



**Minnesota State High School League  
BOARD OF DIRECTORS MEETING  
Little Crow Conference Center, Spicer, Minnesota  
Tuesday, August 1, 2023, 10 a.m.**

## AGENDA

Reflection, Pledge of Allegiance

- 1. Approval of Agenda and Consent Agenda**
- 2. Approval of Minutes (6/6/23)**
- 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**

Smokrovich	A.	Resolution in Appreciation and Recognition for Service and Dedication to The Board of Directors: Amanda Kaus, Suzy Guthmueller, Matthew Heier, Astein Osei, John Ostrowski, Troy Stein, John Vraa
Smokrovich	B.	2023-2024 Board of Directors Committee Assignments
Martens	C.	Contract for Lobbyist and Special Projects Counsel 2023-2025
Madison	D.	District Football Policy
Martens	E.	2023-2024 Complimentary Ticket List
Doherty	F.	2023-2024 Speech Season: Books and Topic
Martens	G.	Publications <ul style="list-style-type: none"><li>• Official Handbook</li><li>• Board Policy Manual and Guidelines</li><li>• Region Secretaries Manual</li><li>• Officials Policy Manual</li><li>• Media Policy Manual</li><li>• Employee Handbook</li></ul>
Martens	H.	2023-2024 Strategic Directions
Martens/Matter	I.	2023-2024 Budget Approval
Martens/Matter	J.	2023-2024 Membership Dues
- 10. Discussion Items**

Martens	A.	Spring Activity Advisory Proposals <ol style="list-style-type: none"><li>I. Softball</li><li>II. Speech</li><li>III. Track and Field</li></ol>
Quednow	B.	Boys Volleyball Season for 2024-2025
Martens	C.	State Tournament Seeding
Madison	D.	State Football Semifinal Seeding
- 11. Committee Reports**

	A.	Eligibility Committee
	B.	Audit/Finance Committee
	C.	Marketing and Communications Committee

**12. Information Items**

D. Education and Leadership Committee

A. Board Meeting Schedule 2023-2024

- Thursday, October 5, 2023
- Thursday, November 30, 2023
- Thursday, February 1, 2024
- Thursday, April 4, 2024
- Tuesday, June 4, 2024
  - All meetings begin at 9:30 a.m. unless otherwise posted

**NEXT MEETING: Thursday, October 5, 2023**

*\* 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.*