Region 2A Committee Meeting
Wednesday, December 2, 2020 – 10:30 a.m.
Via Zoom

(*indicate tournament committee members) (Please let me know if you will not be in attendance)
Absent: Kris DeMaris

1. Call to order and roll call

2. Additions/approval of the agenda
   Action item
   *Motion by Ted S., 2nd by Jim C. to approve. Motion Carried*

3. Approval of minutes of the September 22, 2020 committee meeting
   Action item
   *Motion by Jeff V., 2nd by Jesse O. to approve. Motion Carried*

4. Public Comments

5. Additions:
   a. FB Reimbursements & ticket prices (Attached)
      *Motion by Jeff V. 2nd by Kent T. to approve 2020 Football Policy for playoffs. Motion Carried*
   b. VB Coordinators Pay for 2020
      *Motion by Jesse O., 2nd by Jeff V. to pay Volleyball Coordinators 30%. Motion Carried*
   c. Solo/Ensemble Music Contest
      *Motion by Brad O., 2nd by Crystal L. to have Jim Callahan survey the music directors about using "HeartOut" as a virtual platform for 20-21. Motion Carried*

6. Financial report
   • Approve payment of September & October bills as presented Action Item
     *Motion by Jeff V., 2nd by Kent T. to approve. Motion Carried*
   • Review and approve September & October bank reconciliations and financial statements Action Item
     *Motion by Jesse O., 2nd by Brad O. to approve. Motion Carried*
   • Review fall activities - gate receipts & expenses Information
     a. Girls Tennis. (Played full consolation. No additional cost.)
     b. Boys/Girls Cross Country (Stayed under budget.)
     c. Football (There were 6 possible games played in each section. 9-man played 3, Class A played 5, Class AA played 5, Class AAA played 2.)

7. Fall Team Champs
   Information
   • Girls’ Tennis – 2A Litchfield. 3A – Blue Earth Area
   • Cross Country – Boys, St. James. Girls, Belle Plaine
   • 2A Football – GFW 9-man Football- Renville Co. West
   • 2AA Football – Blue Earth Area 3AAA Football – Luverne
8. Action Items
   8.1 Representative Assembly Proposed Amendments (emailed earlier) Info & Vote
      a. Add Unified Basketball. (11-0 to deny the request.)
      b. Add Girls Wrestling. (8-3 to deny the request)
   8.2 One Act Play Sub-Sections (See attachment) Action
      Motion by Brad O., 2nd by Jeff V. to approve the new sub-sections. Motion Carried

9. Discussion/Informational Items
   • Speech - J Oelke
   • Music - Jim Callahan
   • Athletics - Brad O. & Paul C.
   • "AAA" selection process

10. Secretary update - Region Secretaries' meeting. Information
    • Live Streaming
    • Website Update

11. Adjourn
    Motion by Ted S., 2nd by Jim C. to adjourn. Motion Carried

Next meeting: February 3, 2021 Interviews for Triple A students begin at 8:30 a.m. Full committee meeting will begin at 11:00 a.m.