

Region 4A
Administrative Committee Meeting Agenda
November 18,2020
1:00 p.m.

Roll Call:

Approval:

- [September 2020 minutes:](#)

Communications regarding Region 4A:

- Rick Johns
- 4aregion@gmail.com
- 651-706-3730

Financial Report:

- [Current bank balance](#) \$45,808.49
- [Fall Tournament running tally to date](#)
- [Fall Tournament detail to date](#)

Executive Secretary:

- [2020-2021 Meeting Calendar](#)
- [Possible subsidy from the MSHSL](#)

Old Business:

- Membership Dues Task Force- Rich Dippel
- Debrief changes to football and volleyball tournament financials
- Start winter and spring discussion
 - Reduce or eliminate Region passes; do not honor other Region passes at gate
 - 2 umpires for all Softball and Baseball tournament games
 - 2 officials opening rounds of Boys and girls basketball tournament games; 3 officials for semis and finals
 - Reduce salary or eliminate Sub Region Coordinator positions
 - Increase entry fees for non revenue activities
 - No fan programs for tournaments
 - Eliminate Region paid meals/lunches for judges at One Act Play, Music, Visual Arts, Speech, Golf. Others?
 - Committee only selecting Triple A winners, no meals for students/parents
- I suggest that we either meet as a committee in December or form a smaller group to decide possible changes to winter tournaments
- ADs will be meeting Wednesday, December 9 at 1:00 p.m.

New Business:

- Possible new COVID-19 restrictions set to be confirmed by Governor Tim Walz tonight
 - Indoor sports: paused for 4 weeks?
 - Outdoor sports: continue?
 - We will find out at 6PM this evening
- Impact on Section 4AAA Football
- Impact on Section Volleyball
- Representative Assembly Amendment Proposals- Jeff Beimert
 - [Unified Basketball MSHSL Proposal](#)
 - [Unified Basketball Links](#)
 - [Girls Wrestling Proposal](#)
- Triple A Report- Steve Jensen
 - [Nomination Form](#)
- Fine Arts Report- Aaron Isakson
- The ExCEL Award – Excellence in Community, Education and Leadership
 - [Nominations accepted through December 11, 2020](#)

Adjournment:

Next Meeting:

- February 21, 2021

Region 4A
Administrative Committee Meeting Minutes
November 18,2020
1:00 p.m.

Roll Call:

Approval:

- September 2020 minutes

Financial Report:

- Financial Report approved

Executive Secretary:

- Rest of year Meeting Calendar was shared
- Possibility of MSHSL Subsidy was discussed

Old Business:

- Membership Dues Task Force Work- Discussed and approved
- Debrief changes to football and volleyball tournament financials
- Start winter and spring tournament financials discussion- Ideas discussed and tabled for further review
- ADs meeting of Wednesday, December 9 at 1:00 p.m. was canceled

New Business:

- Possible new COVID-19 restrictions set to be confirmed by Governor Tim Walz- Discussed
 - Impact on Section 4AAA Football- Discussed
 - Impact on Section Volleyball- Discussed
- Representative Assembly Amendment Proposals- Report by Jeff Beimert
- Triple A Report- Report by Steve Jensen
 - [Nomination Form](#)
- Fine Arts Report- Aaron Isakson
- The ExCEL Award – Excellence in Community, Education and Leadership
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Adjournment:

- Motioned and approved

Next Meeting:

- February 21, 2021
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