

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

September 30, 2020

Valentini's

Not Official until approved on December 2, 2020

The meeting was called to order by Chairperson Ross at 10:30 AM. The roll was taken and a quorum was certified. Julian Bertogliat was absent. Cassie Thuen was represented by John Peterson.

1. Motion Gritzmacher and second Rendle to adopt the agenda. **Motion Carried**
2. Motion M. Anderson, second Cline to approve the minutes of August 20, 2020. **Motion Carried**
3. The financial report which covered September bank reconciliation and region secretary expenses were reviewed and approved. Motion Patrow, second M. Anderson to approve the financial report. **Motion Carried**
4. Executive Secretary Report: Reviewed Region Secretary meeting's from September including updates on region finances and possible cost savings, reported on live streaming, reviewed MSHSL postseason guidelines, and gave a Fall sports update. Shared the progress of our annual audit and conveyed the resignation of Kerry Bidle as 7A/7AA golf manager with thanks for 17 years of service to our Region.
5. Old Business
 - a. The Representative Assembly Meeting and Streaming Policy is up for discussion during the MSHSL Board of Directors meeting on Oct 1, 2020.
 - b. The Region will pay back approximately \$23,300 to schools from FY2019 and will be allowed to keep fund balance from FY2020 to offset anticipated expenses and revenue loss due to COVID-19.
 - c. Discussed the MSHSL membership increase and likelihood of something similar at the Region level if our current financial patterns continue throughout the year.
6. New Business:
 - a. Discussed a uniform section tournament ticket policy for football playoffs. Motion Rendle, second Foster to require participating schools to advance sale tickets and set a single rate of \$9 per ticket with each school allocated 125 fans to be determined by each school. The traveling team must send a list of their fans to the host school by noon the day before the game. Any remaining tickets can be sold by the host school. **Motion Carried**
 - b. Updated the committee and handed out the most recent Region Calendar, we anticipate more date changes going forward.
 - c. Reviewed Fall Tournaments, format changes, and the action of the Region Tournament Committee:
 1. Cross Country has changed to a two day event with girls competing the first and boys the second day. Teams will be seeded based on a coaches vote and groups of four schools will race based on their seeding rank. A total of 12 races will take place over two days up from 2 races on one day in the past. Expense projections were shared and schools will be limited to a maximum of 60 fans on site with no fans permitted near the start/finish lines.
 2. Team Tennis will take place at high seed throughout the tournament and the individual competition will not take place this year. Motion Patrow, second Peterson to allow schools the option of competing in the consolation round provided all expenses will be the responsibility of the participating schools. **Motion Carried**

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3. The diving competitions will be held at Denfeld High School on Thursday October 22, 2020 and the swimming competition will be held simultaneously at three sites (Denfeld, Hibbing, and ME High Schools) on Saturday October 24, 2020.
4. Football Playoffs are planned for November 17, 21, and either 27 or 28, 2020. The first two rounds will be played at home sites although the host may choose to move to a neutral site assuming any rental expenses. The Finals will be held at neutral sites as originally planned and participating schools will be allocated 125 fans each round.
5. We anticipate that the Board of Directors meeting on October 1st will provide more guidance for the Volleyball postseason but we anticipate that playoffs will start on or after November 30th and end by December 12, 2020.
 - d. The 7A Region Committee directory was distributed to committee members.
 - e. The 7A Region Sub Committee Assignments were also handed out to committee members.
7. The next committee meeting is set for December 2, 2020 at 10:30 am at Valentini's in Chisholm.
8. Adjourn: Motion Cline, second Gritzmacher to adjourn the meeting. **Motion Carried**
The meeting was adjourned by Chairman Ross at 12:15 PM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Scott Ross, Chairman