



**Board of Directors**  
**Wednesday, May 17, 2023**  
**FULL BOARD MEETING AGENDA**  
**11:00 A.M. –Full Board Meeting**

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1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of March 15, 2023 for approval – *Attached*
4. Finance/Personnel Committee – Vice President, Stephanie Sibley
  - 3<sup>rd</sup> Quarter Financial Statements – *Attached*
5. MIAA FY'24 Budget
6. Executive Director Report
  - Rule Clarification Process
    - Handbook Revision
      - Removal of Icons
      - Reorganization/Further Clarification for Members
    - Progressive Accountability
      - Censure
      - Probation
      - Suspension
  - Game Officials Update
  - Sports Medicine Update
  - Host/Fees/Venues
  - State Tournament Revenues vs. Expenditures
7. Addressing Hate in School Sports Debrief
8. New Website Rebuild Initiative
9. Sister Association communications/report:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
10. New member school applications:
  - Jean Charles Academy - *Attached*
11. 2022-2023 Board of Directors Meeting Dates – *Available at meeting*
12. Other

13. Next meeting – August TBD, 2023 - in person

14. Executive Session

15. Adjournment