



# Board of Directors

**Wednesday, December 8, 2021**

**11:00 A.M.**

**VIRTUAL Full Board Meeting**

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of October 27, 2021 for approval – *Attached*
4. Finance/Personnel Committee – Vice President, Stephanie Sibley
5. Executive Director Report
  - Update regarding MIAC Meeting
  - Organizational Analysis
6. Statewide Tournament recap
7. DEI Pilot Program
8. Winter Masking Guidelines
9. Sister Association communications/report:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
10. Baseball Rule Change Request – *Attached*
11. Other
12. Executive Session
13. Next meeting – February 9, 2022 at 11:00am
14. Adjournment

