



Minnesota State High School League
BOARD OF DIRECTORS MEETING
League Office
Tuesday, June 7, 2022 – Beginning at 9:30 a.m.

AGENDA

Introduction of New Board Members

LeRoy Fairbanks, Governor Appointee

Astein Osei, St. Louis Park, MASA

Brent Schimek, Deer River, Regions 7-8A

Denarvise Thornton, Jr., St. Paul Public Schools, Regions 3-4AA

Jake Timm, Rushford-Peterson, MASSP

Reflection, Pledge of Allegiance

- 1. Approval of Agenda and Consent Agenda**
- 2. Approval of Minutes (4/7/22)**
- 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**
 - Martens A. 2022-2023 Complimentary Ticket List
 - Doherty B. 2022-2023 Speech Season: Book and Topic
 - Martens C. 2022-2023 Board Officers
 - Martens D. NIL Policy
 - Martens E. Activity Advisory Proposals
 1. Alpine Ski
 2. Basketball
 3. Dance
 4. Wrestling
- 10. Discussion**
 - Nickleby A. Officials Strategies
 - Martens/Board B. Representative Assembly
- 11. Committee Reports**
 - A. Eligibility Committee
 - B. Audit/Finance Committee
 - C. Marketing and Communications Committee
 - D. Education and Leadership Committee
- 12. Information Items**
 - A. New Board Member Orientation: Tuesday, July 12, 2022, 9 a.m., League Office
 - B. August Workshop and Meeting: Monday and Tuesday, August 1 and 2, 2022, Spicer, MN
 - C. MSHSL Summer Hours, Monday, June 20, 2022– Friday, July 29, 2022

Monday – Thursday, 7:00 a.m. – 5:00 p.m. Closed Friday

D. Summer No Contact Period – July 2 - July 8, 2022

13. Other Business

A. Board Recognition of Title IX Representatives

B. Presentation of Plaques to Outgoing Board Members

C. Meet with NFHS Summer Meeting Attendees following Board Meeting

NEXT MEETING: Tuesday, August 2, 2022

** 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.