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.