



**Minnesota State High School League
BOARD OF DIRECTORS WORKSHOP
Virtual Meeting
Wednesday, November 1, 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. Open Board Positions
 - b. Together in Partnership Statewide Conference – Wed., Dec. 6, 2023
 - c. Foundation Form A and Form B Grants
 - d. Hall of Fame Update
 - e. State Tournament Updates
2. Board Meeting Discussion Topics
 - a. Belief Statement – Regional Representation (Newest Language)
 - b. Adoption of Programs Task Force Update and Discussion
 - c. Representative Assembly Amendment Proposals
 - i. Bylaw 208 – Gymnastics Year-Round Coaching Waiver
 - ii. Bylaw 511.07 – Dance Tryouts
 - d. Fall Advisory Proposals
 - i. Soccer – Suspended Games Policy
 - ii. Girls Tennis – Expand Classes
 - iii. Team State Tournament Seeding
 1. Football
 2. Volleyball
 - e. Alpine Skiing FIS Rule Change
 - f. Advisory Proposals – Girls/Boys Basketball, Dance
 - g. Conference Placement Committee Update
 - h. Policy Governance: 9th Grade Inclusion
3. Other
4. Reminders
 - a. Board Meeting – Thursday, November 30, 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.
