

# **(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.**
- 4. Financial Report**
  - 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**