to be called by the Board President as needed.

Martens

- B. Reminder to complete and return:
 - Sexual, Racial and Religious Harassment Form
 - Conflict of Interest/Code of Ethics Form
 - Board Tournament Sign Up

NEXT MEETING: Thursday, October 7, 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.