



MSHSL Region 3A

Bob Grey, Executive Secretary

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MINUTES

REGION 3A COMMITTEE MEETING Tuesday February 2, 2021 (10:15 am) - Virtual

- I. Call To Order - Chairman Chad Anderson Called the meeting to order at 10:17 am
All Committee members and Coordinators were present
- II. Approval of the Agenda - Motion by Mike Knutsson, Second by Shelly Hotzler to approve the agenda as presented - motion passed
- III. Public Comments - there were no public comments
- IV. Approvals
 - A. [December 8, 2020 Minutes](#) - motion by Derek Flann, Second by Kim Gades to approve the minutes as presented - motion passed
 - B. [Payment of Bills](#) - Motion by Leo Theisen, second by Kim Gades to approve the payment of bills - motion passed
 - C. [Financial Report](#) - motion by Maury Kuehl, second by Joe Meyer to accept the financial report as presented
- V. Discussion Items
 - A. 2021 Spring Policies - discussion of the Spring athletic policies - Exec Sec Grey explained that there are a number of changes needed - pending information from the MSHSL - waiting on the # of events allowed per week, # of teams allowed per event, etc
 1. [Baseball](#)
 2. [Softball](#)
 3. [Golf](#)
 4. [Boys Tennis](#)
 5. [Track & Field](#)
 - B. [AAA Committee Report](#) - Mike Knutson presented the AA Award recipients selected by the AAA committee - Chad Anderson, Mike Knutson, Joe Meyer, and Leo Theisen - approval of selections later in the meeting
 - C. Fine Arts Update
 1. One Act Play - One Act Play was completed in January - John Pollman reported that the contest went as well as could be expected with a couple of minor technological difficulties. Section Champion - CMCS and Runner-Up Moris Area
 2. Speech - Speech continues to be a work in progress - waiting on specifics from the MSHSL - specifically format
 3. Music - Solo/Ensemble Sub-Section managers are working with the Coordinators and participating schools to arrange for judges to work with schools either virtually or on-site
 - D. [Winter Weather Policy](#)

- E. [Basketball Reminder](#)
- F. [Review Winter Tournaments](#) - Clarification on spectator attendance - maximum of 150 - host site may lower that number dependant on what can be allowed in order to continue to meet the spectator guidance from the MSHSL - some gyms cannot fit 150 keeping spectators 12 feet from participants and allowing for social distancing
 - 1. Basketball
 - 2. Dance Team
 - 3. Gymnastics
 - 4. Wrestling
- G. [2021-22 Tentative Calendar](#) - Tentative calendar was presented and has been sent out to schools to assist with their planning for 2021-22

VI. Action Items

- A. Zoom Fee - motion by Mike Knutson, second by Leo Theisen to reimburse Exec Sec Grey \$128.17 for the Zoom fee necessary for Committee meetings- Motion passed
- A. [Winter Tournament Workers](#) - Motion by Joe Meyer, Second by Shelly Hotzler - Region 3A will pay Officials/Judges and Site Manager, other expenses to be the responsibility of the host site- Motion passed
- B. [Non-Revenue Activity Fees - Example](#) - Motion by Derek Flann, Second by Shelly Hotzler to begin to charge a fee to schools for non-revenue activities beginning fall of 2021 - starting with a \$25 fee per team for Section Cross Country meet. Exec Sec Grey will put together a fee schedule for other activities to be presented at future meetings- Motion passed
- C. School Space Media - Motion by Kim Gades, second by Derek Flann to work with School Space Media for live streaming of Section Championships beginning in the fall of 2021- Motion passed
- D. [AAA Recipients](#) - Motion by Shelly Hotzler, second by Maury Kuehl to approve and recognize the AAA Award recipients - Motion passed
- E. [2020-21 Calendar](#) - Motion by Joe MEyer, second by Cory LArson to approve the amended 2021-21 calendar- Motion passed
- F. [Winter Tournament Review](#) - motion by Shelly Hotzler, second by Derek Flann to approve the changes to the winter policies presented in the Winter Tournament Review - Motion passed

VII. MSHSL Update - Bill Tauer

VIII. Committee Member Concerns

IX. Next Meeting

- A. Wednesday April 14, 2021 - 10:00 am

- X. Adjournment - motion by Leo Theisen, second by Ryan Luft to adjourn the meeting - motion passed - meeting adjourned at 11:52 am

REGION 3A EXECUTIVE COMMITTEE MEETING

Thursday February 18, 2021 (9:00 am) - Virtual

Members Present : Chad Anderson - TMB, Mike Knutson - Benson, Joe MEyer - Murray County Central, Ryan Luft - Yellow Medicine East, Coordinators - Bill Tauer, John Weir, Tim Knapper and Steve Wiertzema and Exec Sec Bob Grey

- I. Spectator Attendance - Motion by Mike Knutson, second by Chand Anderson to increase the maximum spectator attendance to 250 in accordance with the changes from the MSHSL. Host sites may decrease that number if their specific facility does not allow for 250 spectators while meeting the Event and Facility Guidance from the MSHSL- motion passed**
- II. Class A Basketball Sites - a discussion was had in reference to the Class A basketball sites being moved to a neutral site to allow in order to allow for additional spectators - no action was taken - feeling of the exec committee was to leave sites as high seeds as previously approved through the Sub-Section Final with the Section Final being played at a neutral site**
- III. Host Sites not Allowing Visiting Spectators - Motion by Chad Anderson, Second by Mike Knutson - If a high seed host site is not allowing visiting spectators, the site will be changed to the lower seed site. IF neither school is allowing visiting spectators, the game will be moved to a neutral site with the expenses being charged back to the participating schools.
- motion passed**
- IV. Gymnastics - Motion by Mike Knutson, second by Joe Meyer to amend the Gymnastics policy changing the order for competition to Seeds 2,4,6, and 8 in Session one and Seeds 1,3,5, nd 7 in session two
- motion passed**
- V. Dance Team - motion by Mike Knutson, second by Chad Anderson to amend the Dance Team policy to allow 50 spectators per team (change from 37) -Dance Team will be run as triangulars instead of quads**
- VI. Individual Wrestling - Motion by Chad Anderson, second by Ryan Luft directing Exec Grey along with the host sites to make the necessary arrangements needed to allow spectators to attend - motion passed**
 - A. Update - Section 3A will allow one spectator per wrestler(approx 150 wrestlers) and Section 3AA will allow two spectators per wrestler(approx 120 wrestlers)**