



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
Minneapolis Marriott West, Minneapolis, MN
Galway Room
Thursday, February 3, 2022
Beginning at 9:30 a.m.**

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes – 12/2/21**
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. Martens/Matter Tournament Revenue Share Policy
 - B. Martens Constitutional Amendment
 - C. Madison Ad Hoc 110 Recommendation
10. **Discussion**
 - A. Martens COVID Guidance
 - B. League Staff NIL Policy
11. **Committee Reports**
 - A. Eligibility Committee
 - B. Audit/Finance Committee
 - C. Marketing and Communications Committee
 - D. Education and Leadership Committee
12. **Information Items:**
 - A. Board Workshop: Tuesday, March 1, 2 p.m.
 - B. MSHSL Hall of Fame Induction Ceremony: Sunday, April 24, 2022

NEXT MEETING: Thursday, April 7, 2022, 9:30 a.m.

** 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 non-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.