



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
Minneapolis Marriott West, Minneapolis, MN
Wednesday, February 2, 2022
6:00 p.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of Minutes
 - a. December 1, 2021
3. MSHSL Staffing
 - a. Hiring Processes
 - i. Additional Associate Director Position
 - b. Salary Adjustments – Probationary, Additional Duties
4. MSHSL/USCAH Agreement
5. Finance Advisory Committee Review
6. COVID Guidance Discussion
 - a. Participants/Coaches
 - b. Tournament Venues
7. Conference Placement Process
 - a. Clinton- Graceville- Beardsley
 - b. Ortonville
8. Ad Hoc Committee Recommendation – Bylaw 110
9. NIL Policy Discussion
10. Representative Assembly Amendments - Update
11. 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(a)(3) to discuss nonpublic educational data and pursuant to MS 13D.05, subdivision 3(b) to discuss attorney-client privilege.*