Region 6A, MSHSL Committee Meeting 9:00 AM
Tuesday, Sept. 15, 2020 – ZOOM MEETING

6A Minutes Sept 15, 2020

1.0 Meeting brought to order by Chuck Evert
   1.1 Additional agenda items to be added
      1.1 A
      1.1 B
   1.2 Approval of agenda. Motion Westrum 2nd Lanter MC

2.0 Introductions of 2020-21 6A Committee members.
   11 members present: Cordes absent
   JoAnn Orpen Battle Lake Music
   Janelle Bright Bertha-Hewitt School Board
   Brian Hovland Underwood Girls Sports
   Nick Courneya Frazee Athletic Director
   Thomas Williams Henning Principal
   Diane Cordes Breckenridge Superintendent
   Wayne Petermeir Browerville Athletic Director
   Norm Gallant Wadena DC Boys Sports
   Karen Lee Parkers Prairie Speech
   Lee Westrum Wadena DC Superintendent
   Marty Lanter Wheaton Principal
   Mike Forsgren Pelican Rapids School Board

3.0 Election of 6A Committee Chairperson & Vice-Chair.
   3.1 Nominations for 6A chair Petermeier nominated by Lee 2nd Gallant
      Approved Wayne Petermeier
   3.2 Election of chair: Wayne Petermeier
   3.3 Nominations for 6A vice chair Hovland nominated by Petermeier 2nd
      Lanter: Approved Brian Hovland
   3.4 Election of vice chair: Brian Hovland

4.0 New 6A chairperson conducts the meeting.
5.0 Secretary Report: From June 3 meeting. An attached copy of the
   minutes was sent on June 4, 2020
   5.1 Approval of minutes: Motion Bright 2nd Forsgren MC

6.0 6A Committee to represent the Region on the MSHSL
   Representative assembly are:
   6.1 Norm Gallant
   6.2 Wayne Petermeier
   6.3 Brian Hovland
   Motion to Approve: Lee 2nd Gallant MC
7.0 Region 6A Handbook 2020-21 (needs revision again)
   7.1 Check information as viewed in handbook
   7.2 Activity lists
   7.3 Contracts
   7.4 Fee schedules
   7.5 Committee members and activity coordinators
   7.6 Handbooks will be paperless in 2020 and will be emailed.
   7.7 Approval of handbooks
   No handbook until League finalizes dates and Calendar:
   Petermeier motion 2nd Bright No handbook MC

8.0 Financial Report
   8.1 Profit and loss for 2019-2020 2018-19
   8.2 Gross revenue ..... $593,263.00 $651,201.68
   8.3 Expenses...... $556,779.00 $616,804.91
   8.4 Net Income.... $36,484.00 $34,396.77
   8.5 Current balance:
      8.5.1 Checking Sept 2 $213,208.79 ($175,875.00)
      8.5.2 Money market $14,656.95 ($14,618.00)
      8.5.3 Total: Sept 2 2020 $227,866.00 ($190,493.00)
      8.5.4 Reconciliation June July August

Discussion on Finances: region 6A is good for one year without
tourney income:
   Motion to Approve Financial report: Gallant 2nd Lanter MC

9.0 Region 6AMaster calendar
   9.1 New MSHSL website is still a work in progress:
   9.2 Moving of football and volleyball to spring
   9.3 Starting dates for winter activities decided at next
       Board of Director’s meeting in October
   9.4 Committee task force to recommend to board
   9.5 Questions on fall activities as to section and state competition
      9.5.1 Cross Country 8A at Bagley: Oct 13 or Oct 16
            (MEA) One more meet Oct 20
      9.5.2 Tennis Date to be completed Oct 17.

Waiting for more information from MSHSL: Possibility of
starting VB and Football this fall: Vote to take place:

10.0 Region 6A disbursement 2019: $101,931.00 2018 $70,00.00
    MSHSL audit 2018-2019 was completed and sent out to us in August
    As you know we give the largest reimbursement of all 16 regions.
$40,000 more than next closest Region 2A
7 regions have no disbursement for their schools.
Shares out of $88,000 take in about $50,000 net loss $38,000.00
10.1 Discussion: region shares out when no gate receipts or fee to
cover expenses. Examples 5A and 6A and 8AA golf.

10.2 Fee structure to cover expenses when no income. (league has increased participation fee for schools)
Our schools can generate: 40 x $500 $20,000.00
40x $1000.00 $40,000.00

10.3 Board of Directors will allow us to keep 2019-20 reimbursement as we are expecting very little income. Our audit is scheduled to be completed by Oct 15 per league deadline
Discussion of charging 6A schools a stipend for belonging to region 6A: No charge at this time as we have a good balance. If no admission to an event or no attendance a fee can be charged as we do for our other activities to help offset cost.

11. Program discussion: Continue to provide programs, however with short turnaround time if Volleyball and Football added this fall there will not be a program for those two activities.

11.1 Cost of programs in 2019-20 $15,356.00 2018-19 $18,146.00
2017-18 15693.00 2016-17 $18081.00

11.2 Income 2019-20 9985.00 2018-19 $10,623 2017-18 $11717.00
2016-17 $10101.00

Net loss: 2019-20 (5371.00) 2018-19 (7522.00) 2017-18
($3976.00) 2016-17 ($7980.00)

12.0 Approval of coordinator assignments depending on season

Motion to Approve: Lee 2nd Gallant MC

13.0 Meeting dates: Sept 15 Dec 2 Feb 10 April 7 June 9

14.0 Meeting Adjournment 10:30 AM

Motion to adjourn: Gallant 2nd Courneya MC

Respectfully submitted

Chuck Evert

Chuck Evert Region 6A Sec