



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE
League Office
Wednesday, October 4, 2023 – 5 p.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of Minutes
 - a. August 1, 2023
3. Official Eligibility Appeal*
4. Strategic Directions for 2023-2024
5. Additional Game Waivers – Rochester STEM
6. Spring Activity Advisory Proposals
7. Boys Volleyball Season for 2024-2025
8. State Tournament Seeding
9. State Football Semifinal Seeding
10. Conference Placement Process – Central High School (Norwood Young America) and Lester Prairie High School
11. 2027 NASO National Conference
12. Belief Statement – Regional Representation
13. Other

**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(b) to discuss consideration of allegations or charges against an individual subject to its authority.*