

AGENDA

Region Committee Meeting 10:30 am

Wednesday December 2, 2020

Zoom Meeting ID: 277 798 8807

Passcode: 506002

Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

- 1. Call to order. Roll call, certify quorum. Chairperson Ross**
- 2. Adopt agenda.**
- 3. Approve September 30th minutes as mailed.**
- 4. Financial Report**
 - a. Financial committee
- 5. Executive Secretary's Report :** (FY20 Audit, One Act Play Sub-Sections, Music Competition, MSHSL Website - Region, Correspondence)
- 6. Old Business:**
 - a. Rep Assembly Meeting - Nov 17, 2020
 - b. Payback to Schools
 - c. League and Region Finances
- 7. New Business:**
 - a. Representative Assembly Amendment Proposals:
 1. Bylaw 521- Girls Wrestling
 2. Unified Basketball
 - b. Coops:
 - i. BCLB Wrestling Coop adding Keliher
 - ii. MIB joining Rock Ridge in boys and girls Alpine Ski
 - c. Update on the 2020-2021 Region Calendar
 - d. Winter Tournaments
- 8. Other:**
- 9. Next meeting set for February 3, 2020 at Valentini's or Zoom 10:30 AM**
- 10. Adjourn**