(Triple “A” Committee meets at 9:00 A.M.)

AGENDA
Region Committee Meeting 10:30 am
Wednesday February 3, 2021
at Valentini’s
Zoom Meeting ID: 277 798 8807
Passcode: 506002
Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

1. Call to order. Roll call, certify quorum. Chairperson Ross
2. Adopt agenda.
3. Approve December 2nd minutes as mailed.
   a. Financial committee
5. Executive Secretary’s Report: (Golf Manager, B Tennis Manager, MSHSL website, WDIO)
6. Old Business:
   a. Representative Assembly Amendment Proposals:
   b. Bylaw 521- Girls Wrestling
   c. Unified Basketball
   d. Rep Assembly Meeting - May 11, 2021
7. New Business:
   a. AAA Results
   b. AAA Recognition
   c. Mileage Rate as of January 1, 2021 set at 56 cents per mile
   d. Hockey and Basketball Programs 2021 & beyond
   e. Coops:
      i. Girls Hockey: Hibbing/Chisholm would like to add North Woods.
      ii. B/G Golf: Esko and Proctor
   f. Update on the 2020-2021 Region Calendar
   g. Winter Tournaments
      i. Visual Arts
      ii. Ticket Prices
      iii. Basketball: Officials, home sites, game times
8. Other:
9. Next meeting set for March 31, 2021 at Valentini’s at 10:30 AM
10. Adjourn