



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
League Office
Tuesday, June 6, 2023, 9:30 a.m.**

Introduction of New Board Members
Dr. Renee Corneille, St. Anthony New Brighton, MASA
Keith Cornell, 5-6AA
Mark Gitch, Wayzata, MMEA
Mike Hennen, Boys Sports
Brad O'Donnell, St. Clair, 1-2A
Kristi Peterson, Shakopee, MSBA
TBD – Governor Appointee

AGENDA

Reflection, Pledge of Allegiance

- 1. Approval of Agenda and Consent Agenda**
- 2. Approval of Minutes (4/6/23)**
- 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 Martens Martens League Staff	A. 2023-2024 Board Officers B. Section and State Medals Proposal C. Activity Advisory Proposal Policy D. Winter Activity Advisory Proposals <ol style="list-style-type: none">I. BasketballII. DanceIII. DebateIV. Nordic Ski RacingV. Wrestling
Nickleby Smokrovich/Martens Martens Quednow/Campbell Martens Quednow/Martens	E. Basketball Rules – Shot Clock Adoption F. Presenting Partner Policy G. Region Consistency Policy H. MSHSL Behavior Expectations I. Board Position Statement: Code of Commitment J. Boys Volleyball Task Force
- 10. Discussion Items**

Martens Martens Martens/Matter Martens/Matter	A. District Football Policy B. Football State Semifinal Seeding C. 2023-2024 Preliminary Budget D. 2023-2024 Membership Dues and Activity Fees
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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 Members at Spring State Tournaments
- B. NFHS Summer Meeting: June 28-July 2, 2023 – Seattle, WA
- C. New Board Member Orientation: July 11, 2023 – League Office
- D. Board Workshop: July 30-31, 2023 – Spicer, MN

NEXT MEETING: Tuesday, August 1, 2023, 10 a.m.

** 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.