



Region 2A Committee Meeting Agenda
Wednesday, June 8, 2022 - 8:30 am
Happy Chef, North Mankato

Members: Ted Simon, Lonnie Seifert, 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
 - a.
 - b.
 - c.
 - d.
3. Approval of the Agenda
4. Approval of minutes of the April 19, 2022 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 2022-23. (Cornerstone State Bank of Le Sueur)
 - 7.2 Approve auditor for 2021-22. (MSHSL State Auditor)
 - 7.3 Approve resignation of Lonnie Seifert as a Region 2A Committee Member.
 - 7.4 Appoint Chris Sonju (GSL) to replace Lonnie Seifert as a Superintendent from Subsection 8.
 - 7.5 Approve Coordinator Positions and Stipends for 2022-23.
 - 7.6 Approve 2022-23 Region 2A Working Calendar.
 - 7.7 Approve Meeting dates for 2022-23. (Sept. 19, Dec. 12, Feb. 6 (Triple A), April 17, June 7)
 - 7.8 Approve 2021-22 Evaluation of Region Secretary.
 - 7.9 Approve the hiring & salary of 2022-23 Region Secretary.
 - 7.10 Approve the 2022-23 Admission Prices for Section 2A. (\$8 adults & \$5 for students)(\$10 & \$5 Neutral Sites)
 - 7.11 Approve the 2022-23 Tournament Fee schedule. (Tournament Committee Review over the summer)
 - 7.12 Approve the 2022-23 Entry Fee schedule.
8. Discussion Items
 - 8.1 Speech update – Kathleen Walker
 - 8.2 Athletic update – Paul Carpenter
 - 8.3 Music update - Jim Callahan
 - 8.4 Rental fees for host sites – Who should pay?
9. Committee Member comments and/or concerns
10. Adjourn