



REGION 2AA

Jaime Sherwood | Region 2AA | Executive Secretary
612.328-5688 | region2aa@gmail.com

REGION 2AA COMMITTEE MEETING Un-Approved MINUTES November 5, 2020

The Meeting was called to order by Pat Hayes, Committee Chair.

Roll Call: Members Present: Beckler, Dewanz, Danneker, Guentzel, Hayes, Keogh, Miller, Summer, Purrington and Redmond. Absent: Hendricks, and Vanderheiden

Motion Redmond, second Keogh, to approve the September 17, 2020 meeting minutes. Motion passed.

The Region Secretary provided an update on Fall #1 and #2 tournaments from a projected revenue and expense perspective based on limited or no spectators. Also provided background information on projection of tournament revenue and expenses for Winter including Fine Arts. Making no adjustments the project loss will be approximately \$110,000 for the Region which could lead to per school of assessment of approximately \$6,900. Three options were presented for:

Athletics:

Option #1 Region 2AA pays for Tournament Manager and Trophies & Medals only, all gate receipts to Region 2AA, and the MSHSL Foundation payment (taxes on Section ticket sales). Host Site picks up the rest of the expenses including Officials.

Option #2 Region 2AA pays for Tournament Manager and Trophies & Medals, and Officials, all gate receipts to Region 2AA. Host site picks up the rest of the expenses.

Option #3 Region 2AA pays for Tournament Manager and Trophies & Medals only, all gate receipts stay at the host site who is responsible for all expenses including Officials and the MSHSL Foundation payment (taxes on Section ticket sales).

Fine Arts - Choir, Band, Orchestra, Speech, One Act Play, and Visual Arts:

Option #1 Region 2AA pays for Tournament Manager, Trophies & Medals, Certificates, Judges and all other expenses are charged back to participating schools on a per school cost.

- a. Full Amount
- b. Percentage

Option #2 Region 2AA pays for Tournament Manager, Trophies & Medals, Certificates, Judges and all other expenses are charged back to participating schools on a per participant cost.

- a. Full Amount
- b. Percentage

Motion Summer, second Guentzel to increase adult and student ticket prices for the 2020 Fall #2 Section tournaments (volleyball and football) and 2021 Winter Section tournaments to \$10.
Motion passed.

Motion Summer, second Guentzel to implement Option #2 for Athletics for the 2020 Fall #2 Section tournaments (volleyball and football) and 2021 Winter Section tournaments:
Option #2 Region 2AA pays for Tournament Manager and Trophies & Medals, and Officials, all gate receipts to Region 2AA. Host site picks up the rest of the expenses. Motion passed.

Motion Summer, second Guentzel to table any decision on Fine Arts options until the January 7, 2021 Committee Meeting. Motion passed

Motion Redmond, second Keogh to authorize the secretary to make payments for expenses as needed until the next Committee meeting. Motion Passed

The next meeting of the Committee will be January 7, 2021 on the Zoom Platform.

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

Respectfully Submitted: Jaime Sherwood, Region Secretary