



**Minnesota State High School League
BOARD OF DIRECTORS MEETING
League Office
Thursday, February 1, 2024, 9:30 a.m.**

AGENDA

Reflection, Pledge of Allegiance

- 1. Approval of Agenda and Consent Agenda**
- 2. Approval of Minutes (11/30/23)**
- 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**
 - Martens A. Conference Placement
 - MSHSL Staff B. Fall Activity Advisory Proposals
 - i. Soccer
 - ii. Girls Tennis
 - iii. Volleyball
 - iv. Football
- 10. Discussion Items**
 - Martens/Staff A. Representative Assembly Proposals
 - i. Bylaw 208.02: Gymnastics
 - ii. Bylaw 522.07: Dance Team
 - Smokrovich/Martens B. Adoption of Programs: Sunset Draft
 - Martens C. 9th Grade Governance
 - Martens/Quednow D. Competitive Section Placement: Boys Volleyball
- 11. Committee Reports**
 - A. Eligibility Committee
 - B. Audit/Finance Committee
 - C. Marketing and Communications Committee
 - D. Education and Leadership Committee
- 12. Information Items**
 - A. Board Workshop: Wednesday, March 6, 2024, 2 p.m.
 - B. NFHS Summer Meeting: June 28-July 1, 2024 – Boston, MA
 - C. 2024 Board Workshop and Meeting: July 28-July 30, 2024

NEXT MEETING: Thursday, April 4, 2024, 9:30 a.m.

** 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.