**Region 5AA**

**Committee Meeting**

**December 9, 2020**

**ZOOM**

**10:00 AM**

Members present: Brian Dietz, Bill Quan, Tim Anderson, Mike Schwartz, Kristen Gagnon, Keith Cornell, Will Wackman, Mike Smith, Matt Mattson, Adam Sroka,

Absent: Shannon Gerrety, Patty Hand

Also present: Jim Colletti, Troy Stein

The Meeting was brought to order by Matt Mattson at 10:07 am

**REVIEW OF MINUTES FROM NOVEMBER 13, 2019** – Approved: SMITH/SCHWARTZ

**FINANCIAL**

Monthly Savings and Checking Summaries

Balances at the end of NOVEMBER 30, 2020

Savings $80,118.28

Checking $8,844.94 Approved: WACKMAN/QUAN

Fall Financials Summary: Overall LOSS of $12,817 from 2019.

\*Region 5AA saved approximately $25,000 using cost saving measures (high seeds host and pay the majority of the expenses) and reduction in games played (due to COVID). We lost 4 games in 5AAAAA Football, 2 games in 4AAAA Football and 2 games in 5-6A Football.

**BOARD OF DIRECTORS –**

Troy Stein Report from December 3ed, 2020 Meeting

 \*MSHSL Foundation returning $500,000 to MSHSL (250K targeted to Administrative Regions)

 \*Sponsorships have exceeded expectations. Currently over $400K committed which will be put towards running winter state tournament opportunities

 \*Spring Rep Assembly date finalized: May 11, 2021

**NEW BUSINESS**

FALL REPORTS

-5AA Girls Swim - Michele Northey

-7AA Girls Swim - Sarah Johnson

-5AAAAAA Football – Shannon Gerrety

-4AAAA Football – Dan Roff

-5AAAAA Football – Ray Kirch All Reports approved: SCHWARTZ/QUAN

WINTER FINANCIAL DISCUSSSION

 For Revenue Activities (Basketball and Hockey)

 \*High seeds host throughout

 \*$10 admission

 \*No region passes

 \*Region to pay: Awards, Foundation, Site Manager and Tournament Manager

 \*Schools to pay: Officials, workers, trainers, police, ice time

 For Non-Revenue Activities (Speech, One Act Play, Nordic Ski)

 \*Invoice schools at $20/participant (max of $200 for OAP)

 \*Any remaining expenses paid by Region with “fair share” policies in place

 Multi-Team Activities with limited or NO gate receipts (Gymnastics, Swimming, Wrestling)

 \*Further discussion needed after input from MSHSL

 All Recommendations approved: CORNELL/SMITH

 Music

 \*Discussion regarding “virtual” solo and ensemble opportunities

 \*Change to virtual S&E performances contracted thru “HeartOut”

 \*Adam Sroka spoke about the support this has from Region music directors

 \*Fees of $2.99 to HeartOut for Audition, $5 for Adjudication

 \*Schools to be invoiced for each participant for their respective schools

 \*No expenses for bussing, meals, mileage

 \*Significant reduction in Tournament Manager costs

\*Ray Kirch to work with Adam Sroka to determine job description and salary for person(s) to be the “go to” person for this opportunity.

 All items approved by voice vote

WEBCAST FEES FOR WINTER ACTIVITIES

 \*Committee agreed to continue with fall policy to waive webcast fees

REP ASSEMBLY UPDATE

 Bylaw 110 – Semesters Enrolled - passed

 Bylaw 403 – Cooperative Sponsorship - passed

 Bylaw 503 – Girls Badminton - passed

 Bylaw 505 – Girls Gymnastics - passed

 Bylaw 520 – Boys Volleyball – table for Spring Rep Assembly (5/11/21)

 Rep Assembly Proposals

 Girls Varsity Wrestling

 Unified Basketball Season

 \*Proposals shared – Region Committee needs to vote on these two items prior to February 15)

**OLD BUSINESS**

\*Reminder was sent out to school AD’s regarding “AAA” Award and timeline – due January 8th to Ray Kirch. Committee will receive applications electronically and meet in sub-groups in February to select one male and one female to represent Region 5AA.

Next meeting will be **February 10**

 **Calendar**

 **JANUARY No Meeting**

 February 10 Region Meeting – ZOOM?

 February 10 “AAA” Nominations due to MSHSL

 **MARCH No Meeting**

 March 11 Region Secretaries Meeting (9:00 am)

 March 23-25 State MnIAAA Meetings???

 April 14 Region Meeting – ZOOM?

 May 11 Representative Assembly Meeting

 May 12 Region Meeting – Annual Meeting

 May ? Region Secretaries Meeting (9:00 am) - tentative

 June Region Meeting - Tentative

Meeting adjourned at 11:05 am APPROVED: QUAN/GAGNON

Respectfully Submitted, Ray Kirch, Region Secretary