

MINNESOTA STATE HIGH SCHOOL LEAGUE

REGION 4AA

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MINUTES OF REGION 4AA COMMITTEE

May 18, 2023

COMMITTEE MEMBERS PRESENT:

Matt Kraft, Jason Gonnion, Joan Nelson, Andrea Schmidt, Jesse McCann, Brian Peloquin, Greg Ueland, Aaron Forsythe, Jim Young, Dan Willaert, Denarvise Thornton

APPROVAL OF AGENDA:

There was a motion by Jason Gonnion seconded by Joan Nelson to accept the agenda.
MOTION APPROVED

APPROVAL OF MINUTES:

There was a motion by Dan Willaert seconded by Jim Young to accept the minutes of April 20, 2023. **MOTION APPROVED**

PRESENTATION OF VENUES FOR 4AA BOYS HOCKEY

Brent Bachelor, from Stillwater presented a proposal to have the 4AA Boys Hockey Tournament to be played at another site other than Aldrich Arena.

APPROVAL OF PAYMENTS FOR:

The committee was provided with copies of bank statements for the month of April 2023. This included deposits and debits and a copy of the checkbook register. Jim

Young made a motion to authorize payments for the period presented, Matt Kraft seconded the motion. **MOTION APPROVED**

BOARD OF DIRECTORS ITEMS

- MSHSL Rep Denarvise Thornton presented the results of the Rep Assembly votes for the following. Both proposals passed. There will be a task force formed to help MSHSL staff to determine what season boys' volleyball will be played.
 - Adapted Athletics
 - Boys' Volleyball

FINE ARTS UPDATE

- Music – Aaron Hammerman reviewed the schedule for the past year. The weather did not cooperate and forced a few contests to be cancelled. Music Coordinator, Daryl Timmer will work with the directors to compile a schedule for the 2023-24 school year. Secretary Whisler sent out the invoices to participating schools for their participation in the contests.
- Speech – Congratulations and thanks to committee member Joan Nelson who will be taking over the role of Tournament Manager for 4AA Speech.
- Debate – Depending on the approval of the winter proposal, it may change the role of the tournament manager for 4A debate.

FALL & WINTER TOURNAMENT VENUES

There was a motion made by Joan Nelson and seconded by Greg Ueland to accept the 2023-24 Fall & Winter sites for the section tournaments were approved as presented, *(10 votes for, 1 against and 1 abstained)* **MOTION APPROVED**
It was determined the committee will not entertain any additional proposals unless they have new information and is sponsored by one of the committee members.

SPRING TOURNAMENT UPDATES

- Boys' Golf – Matt St. Martin will now be the tournament manager for 4AAA.

OTHER BUSINESS

- Brian Peloquin made a motion and seconded by Matt Kraft to add the addition committee position for the 2023-24 committee.

MOTION APPROVED

- It was suggested we investigate the possibility of adding a male and female student to the committee as a nonvoting member. These students would be on the committee for one school year and would be selected by two of the member schools.
 - i. **Sub Section 1** – Kristine Schaefer, Assistant Supt. - So. Washington Co.
 - ii. **Sub Section 3** – John Pohl, A.D. - Hill-Murray
 - iii. **Sub Section 4** – Jamil Payton, Principal – Johnson (BOE Designee)
 - iv. **Girls’ Coaches Rep** – Jenny Patrek – St. Anthony Village
 - v. **Speech/One Act/Debate Rep** – Tim Coleman, Harding
 - vi. **At Large** – Norm Bell, Principal – St. Anthony Village
- Executive Secretary Evaluation/Salary Compensation
 - i. The committee reviewed secretary Whisler’s performance and will complete the necessary evaluation form and send it to Executive Martens at the MSHSL.
 - ii. The committee approved a salary of \$42,000 for Secretary Whisler for the 2023-24 school year.
- Mileage Reimbursement – Secretary Whisler requested mileage forms from those committee members who choose to submit one.
- Jason Gonnion made a motion and Greg Ueland seconded to approve the purchase of another year’s subscription for Zoom. **MOTION APPROVED**

ADJOURNMENT

There was a motion made by Joan Nelson seconded by Jesse McCann for adjournment. **MOTION APPROVED**

- **Next Meeting – Monday, June 5, 2023 @ 10:30**