

## Minnesota State High School League BOARD OF DIRECTORS MEETING

Little Crow Conference Center, Spicer, Minnesota Tuesday, August 2, 2022, 10 a.m.

## **AGENDA**

## Reflection, Pledge of Allegiance

- 1. Approval of Agenda and Consent Agenda
- 2. Approval of Minutes (6/7/22)
- 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

Stein	A.	Resolution in Appreciation and Recognition for Service and Dedication to
		The Board of Directors: Dustin Bosshart, Walt Hautala, Tom Jerome,
		Sandra Setter Larsen, and Teri Staloch

Stein B. 2022-2023 Board of Directors Committee Assignments

Martens C. Publications

- Official Handbook
- Board Policy Manual and Guidelines
- Region Secretaries Manual
- · Officials Policy Manual
- Media Policy Manual
- Dance Rules Book 2022-2023 and 2023-2024
- D. 2022-2023 Strategic Directions
- Martens/Matter E. 2022-2023 Membership Dues

2022-2023 Budget Approval

10. Discussion Items

Martens A. Spring Activity Advisory Proposals Leighton B. Approved Music List

Nickleby C. Cross Country eligible officials

Madison D. Competitive Section Placement and District Football for 2023-2024 and

2024-2025

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 Meeting Schedule 2022-2023\*

• Thursday, October 6, 2022

• Thursday, December 1, 2022

Thursday, February 2, 2023

Thursday, April 6, 2023

Tuesday, June 6, 2023

<sup>\*</sup>Board Workshops to be called by the Board President as needed.

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

## **NEXT MEETING: Thursday, October 6, 2022**

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.

<sup>\*</sup> 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.