REGION 2AA ACTIVITIES DIRECTOR MEETING AGENDA
10/29/2020  12:00 PM  ZOOM

Chair: Matt Hanson – Shakopee
Secretary: Bucky Mieras - Orono
Attendance:

1 - Call the meeting to order
   Notes: by Matt Hanson

2 - Additions/Approval of the agenda
   Motion: Jill Johnson
   Second: Ryan Toole
   Notes: No discussion

3 - Approval of the August 13, 2020 minutes
   Approved TBD – technology issue 😞
   Second
   Notes: No discussion, notes are on laptop that crashed.

4 - Region Financial Reports, including any 2019-20 Audit information
   NO VOTE; STRAW VOTE FOR OPTIONS TO PAY
   Notes:
   Jaime showed a google doc – Fair share Background document
   ● Fall 2 discussion – play out at high seeds, football 3 sections, projected revenue for this fall is -54000 for football, not weighing on weather, volleyball revenue will be 7040
   ● Fine Arts saved 29000 from last school year with the COVID shutdown
   ● Winter tourneys like past years, looking at a loss of 110K with an assessment of 6.9K
   ● 3 Options to pay for Winter Sports: Discussion was dropped to 2 options
     o Option 1 was 6 votes on a straw pole and Option 2 was 10
   ● Follow the Financial Document shared with all schools in meeting

5 - 2020-21 Section Tournament/Contest Schedules and Coordinators Review
   NO VOTE
   Notes: Great fall section seasons, kudos to all of the section leaders on their work and communication with the sections.
6 - Streaming/Radio/TV – Section Contests
   Approved
   Second
   Notes: Anyone streaming must be MSHSL registered. Anyone can do a delayed broadcast as long as approved by MSHSL. Tim Leighton acknowledged that Facebook Live and YouTube are not approved ways to stream.

8 - Tournament/Contest Report Forms: Any Issues?
   Approved
   Second
   Notes: Make sure to sign the pages where listed and make sure to add job description for the services provided, name and job for event not just the name.

9 - Triple A Information and proposed dates:
   Deadline date for nominations: January 5
   Selection Committee; 2 ADs – January 7
   Banquet: Proposed February 21, 2021

10 - Region Committee Report - Guentzel & Summer
     Nothing to share

11 - Region Rep Report – Remme
    ● AD of the Year Selection – same plan as years past
    ● State Conference Dates – March 22-24 (Monday-Wednesday)

12 - AD Advisory Report –

13 - MSHSL Report – Waterbury; Return to Play – Johnson; LEAD Reps
    ● Progressive Decisions is the format – progressive is to expand, not sure how the progression will carry on, have plans to be able to run state tournaments if state guidelines allow
    ● Dec. 3 Board Meeting

13 - Representative Assembly Report 20-21 – Remme, Bauman, Mieras
    ● Meeting on November 17 - Virtual Meeting – 3 topics
      ○ Badminton - Contest Dates
      ○ Gymnastics – request to allow an inter-conference dual
      ○ Boys Volleyball – addition as a sanctioned activity

14 - Other Business
Future Meeting Dates and Times: 1/5 8 AM, 4/6 8 AM, 5/27 8 AM

Around the Table and Adjournment

Buffalo – tough times with adding a new website

Chanhassen

Chaska

Dassel-Cokato – looking for boys basketball games

Delano

Hutchinson

Jordan

Mankato East

Mankato West

Marshall

Worthington

Waseca

Orono

Mound-Westonka – Emotional support for everyone, thanks for section soccer schools

Shakopee – Fine Arts questions regarding

Waconda

Willmar – looking for 1 boys hockey game

Motion to Adjourn:

Motion: Jeff Peterson
Second: Tom Baumann