

## The Region 7A Committee

### Minnesota State High School League

#### Sub Section 25

Jason Cline Prin.  
Dave Foster A.D.

#### Sub Section 26

Scott Ross A.D.  
Julian Bertogliat Bd. Of Ed.

#### Sub Section 27

Greg Allen Supt.  
Murray Anderson Bd. Of Ed.

#### Sub Section 28

Pat Rendle Supt.  
Scott Patrow Prin.

#### At Large

Jeff Gronner; Rhaya Tomberlin-Anderson; Jack Gritzmacher; Cassie Thuen.

#### Region Executive Secretary

Chad Stoskopf, 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

### Region 7A Minutes

December 2, 2020

#### Zoom

**Not Official until approved on February 3, 2020**

The meeting was called to order by Chairperson Ross at 10:30 AM. The roll was taken and a quorum was certified. Greg Allen was represented by Jim James and Cassie Thuen was represented by John Peterson.

1. Motion Bertogliat and second Peterson to adopt the agenda. **Motion Carried**
2. Motion James, second second M. Anderson to approve the minutes of September 30, 2020. **Motion Carried**
3. The financial report which covered October and November bank reconciliations and region secretary expenses were reviewed and approved. Motion Rendle, second M. Anderson to approve the financial report. **Motion Carried**
4. Executive Secretary Report: Reviewed and discussed the FY20 audit. Discussed the virtual One Act Play competition and the potential virtual music competition. Shared an update on the MSHSL website pertaining to the Region's 7A page becoming public on December 11th and the process for building the pages within. Updated the committee on the actions of the tournament committee and subsequent correspondence.
5. Old Business
  - a. The Representative Assembly Meeting was held on November 17th virtually. Members Rendle, Cline and Foster attended the meeting and provided feedback on the process.
  - b. The Region Committee approved the carry over of \$23,300 excess funds typically paid back to 7A schools from FY2019 with the support of region AD's. The carry over would offset expenses and revenue loss due to COVID-19. Motion M. Anderson and second Cline. **Motion Carried**
  - c. League and Region finances were reviewed.
6. New Business:
  - a. 2021 Representative Assembly Proposals were discussed and will be considered by the Region Committee in February after receiving feedback from region AD's.
  - b. The BCLB and Kelliher Wrestling Coop was approved. Motion Cline, seconded by Peterson. **Motion Carried**
  - c. The MIB and Rock Ridge Alpine Ski Coop was approved. Motion Cline, seconded by Peterson. **Motion Carried**
  - d. Updated the committee on the ongoing changes to the Region Calendar, we anticipate more date changes going forward.
  - e. Winter Tournaments were discussed and we anticipate more information as guidance from the State and League becomes available.
7. The next committee meeting is set for February 3, 2021 at 10:30 am at Valentini's in Chisholm or by zoom.
8. Adjourn: Motion Cline, second Gritzmacher to adjourn the meeting. **Motion Carried**  
The meeting was adjourned by Chairman Ross at 11:55 PM

Respectfully Submitted,

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Chad Stoskopf, Exc. Secretary

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Date

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Scott Ross, Chairman