



***October 21, 2024***  
***Activities Board Report***

***Thank You:***

***imPACT Concussion Baseline Testing Dates:***

- Winter:
  - Junior High Girls Basketball: Wednesday, November 13, 2024 @ 3:30pm
  - Grades 9-11: Wednesday, November 20, 2024 @ 3:30pm.
  - Junior High Boys Basketball: Wednesday, January 8, 2024 @ 3:30pm
- Spring:
  - Grades 7/9/11: Tuesday March 18 @ 3:30pm

***MSHSL Form A Resolution***

- **Purpose:** The Minnesota State High School League Foundation Board of Directors has determined that the number of free and reduced lunch students in grades 9-12 will be used for classification purposes. The MSHSL Foundation wants to encourage each school to seek students whose family income may be limited and encourage them to participate in athletic and fine arts programs in each school community.
- **Mission Statement:** Founded in 2007, the Minnesota State High School League Foundation is a nonprofit association, serving both public and private schools, created to complement the Minnesota State High School League by providing support for Minnesota's high school youth to participate in athletics and fine arts. Minnesota State High School League Foundation's goals are to promote the growth of high school students through participation in valuable extra-curricular activities.
- **Awarding of Grants:** The primary goal of the Foundation will be to award grants that assist, recognize, promote, and fund extra-curricular participation by high school students in athletic and fine arts programs. These grants will be awarded based upon gender balance, school size, and geographic location to the extent possible.
- See Attachment for Resolution

### **MSHSL Form B Resolution**

- Mission Statement: Founded in 2007, the Minnesota State High School League Foundation is a nonprofit association, serving both public and private schools, created to complement the Minnesota State High School League by providing support for Minnesota's high school youth to participate in athletics and fine arts. Minnesota State High School League Foundation's goals are to promote the growth of high school students through participation in valuable extra-curricular activities.
- Awarding of Grants (Per State Statute 128C.24): The funds must be used by the foundation to make grants to fund, assist, recognize, or promote high school students' participation in extracurricular activities. The first priority for funding will be grants for scholarships to individuals to offset athletic fees. The foundation must equitably award grants based on considerations of gender balance, school size, and geographic location, to the extent feasible.
- Each year the MSHSL Foundation Board meets to address the focus for grant requests from member schools and related conferences or regions. The 2024-2025 focus is for three specific areas:
  - 1. Leadership Initiatives: Training sessions for coaches/students/member school personnel regarding the mission and beliefs of the MSHSL or similar leadership initiatives. These may include conference, section or region events.
  - 2. Health and Safety: AEDs, WBGs, Health and Safety Education such as Anyone Can Save a Life, concussion training/evaluation, acclimatization, and care and prevention of injuries, etc.
  - 3. Transportation that reduces barriers to participation. The specific barrier(s) must be clearly identified and fully explained. This category MAY NOT include normal transportation from school to school for scheduled contests/competitions.
- The following items will not be approved by the MSHSL Foundation Board of Directors:
  - Athletic Trainers • Awards (i.e. trophy, plaque, medal, ribbon, trophy case, etc.) • Banners • Banquets • Capital Expenditures (i.e. construction costs, equipment, helmets, reconditioning, pole vault pit, pitching machine, etc.). • Club sports or non-League sponsored activities • Coaching Clinics – Athletic or fine arts activities specific (i.e. football or volleyball coaching clinic) • Computers, iPads, cameras or other technological devices • Food, refreshments, meals (including those provided at a conference) 2 • Hall of Fame • Membership dues in organizations or registrations for State and National Conferences • Salaries or benefits • Sixth grade participants or activities programs • Start-up funding for MSHSL activities • Student surveys • T-shirts or similar apparel • Two-way radios • Uniforms/Warm-ups/Performance Attire • Incomplete applications that are submitted without an application AND a line item budget
- See Attached Resolution and Grant Request

### **Winter Transportation:**

- Please be aware that this will be touch and go due to Staff Shortages.

### **Winter Schedules**

- Posted on rSchool on Sept. 27, 2024

### **Resignations:**

- Braden Thom: Assistant Wrestling
- Taylor Lanoue: Assistant Gymnastics

### **Recommendations of Coaching Hires:**

- Brandon Schulte: JH Boys Basketball
- Michael Meagher: Assistant Wrestling

**Open Coaching Positions:**

- Speech Advisor

**Winter Start Dates:**

- Junior High Girls Basketball: October 28
- Girls Hockey: Oct. 28
- Girls Basketball/Gymnastics/Boys Hockey: Nov. 11
- Wrestling/Boys Basketball: Nov. 18
- One Act Play: Dec. 2
- Junior High Boys Basketball: Jan. 2