

**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**
    - **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

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

16 - 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

Waconia

Willmar – looking for 1 boys hockey game

**Motion to Adjourn:**

**Motion: Jeff Peterson**

**Second: Tom Baumann**