



**Minnesota State High School League
BOARD OF DIRECTORS WORKSHOP
Virtual Meeting
Wednesday, March 6, 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. Hall of Fame Update – Sunday, April 14, 2024
 - c. Tournament Updates

2. Board Meeting Topics
 - a. 2024-2025 Tournament Calendar
 - b. 2024-2025 Meeting Dates
 - c. Adoption of Programs: Sunset Draft – Seeking Feedback and Questions
 - d. Competitive Section Placement: Boys Volleyball
 - i. Classification and Competitive Section Placement: 2025-2026 and 2026-2027
 - e. Winter Activity Advisory Proposals – April: 1st Read, June: Decision
 - f. Representative Assembly – Tuesday, May 7, 2024
 - i. Bylaw 208 – Gymnastics Year-Round Coaching Waiver
 - ii. Bylaw 521.07 – Dance Team Season
 - g. Policy Governance: 9th Grade Inclusion Timeline
 - i. Task Force Creation
 - h. Transfer Eligibility Guide
 - i. Annual Membership Requirements

3. Board Officers for 2024-2025

4. Board Workshop and Meeting: Sunday-Tuesday, July 28-30, 2024

5. Planning for 2024-2025
 - a. Programming
 - b. Staffing
 - c. Budget

6. Other

7. Reminders

- a. Board Meeting – Thursday, April 4, 2024

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.