



**Minnesota State High School League  
BOARD OF DIRECTORS WORKSHOP  
Virtual Meeting  
Wednesday, September 6, 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
  - a. New Board Member
  - b. Membership Dues and Invoices
  - c. Area Meetings
  - d. Regional Student Meetings
  - e. NFHS Section 4 and 5 Meeting
  - f. Weather and Air Quality Impacts
2. Board Meeting Discussion Topics
  - a. 2023-2024 Strategic Directions
    - i. Education and Training Update
  - b. Spring Activity Advisory proposals
    - i. Softball
    - ii. Speech
    - iii. Track and Field
  - c. Dance Team Rules Book
  - d. Boys Volleyball Season Task Force
  - e. State Tournament Seeding Sub-Committee
  - f. State Football Semifinal Seeding
  - g. Belief Statement – Regional Representation
  - h. Policy Governance
    - i. 9<sup>th</sup> Grade Governance
    - ii. Bylaw 111 – Transfer and Change in Residence
3. Other
  - a. QRF Update
  - b. Hall of Fame Update
4. Reminders
  - a. Board Meeting – Thursday, October 5, 2023

If you would like audio access to this meeting, please [click here and complete the form](#). Call-in information will be emailed to you one-half hour prior to the start of the meeting.