



MSHSL Region 3A

Bob Grey, Executive Secretary

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MINUTES

REGION 3A COMMITTEE MEETING Wednesday April 14, 2021 (10:00 am) - Virtual

- I. **Call To Order**
 - Called to order by Vice-Chairman Mike Knutson at 10:07 am
- II. **Approval of the Agenda**
 - Motion by Leo Theisen second by Derek Flann - motion passed
- III. **Public Comments** - there were no public comments
- IV. **Approvals**
 - A. [February 2, 2021 Minutes](#)
 - motion by Maury Kuehl second by Joe Meyer - motion passed
 - B. [Payment of Bills](#)
 - motion by Kim Gades second by Ryan Luft - motion passed
 - C. [Financial Report](#)
 - Region 3A has operated at a loss of approx \$18,000 thus far
 - motion by Joe Meyer second by Leo Theisen - motion passed
- V. **Discussion Items**
 - A. **Winter Activities**
 - Exec Grey presented each of the Winter Activity reports - there are still reports and gate receipts missing - these will be approved at the May meeting
 1. [Dance Team](#)
 2. [Gymnastics](#)
 3. **Wrestling**
 - a) [Section 3A Team](#)
 - b) [Section 3A Individual](#)
 - c) [Section 3AA Team](#)
 - d) [Section 3AA Individual](#)
 - e) [Clocks](#)
 - Exec Sec Grey discussed a possibility of purchasing a set of 4 triangle clocks for \$5,000. Possibility of renting them to Region 3A schools to be used for individual tournaments. Committee was in favor of researching if

schools would be interested - a recommendation will come back to the committee in May

- 4. Boys Basketball**
 - a) [Section 3A](#)
 - b) [Section 3AA](#)
- 5. Girls Basketball**
 - a) [Section 3A](#)
 - b) [Section 3AA](#)
- 6. [Winter Summary](#)**

B. Fine Arts

- 1. [One Act Play](#)**
- 2. Speech**
- 3. Music**
- 4. Visual Arts - Exec Sec Grey will work on putting together a virtual Visual arts Festival**

C. 2021-23 Competitive Section Assignments

- MSHSL Section Assignments were released the day after the committee meeting. The Exec Sec and the Coordinators will bring a recommendation to the May meeting for Competitive Sub-Sections

D. 2021-22 Salary Negotiations

- Exec Sec will meet with the Exec Committee to discuss 21-22 Salaries for the 6 staff - a recommendation will be made at the May meeting

VI. Action Items

A. [2020-21 Calendar Adjustments](#)

- Adjusted Spring Dates - motion be Derek Flann second by Leo Theisen - motion passed

B. Spring Policies - motion by Joe Meyer second by Maury Kuehl - motion passed

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

C. Spring Tournament Workers Expense

- motion by Derek Flann second by Kim Gades to continue with what was done in the winter - Region 3A receives all gate receipts, pays the officials and the site manager at high seed home site events with the host responsible for all other expenditures. For neutral site events, Region 3A will reimburse the host site for expenses - motion passed

D. [2021-22 Calendar](#)

- Motion by Kim Gades second by Maury Kuehl - motion passed - since the committee meeting the MSHSL came out with a new

**calendar for Spring 2022 - one week later than originally proposed -
all spring dates have been adjusted one week later on the 2021-22
Calendar**

E. Resignations

1. Committee Member Dan LaRock

- motion by Leo Theisen second by Joe Meyer to accept - motion passed

2. Sub-Region 9 Coordinator - John Weir

- motion by Leo Theisen second by Derek Flann to accept - motion passed

F. Sub-Region Coordinator Opening

- motion by Joe Meyer second by Maury Kuehl to advertise to the Sub-Region 9 schools first - if no applicants then advertise to the entire Region - interview committee will be Exec Sec , Chad Anderson, Mike Knutson and Derek Flann - motion passed

VII. MSHSL Update - Bill Tauer

- Mr Tauer had minimal update - MSHSL BD of Directors was meeting the next day

III. Committee Member Concerns

A. Representative Assembly

- Discussion around the two proposed amendments to add Girls Wrestling(Region 3A was supportive) and Boys Volleyball(tabled from last year - Region 3A was not in support)

IX. Next Meeting

A. Wednesday May 19 - 10:00 am

1. Virtual

X. Adjournment

- motion by Joe Meyer second by Derek Flann - motion passed - meeting adjourned at 11:34 am