

**Minnesota State High School League  
EXECUTIVE COMMITTEE  
League Office  
Wednesday, March 28, 2018**

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes from the January 31, 2018 Executive Committee Meeting
3. Request to Review Cooperative Sponsorship Discussion with Jon Summer, Chaska High School AD
4. Representative Amendments for Adapted Athletics
5. Rule Modifications for Softball and Golf
6. Refinish of Board Table
7. Other

**Minnesota State High School League  
Eligibility Committee Meeting  
MSHSL Office, Brooklyn Center, MN  
March 29, 2018**

**AGENDA**

1. Review and approve revised minutes from February 1, 2018 Eligibility Committee meeting.
2. Review and approve minutes from February 7, 2018 Eligibility Committee meeting.
3. Review and approve minutes from February 20, 2018 Eligibility Committee meeting.
4. Review and approve minutes from March 20, 2018 Eligibility Committee meeting.
5. Review corrective action plan
  - 5.1 Owatonna
  - 5.2 DeLaSalle
  - 5.3 Minnesota Valley Lutheran
6. Head Coach Certification—Benilde-St. Margaret's
7. MSHSL Bylaw 110, Semesters Enrolled
  - 7.1 St. Paul Academy and Summit School
  - 7.2 Hopkins
8. MSHSL Bylaw 111, Transfer and residence—Farmington
9. MSHSL Bylaw 204, Awards—East Ridge
10. MSHSL Bylaw 208, Non-School Competition and Training—Russell-Tyler-Ruthfon
11. MSHSL Bylaw 307, Undue Influence on Students—Breck
12. MSHSL Bylaw 502, Daily and Season Participation Limitations—North

**Minnesota State High School League  
FINANCE COMMITTEE MEETING  
(March 29, 2018)  
Beginning at 8:30 a.m.**

**Agenda**

1. Approve the Minutes from February 1, 2018
  
2. January and February Financial Statements
  
3. MSHSL Investments

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4. Fall & Winter Tournament Review
  
5. Other

**Minnesota State High School League  
EDUCATION AND LEADERSHIP  
COMMITTEE MEETING  
March 29, 2018**

**AGENDA**

1. MN Head Coaches Course
  2. Education Advisory Committee
  3. Additional Updates
  4. Other
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**Minnesota State High School League  
MARKETING & COMMUNICATIONS COMMITTEE**

**League Office  
March 29, 2018  
8:30 a.m.**

Marketing & Communications Committee is responsible for reviewing the League's 1) marketing activities; 2) reviewing current communication methods and examining new tools to enhance internal and external communications; and 3) developing strategic public relations plans to raise awareness of League services and programs.

**AGENDA**

- I. Publication Readership Survey Update
- II. Review of Minnesota Broadcasters Association Agreement
- III. Sponsorship Update
- IV. Other