



**Minnesota State High School League  
BOARD OF DIRECTORS WORKSHOP  
Virtual Meeting  
Wednesday, May 3, 2023  
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. Welcome and MSHSL Updates
2. Committee Updates
  - a. Executive
  - b. DEIB
  - c. "Together"
  - d. Adoption of Programs
3. Representative Assembly Amendments
  - a. Adapted Athletics
  - b. Boys Volleyball
4. 2023-2024 Preparations
  - a. 2023-2024 Membership Resolution
  - b. 2023-2024 Membership Dues and Activity Fees
5. Policy Proposals
  - a. Winter Advisory Proposals – Updates
  - b. Section and State Medals Proposal
  - c. Basketball Shot Clock Rule Adoption
  - d. Activity Advisory Process
6. Board Officer Election for 2023-2024
7. Reminders
  - a. NFHS Summer Meeting
  - b. Tournament Presenters Spring
  - c. Board Meeting – Tuesday, June 6, 2023

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.