



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE
League Office
Wednesday, April 3, 2024 – 6 p.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of Minutes
 - a. January 31, 2024
3. 2024 NASO Sports Officiating Summit – MSHSL Sponsorship
4. NFHS Summer Meeting: June 28-July 1, 2024 – Boston, MA
 - a. Recognition Dinner – Sunday, June 30, 2024
 - b. Lodging for Hall of Fame inductee
5. MSHSL Summer Workshop/Meeting: July 2024 and July 2025
6. 9th Grade Governance
 - a. Discuss Board Resolution (MSHSL Const 214.00)
 - b. Approve the adoption of 9th Grade Governance Task Force
7. Board Action Items
 - a. 2024-2025 Tournament Calendar
 - i. Boys Volleyball Season
 - b. Sunset of Programs Policy
 - c. Competitive Section Placement: Boys Volleyball
8. Winter Advisory Proposals
9. Personnel
 - a. Salary Adjustments
10. Update: Eligibility Committee Determinations
11. Other
 - a. Board Officer Candidates for 2024-2025

**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.*