

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 27

Jeff 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

June 15, 2023

Giants Ridge - Biwabik MN

Not Official until approved on August 23, 2023

The meeting was called to order by interim Chairperson Scott Ross at 9:30 AM. The roll was taken and a quorum was certified. Ken Decoster, John Vukmanich, Jeff Gronner, Kristin Cooper, and Todd Rengo were absent. Cassie Thuen was represented by John Peterson, Jeff Burgess was represented by Jim James, Dan Manick was represented by Tony DeLeon and Jay Belcastro was represented by Scott Ross.

1. Motion Travis Vake, second John Peterson to adopt the agenda. **Motion Carried**
2. Motion Peterson, second Vake to approve the minutes of May 15, 2023. **Motion Carried**
3. Open Forum: None.
4. The financial report which covered the May bank reconciliation and a review of the region secretary expenses since the last meeting was shared by Finance Chairperson, John Peterson. Motion Vake, second Tony DeLeon to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Shared an update on the Audit process for FY23. Reviewed highlights from the last Region Secretary meeting including consideration for a district rotation for representation on the representative assembly including diverse individuals.
6. Old Business:
 - a. Updated the committee regarding tournament manager openings in the following activities:
 - Girls Tennis
 - South Subsection Music
 - Visual Arts

Anyone interested in the above tournament manager positions should contact the Region Secretary immediately, positions are open until filled.
7. New Business:
 - a. Travis Vake volunteered to participate on the Boys Volleyball Task Force, the league will be notified and ultimately decide who will be included in the 16 member panel from across the state.
 - b. We reviewed the 7A Competitive Section and Subsections, motion Dave Foster, second DeLeon to accept the recommendation. **Motion Carried**
 - c. Motion DeLeon, second Jim James to approve the Deer River/Northland Coop adding Hill City for both Cross Country and Track. **Motion Carried**
 - d. Shared the Nordic Ski Manager opening formerly held by Deb Maki of Giants Ridge. We are seeking a replacement immediately.
 - e. The Fall and Winter 2023-2024 Region Calendar was handed out and reviewed. Motion James, second Vake to approve the Calendar. **Motion Carried**
 - f. Motion Peterson, second Foster to set the dates for next year's committee meetings. **Motion Carried**

- Aug 23, 2023- Valentini's 10:30 AM
 - Sep 27, 2023- Valentini's 10:30 AM
 - Dec 13, 2023- Valentini's 10:30 AM
 - Jan 31, 2024- Valentini's 10:30 AM
 - Feb 28, 2024- AAA at Amsoil Arena 6:00 PM
 - Apr 3, 2024 -Valentini's 10:30 AM
 - May 9, 2024- Valentini's 10:30 AM (Thursday)
 - June 13, 2024- Giants Ridge 9:30 AM (Sometime that week)
- g. The Region Secretary's contract for 2023-2024 was discussed and extended including a 5% increase for 2023-2024. Motion DeLeon, second Peterson to approve the contract. **Motion Carried**
- h. A special thanks was extended to outgoing members of the Region Committee; including Rhaya Anderson, Ken Decoster, Todd Rengo, Dave Foster, Cassier Thuen and Jeff Burgess.
8. Other: Track was discussed, in particular concerns with the UMD as the section site because of limitations involving the proximity of the discus throwing area to the track and difficulty locating the area. Additionally, one horizontal jump area makes getting everyone's jumps in a challenge for both the managers and the athletes. Alternative locations are being considered and will be determined this Fall.
9. The next meeting is set for August 23, 2023 at Valentini's 10:30 AM in Chisholm, Minnesota.
10. Adjourn: Motion Foster, second Vake to adjourn the meeting. **Motion Carried**
The meeting was adjourned by interim Chairman Ross at 10:45 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Dave Foster, Chairman