



REGION 2AA

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REGION 2AA COMMITTEE MEETING Un-Approved MINUTES September 17, 2020

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

Roll Call: Members Present: Beckler, Dewanz, Danneker, Guentzel, Hayes, Hendricks, Keogh, Vanderheiden, Miller, and Redmond. Absent: Purrington, and Summer (late- coming from another meeting)

Motion Danneker, second Guentzel, to cast a unanimous ballot for Hayes for chair and Summer for vice-chair. Motion passed.

Following discussion, motion Hendricks, second Redmond to continue using Roberts Rules of Order in meetings. Motion passed.

Motion Miller, second Guentzel, to approve the June 11, 2020 meeting minutes. Motion passed.

The Committee reviewed committees and accepted same.

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 and for August 2020 \$144,423.03.69. The Quick Books balance end of July 2020 totaled \$144,683.03 and for August 2019 144,423.03. After review and discussion, motion Redmond, second Miller, to accept the financial reports as presented. Motion Redmond, second Hendricks to authorize the secretary to make payments for expenses as needed until the next Committee meeting. The secretary reported that the audit was in process and that with the finances as they were July 31, 2020 that the carry over to 20-21 was above 20% of tournament expenditures but the MSHSL Board approved Regions to have a carryover greater than 20% during the pandemic because of the unknown revenue and expenses that may occur. There will be no Region 2AA reimbursement to member schools.

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. Motion by Hendricks, second Guentzel, to approve the schedule and coordinators as presented. Motion passed.

The secretary shared with the Committee that Gustavus Adolphus College has closed its campus to outside groups. This decision will affect the Section 2AA Girls Tennis Tournament site. Gustavus Adolphus College will reevaluate their position after January 1, 2021

The Committee reviewed four Proposals for change in League activities as requested by the MSHSL. The committee voted on these Representative Assembly items in the 2019-20 school year. MSHSL Representative Assembly Meeting was delayed from May 2020 to November 17, 2020

Members Beckler and Purrington reported on music and fine arts activity in the Region.

Summer and Guentzel reported on the Region AD Committee Meeting.

Coaches Reps Hayes and Keogh had nothing for this meeting.

The secretary provided information on transition into the Region Secretary position. The secretary provided updates on having BIG secured for Section Hockey as a backup site, shared information on the new MSHSL website for Region Secretaries & Section Managers – still under construction, update on passes – 5 Administrative Passes per school and a pass list will be used at each site, Unified Basketball proposal for the 2021 MSHSL Representative Assembly, streaming section events, and Administrative Region Placement and Competitive Section Placement will take place this school year. Meeting dates for 2020-21 were confirmed. The next meeting of the Committee will be January 7, 2021 on the Zoom Platform.

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

Respectfully Submitted: Jaime Sherwood, Region Secretary