



Board of Directors
Wednesday, February 9, 2022
FULL BOARD MEETING AGENDA
11:00 A.M.

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of December 8, 2021 for approval
4. Finance/Personnel Committee – Vice President, Stephanie Sibley
5. Executive Director Report
6. Organizational Analysis
7. Working group update
8. Annual Meeting Planning – April 8, 2022
 - Planning Committee appointments
9. Fall Statewide Tournament recap
10. DEI Pilot Program
 - DEI Summit – January 21, 2022
11. Ski cutoff date change proposal
12. Sister Association communications/report:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
13. Rule change process protocol
14. SMC recommendation to change Rugby season start date
15. Other
16. Executive Session
17. Next meeting – Annual Meeting – April 8, 2022
18. Adjournment