The Region 7A Committee

Minnesota State High School League

Subsection 25
Dan Manick Bd. of Ed.
Dave Foster A.D.

Subsection 26
Jay Belcastro Supt.
Todd Rengo Bd. of Ed.

Subsection 27Jeff Burgess Supt.
John Vukmanich Prin.

Subsection 28
Travis Vake A.D.
Ken Decoster Prin.

At Large

Jeff Gronner, Rhaya Tomberlin-Anderson, Kristen Cooper, 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 April 14, 2023 Valentini's Not Official until approved on May 11, 2023

The meeting was called to order by Chairperson Foster at 10:30 AM. The roll was taken and a quorum was certified. Jay Belcastro, Ken Decoster, Todd Rengo and Jeff Burgess were absent. Cassie Thuen was represented by John Peterson and Dan Manick was represented by Tony DeLeon.

- 1. Motion Tony DeLeon, second Kristen Cooper to adopt the agenda. Motion Carried
- 2. Motion John Vukmanich, second John Peterson to approve the minutes of February 1, 2023. **Motion Carried**
- 3. Open Forum: None.
- 4. The financial report which covered the January, February, and March bank reconciliation and a review of the region secretary expenses since the last meeting was shared by Finance Chairperson, John Peterson. Motion Travis Vake, second Jeff Gronner to approve the financial report. **Motion Carried**
- 5. Executive Secretary Report: Shared plans for the Spring administrative region AD meeting in May. Reviewed highlights from the Region Secretary meeting; including electronic ticketing pros and cons, shared that state tournament and area meeting dates have been set by the league office, discussed the MSHSL website evolution with new features related to section event resources, and the 18,000 increase in patrons at Winter State tournament events. Reviewed the live streaming contract for this year's 7A girls hockey championship with NSPN and the potential for changes with our WDIO television contract with WDIO.
- 6. Old Business
 - a. There were no changes to the Region Calendar since our last meeting.
 - b. Discussed the two items of consideration at the Representative Assembly Meeting on May 9, 2023. Boys Volleyball and Adaptive Athletics proposals will be voted on by delegates from each Region.
 - c. Discussed potential replacement of Dan Manick on the Region Committee.
 - d. Reviewed the AAA banquet and potential enhancements going forward.
- 7. New Business:
 - a. Shared that Will Floersheim has agreed to replace Jerimy Hallsten as our 7A Cross Country manager.
 - b. Updated the committee on the status of our Girls Tennis manager search.
 - c. Discussed the plan to solicit feedback regarding the Winter Advisory Proposals prior to our May meeting where we will take action on each.
 - d. Communicated the nomination and election process for new membership on the Region Committee, these six seats are up for election:

SS 28 - Board

SS 25 - Superintendent

SS 26 - Principal

SS 27 - Athletic Director

at large - Girls Coaches Representative

at large - Music Representative

e. Our Fee Structure Committee will meet at 9:30 prior to our May 11, 2023 full committee meeting.

- f. The Greenway and Nashwauk-Keewatin Softball coop was approved. Motion Vukmanich, second DeLeon. **Motion Carried**
- g. Northeast Range and Ely's coop in baseball was approved. Motion Cooper, second Gronner. **Motion Carried**
- 8. Other: Section 5A 9 Man Football was discussed. Items of interest were the location of the final, the administrative region in charge, and the tournament manager for the 2023 school year.
- 9. The next full committee meeting is set for May 11, 2023 at 10:30 am at Valentini's in Chisholm.
- 10. Adjourn: Motion Gronner, second DeLeon to adjourn the meeting. **Motion Carried**The meeting was adjourned by Chairman Foster at 11:10 AM

| Respectfully Submitted, | | | |
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| Chad Stoskopf, Exc. Secretary | Date | Dave Foster, Chairman | |