Region 5AA

Committee Meeting

September 9, 2020

ZOOM MEETING

9:00 AM

Members present: Bill Quan, Kristen Gagnon, Michael Schwartz, Brian Jamros(for Brian Dietz), Matt Mattson, Shannon Gerrety, Patty Hand, Keith Cornell, Will Wackman, Mike Smith

Absent: Tim Anderson, David Phelps

Also present: John Baufield, Jim Colletti, Troy Stein

The Meeting was brought to order by Ray Kirch at 9:05 am.

Nominations were opened for the position of Region Chair for 2020-21: Matt Mattson nominated (Gerrety/Quan) to serve another term and he was unanimously approved.

**REVIEW OF MINUTES FROM JUNE 15, 2020** – Approved: Smith/Cornell

**BOARD OF DIRECTORS**

Troy Stein reported on the August Board of Directors meetings.

\*Task Force Committees identified: “Return to Play” and “Finance”

 Return to Play Committee working on fall post-season options, winter and spring sports options

 Finance Committee working on a “self-sustaining” model going forward

\*Next Board meeting on October 1 to vote on recommendations:

 Fall post-season options

 Winter return to play timeline, starting dates, # of games, games per week, etc.

 Spring return to play decisions (keep baseball, lacrosse, track and field in the spring)

\*Membership Fees going UP

**FINANCIAL**

Monthly Savings and Checking Summaries

End-of-Month Statements For June, July and August: Checking/Savings

 JUNE $119,384.81/$1,335.76

 JULY $119,445.65/$1,541.90

 AUGUST $107,496.38/$1,092.80

Profit/Loss Statement (8/1/19 – 7/31/20) **+$41,201.63**

“Transaction Detail” - Available but Lengthy

INCOME FOR 19-20: $294,123.99

EXPENSES: \*$252,922.36

NET +41,204.63

 \*includes $16,432 in Region Rebates

15/16 Rebate - $4800

 16/17 Rebate - $4261

 17/18 Rebate – No Rebate

 18/18 Rebate - $1027

 **FAIR SHARE FOR 2019-2020**

 **Fair Share “Out”: $33,897.63**

 **Fair Share “In”: $86,268.64**

Kirch reported that all 2019-20 records have been sent to the State Auditor’s office for review.

**NEW BUSINESS**

Kirch reported that E. Gordon Hoar, the printer for our programs, has defaulted on last two payments of 19-20, due to Covid-19 outbreak. Status for 2020-21 is up in the air at this point.

Kirch reported on the Region Secretaries Meeting – August 19, 2020

 -No Foundation Grants until tax bill is passed

-Class Changes for 2021/22: Volleyball-4 class, CC Running-3 class, Track and Fieldd-3 class, Soccer-4 class (Regions will be assigned additional tournaments AFTER Competitive Sections are determined)

-Rep Assembly Scheduled for November 17th (Dan Roff, Lance Wicks and Chris Fink)

2020-2021 Region Handbooks – When granted access, we will update these online

Region 5AA Website – Need access from Laura M./MSHSL

 Fall Budget Reports

 NONE AT THIS TIME, due to uncertainty of post-season play

 *NO Fall Tournament Manager Meeting this year*

**OLD BUSINESS**

NONE.

**OTHER**

 Next meeting will be **November 11 – 9:00 am**

 **Calendar**

 **2020-2021 DATES**

 September 9

 November 11

 February 10

 April 14

 May 12 – Annual Meeting – Recognitions and Elections

 June - Tentative

Motion to adjourn (Schwartz/Quan) at 10:15 am

Respectfully Submitted, Ray Kirch, Region Secretary