



MSHSL Region 3A - Bob Grey, Executive Secretary

1324 Ridgeview Drive - Montevideo MN 56265 - C : (320) 894-9067 E : 3aexecsec@gmail.com

AGENDA

REGION 3A COMMITTEE MEETING Tuesday December 8, 2020 (10:00 am) - Virtual

- I. Call To Order**
Chairman Chad Anderson called the meeting to order at 10:02 am
- II. Approval of the Agenda**
Motion to approve the agenda by Joe Meyer, Second by Maury Kuehl - motion passed
- III. Public Comments**
There were no public comments
- IV. Approvals**
 - A. September 16, 2020 minutes**
Motion to accept the minutes by Derek Flann, Second by Dan Larock - motion passed
 - B. Payment of Bills**
 - C. Financial Report**
Motion to approve the payment of bills and accept the financial report as presented by Mike Knutson, Second by Leo Theisen - motion passed
 - D. 2019-20 Region 3A Audit**
Motion to accept the Audit as presented by Dan Larock, Second by Joe Meyer - Motion passed
- V. Discussion Items**
 - A. Zoom Usage**
Discussion regarding the use of Zoom for Region 3A meetings and the possible need to upgrade from the free zoom feature due to the time frame limit - plan is to use zoom for the Dec 8 meeting and if the meeting is cut off - then the upgrade will need to be purchased for future meetings. The meeting was cut off - so the upgrade will be on the next committee agenda for approval
 - B. 2020-21 Calendar**
Calendar changes from the fall season were reviewed with VB being cancelled, football semi-finals being moved from Sat Nov 21 to Fri Nov 20 along with the change from semi-final to Section final and a 3rd place game. Additional discussion pertaining to changes needed to the winter calendar - changes are unknown at this time pending more information from the Governor and the MSHSL
 - C. Fall Tournament Workers**
Exec Sec Grey presented the Fall Tournament workers list that was previously approved by the Exec Committee limiting the number of workers for fall section events
 - D. Ticketing Procedures**
Exec Sec Grey presented the ticketing procedure to be used for section events that was previously approved by the executive committee
 - E. Winter Tournament Workers**
Exec Sec Grey presented a list of proposed acceptable workers for the winter events, and the idea that the host school would be responsible for a portion of the workers expense while the Region would be responsible for the officials/judges, site manager, and tournament manager. Exec Sec Grey will be meeting with the AD's in REgion 3A

in late December and will present this to them for their input

F. School Space Media

Discussion pertaining to video live-streaming for Section Championship events. School Space Media will stream at a cost of \$2.99 to view the event. School Space Media would retain the first \$200, after that the \$2.99 will be split 50/50. Continued discussion with possible action later in the year for the 2021-22 competitive year.

G. 2021 Spring Policies

The 2021 Spring Policies were presented for future consideration. These policies will be an action item at the February meeting

1. [Baseball](#)
2. [Softball](#)
3. [Golf](#)
4. [Boys Tennis](#)
5. [Track & Field](#)

H. Representative Assembly

Items 1-4 below were approved at the Representative Assembly meeting - no real effect on Region 3A. Items 6 and 7 were discussed with a straw poll vote taken to be submitted to the MSHSL

1. **110 - Semesters Enrolled**
2. **403 - Cooperative Sponsorship**
3. **503 - Girls Badminton - add 2 contests**
4. **510 - Girls Gymnastics - allow an inter-conference crossover championship**
5. **320 - Boys Volleyball - tabled**
6. [521 - Girls Wrestling](#)
Supported 10-0 : liked the idea of simultaneous with the current season - yet separate events
7. [Unified Basketball](#)
Not Supported 10-0 : Would like more specifics, concerned about space and finances in a time when adding events would be very difficult.

I. Music Contests

1. [Expenses](#)

The format of the Music contests were discussed. Exec Sec Grey presented the two possible options - using a system called Heart Out, or coming up with a plan that fits the schools of region 3A better. After meeting with the Solo/Ensemble Site managers a plan was developed and preferred over the use of Heart Out.

Reference the format in the Music policies in item VI-C below

J. [Non-Revenue Activity Fees - Example](#)

Exec Sec Grey presented a possible method to be used for creating a fee for non-revenue activities - using the past 5 years and recovering half of the net loss through establishing either a per school/team or per participant fee. Exec Sec Grey will be meeting with the AD's in Region 3A in late December and will present this to them for their input.

K. [MSHSL Region 3A Website](#)

Exec Sec Grey presented the current status of the MSHSL website - specifically the Region 3A portion of the new site - continued work on this over the coming months

L. Advisory Committee Meetings

Advisory committees did not meet - difficult to establish an agenda with so much unknown about the future of activities - advisory committees will meet once again in the 2021-22 year

VI. Action Items

A. Fall Tournament Reports

The fall tournament summaries were presented for approval - motion by Mike Knutson, Second by Kim Gades to approve as presented - motion passed.

1. [Cross Country](#)
2. **Volleyball**
3. [3 9-Man Football](#)
4. [3A Football](#)
5. [5A Football](#)
6. [3AA Football](#)

B. 2020-21 Winter Policies

Motion by Maury Kuehl, Second by Joe Meyer to approve the 2020-21 Winter Policies with the understanding that the items in red may change in the future - if so - those changes will be approved by the Executive Committee - motion passed.

1. [Boys Basketball](#)
2. [Girls Basketball](#)
3. [Dance](#)
4. [Gymnastics](#)
5. [Wrestling](#)

C. 2020-21 Fine Arts Policies

Motion by John Polman, Second by Derek Flann to approve the 2020-21 Fine Arts Policies with the understanding that the items in red may change in the future - if so - those changes will be approved by the Executive Committee - motion passed.

1. [One Act](#)
2. [Speech](#)
3. [Music](#)

D. Region 3A AAA Committee Appointment

Motion by Ryan Luft, Second by Kim Gades to appoint Leo Theisen, Joe Meyer, Chad Anderson and Mike Knutson as the AAA Selection committee will meet on Feb 2 at 9 am to select the Sub-Section and Section recipients

VII. MSHSL Update - Bill Tauer

- Board approved a transfer of \$500,000 from the Foundation to the MSHSL - \$250,00 to be split up and given directly to the 16 different regions
- Calendar adjustments due to the pause were discussed - additional adjustments pending the next announcement from Governor Walz
- Speech Rules and Policies have been updated and sent to schools
- Enrollment in grades 8-11 will be used in determining 9Man Football participation
- District Football assignments and schedules are set to be released sometime in June

VIII. Committee Member Concerns

IX. Next Meeting

- A. **Tuesday February 2, 2021 - 10:15 am**
- B. **AAA Committee will met at 9:00 am**
- C. **Sub-Region Coordinators will meet at 9:00 am**

X. Adjournment

Motion by Leo Theisen, Second by Dan Larock to adjourn at 11:57 am - motion passed