



**Minnesota State High School League
BOARD OF DIRECTORS WORKSHOP
Virtual Meeting
Wednesday, January 12, 2022
2 p.m.**

**THIS IS A WORKSHOP SESSION ONLY and not an official Board of Directors Meeting.
No action will be taken on any items discussed at the Workshop Session.**

AGENDA

1. League Updates
 - a. Staffing
 - b. Covid Guidance
2. Basketball Shot Clock - Next Steps
3. Eligibility Ad Hoc Committee
4. Preparation for February 3, 2022 Board Meeting
 - a. Proposed Constitutional Amendment
 - b. Board Policy – Tournament Reimbursement
5. Policy Governance
6. Winter Tournament Updates

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.