

**Region 4A**  
**Administrative Committee Virtual Meeting Agenda**  
**February 24, 2021**  
**1:00 p.m.**

**Roll Call:**

**Present:**

- *Richard Gibson*
- *Rich Dippel*
- *Anna Tiffany*
- *Nate Gautsch*
- *Ryan Hulse*
- *Sarah Klawiter*
- *Jeff Beimert*
- *Aaron Isakson*

**Non-Voting Persons Attending:**

- *Doug Darnell, East Sub-Region Coordinator*
- *Darcy Cascaes, Central Sub-Region Coordinator*

**Not Present:**

- *Gina Tupper- Service Day*
- *Jenny Okerstrom- Foot Surgery*
- *Jon Martin*

**Approval:**

- November 2020 minutes:
  - **Approved unanimously**

**Financial Report:**

- Current bank balance \$12,619.95
  - **Approved unanimously**

**Executive Secretary:**

- Summary of Triple A process and results
  - **Lay Lay** from Humboldt High School and **Henry Hakanson** from Heritage Christian Academy Have been selected as the Region 4A Finalists!

The six sub-region winners are:

William Krisko	Math and Science Academy
Henry Hakanson	Heritage Christian Academy
Trinity Valleau	West Lutheran High School
Jackson Gyurisin	New Life Academy
Lay Lay	Humboldt High School
Sophie Schmidt	Avail Academy High School

Medals were be sent to all sub-region winners and to the Region 4A Finalists. Along with this, certificates were sent to all nominees.

The Region Secretary would like to acknowledge the work of our Sub Region Coordinators, Darcy Cascaes, Doug Darnell and Steve Jensen.

- Review Winter tournament dates and procedures
  - Basketball
    - March 18, March 20, March 23, March 25, 2021 all games at High Seed
    - \$10 admissions for all, no student rate.
    - All local sites for tournaments, high seed hosts.
    - Local sites will be responsible for all expenses including, but not limited to, announcer, table workers, site manager, ticket takers, trainer, and any other workers the home site deem as essential. Just as they would for a regular season game.
    - The Region will not pay a site fee to host school.

- Region 4A will pay officials, awards and Tournament Administration.
- All gate receipts go to Region 4A.
- Failure to collect a gate will require the host school to cover all costs of the contest including the officials and the administrative costs to run the tournament.
- Girls Hockey
  - March 16, March 18, March 20, 2021 all games at High Seed
  - Same as Basketball

**Old Business:**

- Football report
  - Region Secretary presented reported that due to COVID-19 cancelations and fair share with Region 1A our profit was only \$794.54 much less than 2020
- Membership Dues Task Force
  - No report given, task force letter will be sent to the committee

**New Business:**

- Ryan Hulse Announcement
  - Ryan has accepted a position at Manitowoc Lutheran High School and is leaving SCLA in June. We will need to replace him on the Administrative Committee and as Section 4AA Boys Golf Tournament Manager. Search will begin for the golf position immediately allowing the new manager to work with Ryan this spring.
- Planning for Next Year
  - At the end of this school year, we will need to replace seven members of the Administrative Committee. The Region Secretary will develop a plan to recruit candidates and present in April.
- One Act Play summary
  - Waiting on final report from Tournament Manager Patrick Hiltner. I will include OAP financials in the April Meeting.
  - The One Act Play Contest is completed and was held virtually and quite successfully. The contest was administered by Patrick Hiltner from Glencoe-Silver Lake. Our state representative was Howard Lake Waverly who also won one of our subsections. Heritage Christian won the other subsection contest. We had to come up with a new amount to pay the judges since they were judging virtually for the first time and we based that on what other sections and judges were reporting. Also, our fee structure came into question as schools who had never participated in our Region 4 OAP section were competing with us for the first time. I would recommend that we eliminate the \$100 deposit that we require and then return to schools to ensure that they follow through on their participation. Thankfully, I believe that it solved the problem that we had a number of years ago with that deposit, but it is no longer necessary. That would mean that our fee for OAP is \$200.
- Music Update
  - In Music, large group contests are not being held this year, but I am helping individual band and choir directors find certified judges that are willing to come into their school building and listen to them for comments. But there will not be awards given.
  - The league has made an agreement with a new app company called HeartOut which is a virtual platform for submitting high quality video and audio recordings of individual students and small groups. Tim Leighton who is the state music representative made this pitch to Region Secretaries in the first meeting. Then there was a meeting of music reps from each region such as me that went over the details of how to gather the information necessary to make this work. That responsibility will be on the region music reps. Then there was a third meeting which included the owners of "HeartOut", the region music reps and music directors from all over the state. The best way to describe this meeting is that it went sideways and kept going sideways until Tim finally just ended it at the hour mark.
  - I have not heard whether any of the issues from the meeting are being handled or even addressed but I am now in the process of trying to determine which of our 4A programs are going to participate.

- Many directors may have decided to abstain following the last virtual meeting. We shall see as the process unfolds. It is all new territory.
- Speech Update:
  - Our Speech Representative and colleague of mine, Jennifer, has just had surgery on her foot and cannot participate today but she gave me this update for you.
  - "The guidance document from the MSHSL (for section and state speech tournaments) just came out yesterday.
  - Our speech coaches will be having a virtual meeting sometime in the next two weeks to set up the plan for the section 4A virtual meet. I plan to attend this coaches' meeting and I'll find out then what the expected costs will be and the amount of fees we should be able to collect. Numbers are down some this year, but we do still have around 200 projected entries.
  - We will be able to save on some of the fees because the meet will not be in-person."
- Spring Tournament Discussion
  - Once
  - the League has determined the scope of Spring Tournaments the Region Secretary, Region Sub coordinators and Tournament Managers will develop a plan to present to the Administrative Committee for approval. The plan will likely be similar to what the Region has done for fall and winter.

**Adjournment:**

- *Approved unanimously*

**Next Meeting:**

- April 21, 2021, 1PM, Virtual