Region 6A Committee Meeting  
**WED Dec. 2, 2020 -- @ The Bigwood Center, Fergus Falls – 9:30 A.M.**

**6A MINUTES DEC 2**

1.0 Meeting to order by Chairman Wayne Petermeier at 9:30 A.M.  
Zoom meeting

2.0 Secretary’s report of September 15, 2020 meeting.
   2.1 Minutes were emailed to all Committee members.
   2.2 Approval of September 15, 2020, minutes of the Region 6A, MSHSL Committee. Motion to approve: Courneya 2nd Gallant MC

   3.1 Region 6A, MSHSL Balance Sheet – Dec 1 2020  
   Dec 1 2019  
   Dec 1 2018  
   3.1.1 Money Market Acc’t. $14,659.00  
   $14,635.00  
   $14,548.53  
   3.1.2 Checking Acc’t. . .  
   $195,014.00  
   $265,284.00  
   $214,096.46  
   3.1.3 Total Funds Dec 1, 2020 $209,674.00  
   $279,920.00  
   $228,645.00

   3.2 Balance Sheet Previous Year Comparison
   3.3 Region 6A Profit & Loss – Aug. 1, through Dec 1, 2020.
   3.4 List of Deposits/Bills – 9-1-2020 – Dec 3-2020
   3.5 6A Profit & Loss Detail. Distributed at meeting.
   3.6 Approve reconciliation reports for Sept thru Nov.
   Reports are included in agenda packet.
   3.7 Approve 2019-20 Audit Report.
   3.8 Approve financial report.
   3.9 DISBURSEMENT to member Schools: waived for 1 yr due to pandemic
   MOTION to APPROVE FINANCIAL REPORT Hovland 2nd Bright
   MC

4.0 Region 6A, MSHSL Master Calendar (**constant changes**) due to 30
day pause. Earliest start date would be Dec 20 or Jan 4 or Jan 11

**Discussion on Return to Play:** Various thoughts from members.
   4.1 Master Calendar for 2020-2021 updated on website TBD
   4.2 6A boys and girls basketball: Concordia Perham and Morris or High Seed
   4.3 8AA boys and Girls Basketball: Concordia or High seed
   4.4 Baseball: Wadena DC and EGForks 8AA 2021
   4.5 Softball: Minnewaska, Browerville 6A::8AA TRF and Frazee

5.0 Fall Activities.
   **Seeding was discussed and will leave as is. This was a rare situation**
   with the quick end to the season.
   5.1 Girls Tennis, Cross Country & Football.
   5.1.1 Financial reports
   5.2 Champions: Tennis: Osakis --volleyball: No tournament
   Cross Country: Perham: Football: Breckenridge
   6A Football Sec Champ: Section finalist: 4 9 man Verndale and
   Hancock, 6AA West Central/Ashby and Osakis 8AA Barnesville and Pelican
   Rapids
5.3 No programs for fall activities

6.0 Winter Tournaments – 2021

6.1 One Act Play/Speech Karen Lee (section Feb 6 at NYMills) virtual contest
West Central informed us that they will not host and not have a entry.
Karen will look for another school to host. Much discussion on virtual
format.

6.2 Music contest: JoAnn Orpen:: No large groups: Solo ensembles virtual
format (do our own or work with MSHSL (Heart out)
JoAnn gave update on music contests: Our region will handle the
contests either in person or via virtual format to be determined at later
date as to MSHSL guidelines.

6.3 -- 6.8 will wait for decision on return to play as early as Dec 21 will
determine what seasons look like and end of season competition.
Include all teams in section tourney play for basketball.

6.4 Wrestling 6A at Underwood and Wadena: 8AA at Detroit Lakes and Pequot
Lakes
6.2.1 Brackets for 8AA wrestling Dates TBD

6.5 Dance Team. Wadena DC TBD
6.6 Gymnastics. Melrose TBD
6.7 Boys Basketball. See Master calendar
6.8 Girls Basketball. See Master calendar
6.9 Review current schedule for 2021 Winter activities.

6.9.1 Programs- One year pause on programs
6.9.2 Passes – current policy is 4 passes which admit 1 person to
6A activities in which admission is charged.
No passes if attendance is limited per guidelines

7.0 Spring Tournaments – 2021

Spring activities will try to stay the same on same schedule
depending on guidelines from MSHSL and return to play calendar

7.1 Section 6A Softball – 8AA Softball (Frazee and TRFalls)

7.2 Section 6A & 8AA Baseball. 6A Morris Browerville and Minnewaska
8AA Wadena DC and EG Forks

7.3 Track Section Fergus Falls May 27:
May 20 SS 21 Wheaton, SS 22 Wadena SS 23 Long Prairie

8.0 AAA Contest – 2021

All schools have been sent forms and protocol for submitting their
respective nominations to SS coordinators

8.1 Deadline for schools to submit nominations – Friday., Jan. 8, 2021
8.2 Deadline for Regions to submit state nominees – Tues Feb 9, 2021
8.3 Region 6A nominees determined – Wed, FEB 10 2021
8.4 AAA Luncheon Wed Feb 10 ZOOM or The Bigwood Event Center @ 11:30
8.4.1 SS winners, their parents and a school representative will join the
Region 6A Committee for the AAA Luncheon.
8.5 SS Coordinators: Thomas Williams, Lynette Johnson, Glenn Moerke &
Mike Mahlen.

9.0 Amendments Proposed for REP Assembly..

9.1 Bylaw 521.00 Add Girls wrestling Motion Gallant 2nd Cordes approve 9-0
9.4 Bylaw Unified Basketball proposal Motion Lanter 2nd Courneya 1-8 failed.
After discussion another motion to rescind and vote again: Lanter 2\textsuperscript{nd} Cordes MC 5-4 BOTH BYLAWS passed and results were forwarded to MSHSL.

10.0 Track timing system
   10.1 Sale of system (Our cost $11,700.00) No track last spring

11.0 Meeting dates: Probably a Zoom meeting

Next Region 6A, MSHSL Committee Meeting – **Wed, Feb. 10 – 9:30 A.M.**
with AAA Luncheon to follow at 11:30 A.M.

12.00 Meeting adjournment:
   11:30 motion to adjourn Gallant 2\textsuperscript{nd} Lanter MC

Respectively Submitted

*Chuck Evert*
Chuck Evert Region 6A Secretary