



Region 2A Committee Meeting Agenda
Monday, April 15, 2024, 10:30 a.m.
Happy Chef – Mankato

Members: Troy Guentzel, Andy Traetow, Mike Fugazzi, Jon Bakken, Tim Collins, Trevor Houn, *John Bergs, *Eric Lewis, *Kathleen Walker, *Rachel Moldan, *Cory Haala, *Craig Morgan
(*indicate tournament committee members)

1. Call to order and roll call
2. Approval of the agenda
3. Approval of minutes of the February 5, 2024 committee meeting
4. Public Comments
5. Financial reports – (February, March, April)
 - 5.1 Review and approve February & March financial reports.
 - 5.2 Review and approve February & March payment of bills.
 - 5.3 MSHSL Foundation Grant received for \$3,950. (Used for Leadership Conference)
 - 5.4 Approve Mileage reimbursement of \$140,309 to member schools.
6. Action Items
 - a. Winter Activity Advisory Proposals (Full Proposals are listed at the end of the agenda.)
 - i. Boys and Girls Alpine Skiing --- This proposal seeks an allowance to use any available video to protest a disqualification but would not allow video evidence to implement a disqualification. Currently, the jury does not consider any video review in responding to appeals.
 - ii. Boys and Girls Basketball --- The first proposal seeks to add a Minnesota Rule Modification to the NFHS Basketball Rules Book on the Basket Interference rule. The second proposal is to seed the quarterfinals of the state tournaments for all classes, 1-8.
 - iii. Boys Hockey --- The first proposal seeks to align the classification process for Boys Hockey with the method used in all other team sports. The current placement process places the largest 64 teams and any opt-ups into Class AA. The new proposal would limit Class AA to 64 total teams comprised of opt-ups and the largest teams by enrollment. The second proposal is to seed the quarterfinals of the state tournaments for both classes, 1-8.
 - iv. Girls Hockey --- This proposal seeks to seed the quarterfinals of the state tournaments for both classes, 1-8.
 - v. Boys and Girls Nordic Skiing --- The first proposal seeks to remove hats and headgear from inclusion in the uniform requirements under Rule 206.1.1 and 206.1.2 unless graphic illustrations are inappropriate. The second proposal seeks to implement a factor system for events, including section and state for student-participants who have confirmed their Para classification with the U.S. Paralympics.
 - vi. Wrestling --- The first proposal is to increase the number of Girls-Only events that do not count toward a team limit of 16, from four to eight. The second proposal seeks to codify the required format used for section individual tournaments. The proposal would require

sections with 10 or more teams to administer a two-day tournament. The third proposal seeks the addition of full wrestlebacks for the individual state tournament.

6.1 Coop Approvals

- a. Track & Field – Mankato Loyola/Cleveland/Mankato Christian Academy

6.2 Section Football Playoffs 7 vs. 8 game when there are 8 teams in a section.

6.3 Seeding for Volleyball & Girls/Boys Basketball (QRF or Coaches Vote)

7. Discussion Items

7.1 Speech update – Kathleen Walker

7.2 Athletic update – Cory Haala (Qtr. Final, High Seed vs. Neutral Site B/G Basketball, Volleyball)

7.3 Music update – Rachel Moldan (Payment for solo/ensemble)

7.4 Review Winter Tournaments

7.5 2024-25 Working Calendar

7.6 Rep Assembly (Dance Tryouts)

May 7, 2024 at 9 a.m. at the Minneapolis Marriott Northwest in Brooklyn Park.

8. Secretary Update

8.1 Executive Secretary Evaluation

8.2 Executive Secretary Salary for 24-25

8.3 Future Meeting Dates (2024-25) Mon. 9/16, Wed. 12/11, Mon. 2/3, Mon. 4/14, Wed. 6/4

9. Committee Member comments and/or concerns

Winter Advisory Proposals

- [A summary of each proposal](#)
- The full version of each proposal is linked below
 - [Alpine Skiing: Video Review for a DSQ](#)
 - [Basketball: Basket Interference](#)
 - [Basketball: State Tournament Seeding](#)
 - [Boys Hockey: Method for Determining Classification](#) *Please see the additional note on this proposal in the summary document at the bottom and in the feedback form.
 - [Boys Hockey: State Tournament Seeding](#)
 - [Girls Hockey: State Tournament Seeding](#)
 - [Nordic Ski Racing: Uniform Rule: Hat and Headgear Exemption](#)
 - [Nordic Ski Racing: Para Athlete Scoring Factor](#)
 - [Wrestling: Increase in number of Girls-Only Events](#)
 - [Wrestling: Individual Section Tournament Format](#)
 - [Wrestling: State Tournament: Addition of Full Wrestlebacks for Individuals](#)

10. Adjourn

Next meeting date: Wednesday, June 5, 2024, 8:30 a.m., Happy Chef in Mankato