



Board of Directors
Wednesday, August 17, 2022
11:00 A.M.

FULL BOARD MEETING AGENDA

1. Call to Order by President Lindsey von Holtz
 - a. President's message
2. Attendance
3. Information/Housekeeping:
 - a. Governance Document – *Attached*
 - b. Conflict of Interest - *Attached*
 - c. Tournament Passes – will be mailed
4. Minutes of the May 10, 2022 Board Meeting – *Attached*
5. Finance/Personnel Committee Report
6. Executive Director Report
7. Visit from Franklin High School Unified Basketball Team
8. Vote to adjust Handbook Rule 66.2 and 66.10 to remain consistent with NFHS Shot Clock guidelines - *Attached*
9. Vote to edit Rule 47 Amateurism to remain consistent with Name, Image and Likeness (NIL) definitions - *Attached*
10. Rule clarifications
11. New membership(s) – Boston Public Schools
12. Sister Association Communication/Report
 - a. MSSADA
 - b. MASC
 - c. M.A.S.S.
 - d. MSAA
13. Meeting dates:
 - a. Board dates – *Attached*
 - b. Annual Meeting date: April 7, 2023 (Good Friday?)
14. NFHS Summer Meeting
15. Other
16. Executive session (if necessary)
17. Adjournment