

REGION 2AA

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REGION 2AA COMMITTEE MEETING Un-Approved MINUTES August 13, 2020

The Meeting was called to order by Matt Hanson, Committee Chair.

Secretary Mieras took Roll Call

Motion Waterbury, second Summer, to approve the May 2020 meeting minutes. Motion passed.

The Region Secretary provided financial reports, including tournament/contest financial results, bank and Quick Books fund balances. Unaudited bank balance for the end of July 2020 was \$157,864.02. The Quick Books balance end of July 2020 totaled \$144,683.03.

The Committee reviewed the proposed activity schedules and coordinator assignments for all of 2020-21. The secretary reported on the changes from previous drafts. Any coordination openings will continue to follow the Region Policy. Uncertainty of schedules because of the pandemic make this a very fluid document.

Members Summer and Guentzel reported on the Region Committee Meeting.

Member Remme reported on the MnIAAA Region Representatives Committee.

Member Peterson reported on the MnIAAA AD Advisory Committee.

Member Waterbury reported on the MSHSL Board of Directors.

Member Johnson reported on the MSHSL Return to Play Committee.

Meeting dates for 2020-21 were confirmed. The next meeting of the Committee will be October 29, 2020 12:00 PM on the Zoom Platform.

Motion Summer, second Guentzel, to adjourn the meeting. Motion passed.

Respectfully Submitted: Jaime Sherwood, Region Secretary