



## Virtual Board of Directors

March 15, 2023

**11:00 A.M.**

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### FULL BOARD MEETING AGENDA

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of February 8, 2023
4. Finance/Personnel Committee meeting report– Vice President, Stephanie Sibley
5. Executive Director Report
  - Analysis of the MIAA
6. Discussion on Supporting Athletic Director's – B. Callaghan
7. Annual Meeting subcommittee recap
  - Preliminary Program
8. Rule Clarifications
  - Cancelled Season Policy
  - League Organization & Membership Changes
  - Softball – Intentional Walks
9. Sister Association communications/report:
  - MSSADA
  - MASC
  - M.A.S.S.
  - MSAA
10. Next meeting – April 6, 2023 Annual Meeting / May 17, 2023 - in person
11. Executive Session
12. Adjournment