



**Region 2A Committee Meeting Agenda  
Monday, April 17, 2023 10:30 a.m.  
Happy Chef – Mankato**

**Members:** Ted Simon, Chris Sonju, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, \*Cory Haala, \*Paul Carpenter, \*Kathleen Walker, \*Jim Callahan, \*Crystal Lamont, \*Craig Morgan

*(\*indicates Tournament Committee members)*

1. Call to order and Roll Call
2. Approval of the Agenda
3. Approval of minutes of the February 6, 2023 committee meeting
4. Public Comments
5. Financial reports – (February & March)
  - 5.1 Review and approve February & March financial reports
  - 5.2 Review and approve February & March payment of bills
  - 5.3 MSHSL Foundation Grant received for \$3,900.
  - 5.4 Approve Mileage reimbursement of \$161,000 to member schools.
6. Action Items
  - 6.1 Basketball - Seeding 1-8
  - 6.2 Dance – Order of competition at State Tournament
  - 6.3 Debate – Rules & Policy Modifications
    - a. All forms of debate use the same qualifying process.
    - b. Simplify the running of the section tournament.
    - c. Change in the pairing protocols for section and state tournaments.
    - d. Add qualifiers in each event from 20-24.
  - 6.4 Nordic Ski Racing
    - a. Add medals for the two alternates at state meet.
    - b. Add pursuit qualifiers from teams not going to state from 4 to 6.
    - c. Change the state tournament schedule.
    - d. Substitutions – Allows more flexibility with your alternates.
    - e. Tie Breaking Procedure. Eliminate step one in the 4-step process.
  - 6.5 Wrestling
    - a. 14 classes allowed for individual. (13 for team competition.)
    - b. Add a half day to the state tournament. (Allow full wrestlebacks.)
  - 6.6 Coop Approvals
    - a. Baseball – Mankato Loyola, Immanuel Lutheran, Grace Academy
    - b. Track & Field – Martin County West, Butterfield-Odin
    - c. Soccer – St. James. Windom, Madelia
7. Discussion Items
  - 7.1 Speech update – Kathleen Walker
  - 7.2 Athletic update – Cory Haala
  - 7.3 Music update – Jim Callahan
  - 7.4 Review Winter Tournaments
  - 7.5 2023-2024 Working Calendar

7.6 Rep Assembly (Boys Volleyball & Adaptive Athletics)

**May 9, 2023 at 9 a.m.** at the Minneapolis Marriott Northwest in Brooklyn Park.

8. Secretary Update

8.1 Event/Ticket Reports from Winter Activities

8.2 Competitive Section Placements

8.3 Executive Secretary Evaluation

8.4 Executive Secretary Salary for 23-24

8.5 Future Meeting Dates Mon. 9/18, Mon. 12/11, Mon. 2/5, Mon. 4/15, Wed. 6/12

8.6 Committee Replacements

9. Committee Member comments and/or concerns

10. Adjourn

Next meeting date: Wednesday, June 7, 2023, 8:30 a.m., Happy Chef in Mankato