



MSHSL Region 3A

Bob Grey, Executive Secretary

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MINUTES

REGION 3A COMMITTEE MEETING

Wednesday September 16, 2020 (10:00 am) - Virtual

- I. Call To Order
- II. [Committee Member Introductions](#)
- III. Approval of the Agenda - Motion by Mike Knutson, Second by Leo Theisen - Passed
- IV. Executive Committee Elections
 - A. Chairman - Chad Anderson - Superintendent TMB was nominated by Mike Knutson - Motion by Mike Knutson to cease nominations and cast a unanimous vote was seconded by Derek Flann - Passed
 - B. Vice-Chairman - Mike Knutson was nominated by Ryan Luft - Motion by Leo Theisen to cease nominations and cast a unanimous vote was seconded by Derek Flann - Passed
 - C. Executive Committee - Motion by Mike Knutson, second by Leo Theisen to assign Ryan Luft and Joe Meyer to the Executive Committee - Passed
- V. Public Comments - there were no public comments
- VI. [Committee Meeting Dates](#) - Motion by Shelly Hotzler, second by Maury Kuehl to approve the 2020-21 Committee Meeting dates as presented - Passed
- VII. Approvals
 - A. Motion by Kim Gades, second by Joe Meyer to accept the [June 3, 2019 minutes](#) - passed
 - B. [Payment of Bills](#) - tabled to the December meeting - not available at meeting time
 - C. [Financial Report](#) - tabled to the December meeting - not available at meeting time
 1. Motion by Mike Knutson, second by Derek Flann to change name on accounts from James Lasley to Robert D Grey, and to allow the Region 3A Executive Secretary along with the Region 3A Bookkeeper to transfer funds between accounts as necessary. - Passed
 - D. 2019-20 Region 3A Audit - tabled to the December meeting - not available at meeting time
 - E. Schools Mileage Reimbursement - Discussion regarding the return of revenue from the 2019-20 year to school districts. Following the recommendation of the MSHSL, there will be no mileage reimbursement for the 2019-20 school year. No action was needed
- VIII. Discussion Items
 - A. Google Use - Discussion with the committee pertaining to their comfort level with the use of the Google platform to share information with the committee as well as with the school districts in Region 3A. Response of the committee was favorable, moving forward the Google platform will be used with live links attached to many of the documents.

B. 2019-20 Reports

1. Spring Activities - With no Spring Activities in 2019 - there was not a report given
2. [Champions/Runner-Ups](#) - Informational Only
3. [Financial Summary](#) - Informational Only

C. Policies

1. Motion by Leo Theisen, second by Cory Larson to approve the [2020-21 Region 3A Policies and Procedures](#)
2. Motion by Mike Knutson, second by Maury Kuehl to direct the Executive Secretary and Sub-Region Coordinators to update the [2020-21 Fall Policies](#) in accordance with the MSHSL Section Guidance - once complete - the policies are to be approved by the Region 3A Executive Committee - Executive Committee approved on Monday September 28, 2020 via email vote
3. Executive Secretary presented the Draft [2020-21 Winter Policies](#) - action will be taken at the December meeting
4. Pay Guidelines - Motion by Joe Meyer, Second by Derek Flann to approve the [2020-21 Manager Fees](#) and [2020-21 Officials and Judges](#) pay as presented - with no changes from the 2019-20 rates. - Passed
5. [2020-21 Host Site Pay Guidelines](#) were approved by the Executive Committee via email vote on Monday September 28, 2020 with one change from 2019-20 - Region 3A will pay workers \$20 per session for the 2020 Section Cross Country Meet

D. The Executive Committee approved the [Competitive Sub-Sections](#) on Monday September 28, 2020 via email vote with one change from 2019-20. In order to balance the 3A Volleyball Subsections - RTR will be moved from the North Subsection to the South Subsection. This change arose after the Region 3A Committee meeting when the MSHSL sent out a new list of Section assignments

E. Non-Revenue Activities - Discussion regarding the future of these activities and the possibility of the need to charge fees to the participating schools. The Executive Secretary with the assistance of the Sub-Region Coordinators will develop a plan to be presented to the committee No action taken

F. [Advisory Committees](#)

Due to the current COVID-19 pandemic the Speech, Wrestling, Track & Field, Cross Country, Golf, Softball, Baseball Advisory committees will meet electronically - either via email or some sort of virtual meeting (Zoom, Google Meet, etc) during the month of October

G. [2020-21 Calendar](#) was reviewed - no changes at the time of the committee meeting - since that time there have been changes to the postseason dates for Cross Country, Football and Volleyball

H. The [2021-22 Tentative Calendar](#) was presented for discussion. General feeling was to continue to use the same sites as have been used in the past. Action will be taken at the December meeting.

I. Committee Member Shirts - New committee members will receive a shirt - online order will be sent soon

- J. Committee members were informed that they will be receiving a Committee Member Mileage Reimbursement Form to be used when travel is required for Region 3A Committee related business**
- K. Discussion in regards to Awards Presentations, and having committee members be present at Section Championships to present awards whenever possible - especially when their school is involved.**
- IX. Action Items**
 - A. Motion by Mike Knutson, second by Leo Theisen to approve the [BOLD Music Request](#) - Passed**
 - B. Motion by Maury Kuehl, second by Joe Meyer to set the AAA Nomination Deadline - Passed**
 - 1. Wed Jan 6, 2021**
 - 2. Electronic**
- X. Next Meeting**
 - A. Tuesday December 8, 2020 - 10:00 am**
- XI. Motion by Mike Knutson, Second by Leo Theisen to Adjourn - Passed**