MINUTES OF REGION 4AA COMMITTEE

February 24, 2021

COMMITTEE MEMBERS PRESENT:
Ricky Michel, Lucy Payne, Scott Howell, Renee Corneille, Glenn Meyers,
Phil Archer, Jason Gonnion, Michelle Yenner, Joan Nelson, Greg Ueland
Daryl Timmer, Sandra Setter

APPROVAL OF AGENDA:
There was a motion by Joan Nelson seconded by Scott Howell to accept the agenda.
MOTION APPROVED

APPROVAL OF MINUTES:
There was a motion by Daryl Timmer seconded by Lucy Payne to accept the minutes of January 20, 2021.  MOTION APPROVED

APPROVAL OF PAYMENTS FOR:
The committee was provided with copies of bank statements for the month of January 2021.  This included deposits and debits and a copy of the checkbook register. Scott Howell made a motion to authorize payments for the period presented, Phil Archer seconded the motion.  MOTION APPROVED
BOARD OF DIRECTORS ITEMS

3AA/4AA Rep Sandra Setter talked about the following topics:
- There will be a Finance Committee meeting on February 24th.
- There will be a BOD work session on March 3rd.
- Reminded the committee to make sure their schools submit their vote for the Superintendent Amendment. Not voting constitutes a “no” vote for the school.
- The summer waiver period is typically from June 1 – July 31. However, they are looking at changing it to June 7-July 31. Schools do have an option to start the waiver period later than the proposed date.
- The Return to Play Committee recently met to discuss the spring seasons. Look for more information to come.

MUSIC/FINE ARTS UPDATE

- Music Coordinator, Daryl Timmer attended a zoom meeting with the MSHSL. The meeting did not go well which brought up concerns about the HeartOut Platform. Daryl will wait until we get updated information from the MSHSL to decide what platform we will use.
  - There was a motion by Lucy Payne seconded by Joan Nelson to give Member Timmer and Secretary Whisler the authority to decide on which platform to use. **MOTION APPROVED**
- 3AA Speech Fee – The committee unanimously decided to keep the fee of $20 to stay consistent with the other non-revenue generating activities.
- One Act – Hill-Murray, North, Roseville, St. Anthony, Stillwater competed in the section contest.

WINTER SEASONS

- Webcast/Streaming Fees – Secretary Whisler will continue to work with various options for getting the section tournaments streamed. Schools can stream ¼ final games if they have a school organization that is able to provide those services. Any organization that has a paywall must work with Secretary Whisler to ensure that the subscription fees are split with the Region. School Space Media is currently scheduled to cover semi finals and finals for all basketball and hockey games that are administered by Region 4AA

- Spectators at High Seeds
  - There was a motion by Scott Howell seconded by Jason Gonnion to allow ALL schools to host a game at their school if they are the high seed. Even if their district does not allow spectators to attend. **MOTION APPROVED**
OTHER BUSINESS:

- MSHSL Triple A
  - Congratulations to Riley Eddins -St. Paul Central and Allison Benjamin – East Ridge for being named Region 4AA MSHSL Triple A Awards
- MSHSL Covid Quarantine Guidelines – The committee discussed the various guidelines that schools use. It was recommended all questions shall be directed to the individual schools and their activities administration.

ADJOURNMENT

- There was a motion made by Ricky Michel seconded by Joan Nelson for adjournment.
  MOTION PASSED
- Next Meeting – April 21, 2021