



REGION 2AA

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REGION COMMITTEE AGENDA **September 17, 2020 - 9:30AM - Virtual**

1. Roll Call and Introductions
Chair – Pat Hayes; Vice-Chair – Jon Summer
2. Consideration of Use of Roberts Rules of Order
3. Review and approval of June 11, 2020 Meeting Minutes
4. Review of Committees
5. Financial Reports:
 1. June (A1 & A2) & July (B) Quick Book Reconciliation Reports
 2. August Bank (C) & Quick Book (D)
 3. Financial Report (E)
 4. Tournaments 2019-20 (F)
 5. Audit
6. Acceptance of financial reports and action on payment of Region expenditures
7. Review and approval of Schedules, Sites, Region Coordinators and Site Managers (G 1-4)
8. GAC Section Sites
9. Fall Section Tournament Dates
 1. Cross Country: October 11-24 (currently scheduled for Oct 29 at Gale Woods)
 2. Girls Swim & Dive: October 18-31 (currently scheduled for 11/12-14)
 3. Girls Tennis: October 4-17 (currently scheduled for 10/6-20 Team & Ind)
 4. Soccer: October 11-24 (currently scheduled for 10/12-22)
10. MSHSL Representative Assembly Meeting – November 17th
Amendments:
 1. Co-op Sponsorships Bylaw 403.1.A
 2. Girls Badminton Bylaw 503
 3. Gymnastics Bylaw 510
 4. Boys Volleyball Bylaw 520
 5. Semesters Enrolled Bylaw 110

11. Committee Member Reports
 1. Activity Director Report
 2. Coaching Representatives Report
 3. Fine Arts Representative Report
 4. Music Representative Report
 5. Speech Representative Report

12. Region Secretary Update
 1. Transition of Region Secretary
 2. BIG Secured for Section Hockey as a backup
 2. MSHSL website for Region Secretaries & Section Managers – still under construction
 3. MSHSL Board of Directors approved Regions retaining excess of 20% operating expenses
 4. Passes – 5 Administrative Passes per school; pass list at site
 5. Unified Basketball Proposal
 6. Streaming Section Events
 7. Administrative Region Placement and Competitive Section Placement

13. Other

14. Upcoming Meetings: January 7, 2021; April 8, 2021; June 10, 2021

15. Adjournment