



Region 2A Committee Meeting Agenda
Wednesday, June 7, 2023 - 8:30 am
Happy Chef, North 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. Additions to the Agenda
3. Approval of the Agenda
4. Approval of minutes of the April 17, 2023 Region 2A Committee meeting.
5. Public Comments
6. Review and approve April & May payment of bills & Financial Reports
7. Action Items
 - 7.1 Approve designated bank depository for 2023-24. (Cornerstone State Bank of Le Sueur)
 - 7.2 Approve auditor for 2022-23. (MSHSL State Auditor)
 - 7.3 Approve Coordinator Positions and Stipends for 2023-24.
 - 7.4 Approve 2023-24 Region 2A Working Calendar.
 - 7.5 Approve 2022-23 Evaluation of Region Secretary.
 - 7.6 Approve the hiring & salary of 2023-24 Region Secretary & accountant Jennifer Vrklan.
 - 7.7 Approve the 2023-24 Admission Prices for Section 2A. (\$8 adults & \$5 for students)(\$10 & \$5 Neutral Sites)
 - 7.8 Approve the 2023-24 Tournament Fee schedule.
 - 7.9 Approve the 2023-24 Entry Fee schedule.
 - 7.10 Approve St. James Area & Madelia Gymnastics Coop.
8. Discussion Items
 - 8.1 Speech update – Kathleen Walker
 - 8.2 Athletic update – Paul Carpenter
 - 8.3 Music update - Jim Callahan
 - 8.4 Seeding Proposal (Jeff Boran)
9. Committee Member comments and/or concerns
10. Adjourn