



**Minnesota State High School League**  
**BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING**  
**League Office**  
**Wednesday, February 1, 2023 – 5:00 p.m.**

**Agenda**

**Call to Order**

1. Approval of Agenda
2. Approval of November 30, 2022, Minutes
3. Personnel
  - a. Staffing Agreements – Spring 2023
  - b. Salary Adjustments
4. Extra Game Waiver – St. Croix Prep/Gentry – Boys Lacrosse
5. Advisory Proposal Process
6. Representative Assembly – Amendment Proposals and Process – Discussion
7. Adoption of Programs Task Force – Discussion
8. Wrestling Section and State Tournament Format
9. Classification and Competitive Section Placement
  - a. Differential Number of Teams
  - b. Appeals Rubric
  - c. Hockey Co-Op Appeals
10. DEIB Committee Update and Book Study - Discussion
11. Section Awards - Proposal
12. Other
  - a. 2023 Board Workshop: July 30 – August 1, 2023
  - b. NFHS Summer Meeting: June 28-July 2, 2023 – Seattle, WA
    - i. Rebecca Meyer-Larson, Moorhead H.S.
  - c. Employee Handbook: Emergency Closings

*\*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 nonpublic educational data and pursuant to MS 13D.05, subdivision 3(b) to discuss attorney-client privilege.*