

AGENDA
Region Committee Meeting 10:30 am
Wednesday September 30, 2020
Valentini's - Chisholm MN
Finance Committee Meets at 10:15 am

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- 1. Call to order. Roll call, certify quorum. Chairperson Ross**
- 2. Adopt agenda.**
- 3. Approve August 20th minutes as mailed.**
- 4. Financial Report**
 - a. Financial committee**
- 5. Executive Secretary's Report : (MSHSL Fall Sports Update, Area AD's Meeting, Region Secretary Meeting, Fall PostSeason Guidance, 7A/7AA Golf Mgr, Audit 2019-2020)**
- 6. Old Business:**
 - a. Rep Assembly Meeting - Nov 17, 2020**
 - b. Payback to Schools**
 - c. League and Region Finances**
- 7. New Business:**
 - a. Section Tournament Ticket Policy Recommendation**
 - b. Update on the 2020-2021 Region Calendar**
 - c. Fall Tournament Formats:**
 - i. Cross Country**
 - ii. Tennis**
 - iii. Swim**
 - iv. Football**
 - v. Volleyball**
 - d. Handout Updated Region Committee Directory**
 - e. Handout Updated Region Sub Committee Assignments**
- 8. Other:**
- 9. Next meeting set for December 2nd, 2020 at Valentini's or Zoom 10:30 AM**
- 10. Adjourn**