



**Region 2A Committee Meeting
Monday, December 11, 2023 – 10:30 a.m.
Happy Chef, Hwy 169 Mankato**

Members Present: Mike Fugazzi, Andy Traetow, Tim Collins, Trevor Houn, Troy Guentzel, Jon Bakken , *Cory Haala, *John Bergs, Rachel Moldan, *Craig Morgan

Members Absent: *Eric Lewis, *Kathleen Walker

*(*indicates tournament committee members)*

1. Call to order and roll call:

The meeting was called to order at 10:33 a.m.

2. Additions/approval of the Agenda:

Motion by Mike F., seconded by Cory H. to approve the agenda. Motion carried.

3. Approval of minutes of the September 18, 2023 committee meeting

Motion by Craig M., seconded by Rachel M. to approve the minutes. Motion carried.

4. Public Comments: *(Limit of five minutes per topic)*

None

5. Additions:

A.

B.

C.

6. Financial Report

- **Approve payment of September, October and November bills as presented.**
- **Review and approve September, October and November bank reconciliations and financial statements**

Motion by Jon B., seconded by Andy T. to approve the financial reports. Motion carried.

- **Review fall activities – gate receipts & expenses**

The Committee reviewed the fall activity gate receipts & expenses.

7. Fall Team Champs

- | | |
|--|--|
| • Girls' Tennis: 2A St. James | Girls' Tennis: 5A: Providence Academy |
| • Cross Country Boys: Mountain Lake | Cross Country Girls: Mountain Lake |
| • 2A Volleyball: Mayer Lutheran | 2AA Volleyball: Southwest Christian |
| • 2A Football: Mayer Lutheran | 9-man Football: Cedar Mountain |
| • 2AA Football: Triton | 3AAA Football: Waseca |

8. Action Items

8.1 Representative Assembly Proposed Amendments

1. 208.02: Gymnastics Year-Round Coaching Waiver

Committee voted 9-0 to NOT support the Gymnastics coaching waiver.

2. 522.07: Dance Tryouts

Committee voted 9-0 to support the Dance Try Out Proposal

8.2 Activity Advisory Proposals (MSHSL Board will Vote)

○ A shortened version of each of the proposals

○ **FOOTBALL: State Tournament Seeding**

Committee voted 9-0 to support the Football State Tournament Seeding

○ **SOCCER: Suspended Games**

Committee voted 9-0 to support the Suspended game proposal

○ **GIRLS TENNIS: Add a Third Class**

Committee voted 9-0 to Support the third class in girls tennis

○ **VOLLEYBALL: State Tournament Seeding**

Committee voted 9-0 to Support seeding volleyball 1-8 at the state tournament

8.3 **Approve the coops between Sleepy Eye & Sleepy Eye St. Mary's for One Act Play & Boys Basketball Between Mankato Loyola & Mankato Christian Academy.**

Motion by Rachel M., seconded by Troy G. to support the coops listed. Motion carried.

2. **Discussion/Informational Items**

- Speech: No report
- Music: Still looking for a few judges
- Athletics: 7 vs. 8 for section football
- Visual Arts & OAP: Still looking for a host site for visual arts. OAP Judges hired.
- "AAA" selection process: Information due to subsections by January 19, 2024.
- Leadership Conference: 22 schools attended the conference this year.

3. Secretary update

- a. Secretary Swanberg reported on the Region Secretaries' meeting.

4. **Adjourn**

Motion by Jon B., seconded by Cory H. to adjourn. Motion carried.

Next meeting: February 5, 2024

Interviews for Triple A students begin at 8:30 a.m.

Full Committee Meeting will begin at 10:30 a.m.