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**