



**Minnesota State High School League  
BOARD OF DIRECTORS WORKSHOP  
Virtual Meeting  
Wednesday, January 10, 2024  
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 Position
  - b. Foundation Form A and Form B Grants
  - c. Hall of Fame Update
  - d. NIAAA Attendance
  - e. Together in Partnership Statewide Conference – Wed., Dec. 6, 2023
2. Board Meeting Discussion Topics
  - a. Representative Assembly Amendment Proposals
    - i. Bylaw 208 – Gymnastics Year-Round Coaching Waiver
    - ii. Bylaw 521.07 – Dance Team Season
  - b. Fall Advisory Proposals
    - i. Soccer – Suspended Games Policy
    - ii. Girls Tennis – Add Third Class
    - iii. Team State Tournament Seeding
      1. Football
      2. Volleyball
  - c. Growth of Girls Wrestling
  - d. Conference Placement Committee Update – Detroit Lakes
  - e. Adoption of Programs Task Force Update
  - f. Policy Governance: 9<sup>th</sup> Grade Inclusion
3. Other
4. Reminders
  - a. Board Meeting – Thursday, February 1, 2024

If you would like audio access to this meeting, <a href="#">please click here</a> and complete the form. Call-in information will be emailed to you one-half hour prior to the start of the meeting.
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