

The Region 7A Committee
Minnesota State High School League

Sub Section 25

Jason Cline Prin.
Dave Foster A.D.

Sub Section 26

Scott Ross A.D.
Julian Bertogliat Bd. Of Ed.

Sub Section 27

Greg Allen Supt.
Murray Anderson Bd. Of Ed.

Sub Section 28

Pat Rendle Supt.
Scott Patrow Prin.

At Large

Jeff Gronner; Rhaya Tomberlin-Anderson; Jack Gritzmacher; Cassie Thuen.

Region Executive Secretary

Chad Stoskopf , 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

Region 7A Minutes

August 20, 2020

Valentini's

Not Official until approved on September 30, 2020

The meeting was called to order by Chairperson Ross at 10:30 AM. The roll was taken and a quorum was certified. Jason Cline, Julian Bertogliat, and Scott Patrow were absent. Cassie Thuen was represented by John Peterson and Greg Allen was represented by Jim James.

1. Introductions and election of officers were held. Scott Ross was elected Chairperson, Dave Foster was elected Vice Chair. Motion Rendle, second James to approve the elections. **Motion Carried**
2. Motion Rendle second James to adopt agenda. **Motion Carried**
3. Motion M. Anderson, second Foster to approve the minutes of June 17, 2020. **Motion Carried**
4. The financial report which covered June and July bank reconciliations and region secretary expenses were reviewed and approved. Motion Foster, second Gronner to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Reviewed the August 19 Region Secretary meeting including updates on league finances, progress with the new MSHSL website, virtual competitions and live streaming, when to expect MSHSL postseason guidelines, league office staffing changes, and officials registrations. Shared the progress of our WDIO television contract, updated the committee on the audit, and discussed LEAD meetings in lieu of a Fall area meeting.
6. Old Business
 - a. Reviewed and updated our Committee Meetings for 2020-2021 as seen below:
Aug 20, 2020- Valentini's 10:30 AM
Sep 30, 2020- Valentini's 10:30 AM
Dec 2, 2020- Valentini's 10:30 AM
Feb 3, 2021- Valentini's 10:30 AM
Feb 24, 2021- AAA at Amsoil Arena 6:00 PM
Mar 31, 2021 -Valentini's 10:30 AM (TBD Area Wide Meeting 9:30 AM)
May 5, 2021- Valentini's 10:30 AM
June 2, 2021- Giants Ridge 9:30 AM (Sometime that week)
 - b. The Region Calendar for 2020-2021 was discussed, awaiting guidance before moving forward.
 - c. The Representative Assembly Meeting has been rescheduled to November 17, 2020.
7. New Business:
 - a. The Mesabi East and Ely Girls Soccer Coop was approved. Motion Foster, second Rendle to approve the Coop. **Motion Carried**
 - b. The 7A Policy Manual was handed out and reviewed.
 - c. The 7A Sub Committee assignments were reviewed.
 - d. The 7A Region Committee directory was reviewed and updated.
 - e. The Regions financial picture was discussed.
8. The next committee meeting is set for September 30, 2020 at 10:30 am at Valentini's in Chisholm. **OVER-**

9. Adjourn: Motion Rendle, second Petereson to adjourn the meeting. **Motion Carried**
The meeting was adjourned by Chairman Ross at 11:45 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Scott Ross, Chairman