

# **MINNESOTA STATE HIGH SCHOOL LEAGUE**

## **BOARD OF DIRECTORS SYNOPSIS**

*Monday, Nov. 20, 2017*

*Minnesota State High School League Office, Brooklyn Center, MN*

### **Welcome**

- The meeting was called to order by board president Dave Swanberg.
- President Swanberg thanked League Staff for the presentation of the Hall of Fame induction ceremony on Oct. 22, and to board members for their attendance at the event.
- President Swanberg also recognized League Staff for work at the fall tournaments.
- The minutes from the Oct. 5 board meeting were approved.
- President Swanberg reviewed the meeting agenda.
- President Swanberg reviewed the process that the selection committee followed prior to the recommendation of a candidate for the Executive Director position. The first round of interviews with five candidates was held on Nov. 6, 2017. The next round of interviews with three finalists took place on Nov. 13, 2017.

### **Agenda Item**

- Public comments were received, followed by a motion from board member, Wade Johnson, and seconded by Chad Stoskopf, to approve the hiring of Erich Martens as MSHSL Executive Director, and to authorize the executive committee to work with legal counsel to draft and negotiate an employment agreement.

Questions were asked, and comments were made about the process, followed by the Selection Committee to recommend the new Executive Director. The selection timeline, the Leadership Competencies the Committee observed, and related comments and questions regarding the committee interviews and final recommendation from the committee were also discussed.

On a roll call vote, the motion was approved with 15 “yes” votes and two abstentions. Three of the 20 members of the Board of Directors were absent from the meeting.

### **Informational**

- The board meeting scheduled for Nov. 30, 2017, has been cancelled.
- The Eligibility Committee will meet on Nov. 30 at the League Office at 9 a.m.
- A workshop for board members will be held Wednesday, Jan. 31, 2018.
- The next Board of Directors meeting is scheduled for Thursday, Feb. 1, 2018.