MINNESOTA STATE HIGH SCHOOL LEAGUE

REGION 1AA

COMMITTEE MINUTES, APRIL 22, 2021

**Online Zoom.** All members present except Stout, Bartusek and Market.

1. Approve the minutes from January 6. Motion to approve by Berg/

Hillmann, passed.

1. Approve Region disbursements, January 6 to April 22. Motion to approve by

Timmer/Berg, passed.

1. Financial report on winter tournaments. The Region secretary stated that the

report could not be completed at this time. We are waiting for additional

 reports and checks. The report will be sent out when complete and discussed

 at the August meeting.

1. Winter tournament reports. Chair Indra summarized the reports made at the

AD meeting noting the following:

 G/BBB – Secretary reported that manager Greseth thanked the ADs and

 coaches for their flexibility. He asked about the need for the shoot

 around in the future.

 A/AA GHOC – Marc Achterkirch reported that all went well. Class A is

 interested in a zoom meeting for seeding. Class AA will stay with electronic

 seeding. A coach asked about changing the site. That will not happen at

 this time.

 A/AA BHOC – Jeff Whitney reported that everything went well despite

 some covid interruptions. He thanked the host schools for a job well done.

 BSW/D – Things went well. The Rec. Ctr. adds substantially to the cost.

 DANCE – Casey Indra reported a fun event with great cooperation from

 teams and coaches.

 GYM – Joel Olson reported a great event with a lot of positive comments.

 WRST – Mark Kuisle noted that a lot of flexibility was required from

 coaches and that a number of area schools really stepped up as hosts.

1. Region Secretary’s report. The following items were reported:

- The secretary thanked the ADs and managers for a remarkable job

 with the tournaments in these unusual times.

 - Administrative Region changes – Administrative region realignment is

 now complete and Region 1AA will be losing New Prague and adding

 Byron and Stewartville. Also the Region will be adding at least 8 new

 section tournaments/activities to administer.

- Sub-Region realignment – With new schools and 17 members rather than

 16, it is necessary to realign the sub-regions. ADs recommend:

 Sub 1 – Winona, Red Wing, Century, Mayo, John Marshall

 Sub 2 – Byron, Stewartville, KM, Austin

 Sub 3 – Albert Lea, Owatonna, Faribault, Northfield

 Sub 4 – Lakeville North, Lakeville South, Farmington, Hastings

 Motion to approve by Kuisle/Quednow, passed.

 - Board of Director Election – Region 1AA and 2AA will be electing a

 member to the League Board of Directors to replace Todd Waterbury.

 It is Region 1AA’s turn to provide the candidates. We have 4 candidates

 that both regions will vote on by April 28th. Each school has two votes.

 The candidate with the most votes will be elected.

 - Region Committee positions – The following people will be leaving the

 Region Committee at the end of this year, and Brian Ihrke and Joel Olson

 will need to be replaced on the Representative Assembly. Also, the new

 Region Committee assignments are written on the right. These need to be

 determined for the August meeting.

 Leaving: M. Kuisle, S1, AD. Need: S1, Supt. & B Spts. Rep.

 B. Threinen, S2, Bd. Designee S2, Princ.

 M. Hillmann, S3, Supt. S3, AD.

 J. Berg, S4, Princ. S4, Bd. Rep.

 T. Market, S4, Boys’ Spts. Rep. At Lrg. Spch. Rep.

 S. Stout, At Lrg. Spch. Rep. 2 Rep. Assbly. Members

 B. Ihrke, J. Olson, Rep. Assbly.

 - Approved coops – A BLX coop has been approved electronically for

 Century, JM and Lourdes.

 - Region computer and printer purchase – A new computer was purchased

 by the Region secretary and a printer will be purchased soon.

 6. Appoint a financial committee to meet in early August. (2020 – Brad S., Lisa Q,

 Mark K., Bill T., Matt H., Gary A.). With several finance committee members

 leaving the Committee and/or Region, it is necessary to add members to the

 finance committee. The ADs recommend Mark Kuisle, Broc Threinen, Casey

 Indra, Keith Badger and any Region Committee member that may have

 interest. Motion to approve by Baumann/Quednow, passed.

1. Music manager and host site. Julie Brott who has served as our music

manager in an exceptional manner for many years has chosen to step

down. Our present Committee music representative, Joe Timmer from

Faribault has offered to take over this responsibility and is recommended

by the ADs. Joe has indicated a plan for multiple sites. Motion to approve

by Hillmann/Kuisle, passed.

1. Review and provide input on MSHSL winter advisory recommendations.

There were no recommendations.

1. Spring COVID financial protocol. After a brief summary of the winter

financial outcome, it was determined that we will continue in the same manner for the spring. For duel section events the host school will cover

all expenses except the coordinator pay, site manager pay, officials’ pay

and awards, which will be paid by the Region. For multiple team section

events the host school will pay all expenses and the participating schools

will be invoiced for their share of the expenses, excluding the coordinator

pay, site manager pay, officials’ pay and awards, which will be paid by the Region.

10. Future gymnastics sites. Mayo HS was set for 2022 followed by Hastings

(2023), Owatonna (2024) and John Marshall (2025).

11. Future dance sites. Kasson Mantorville is available every year except next

 year. Winona will take it again in 2022.

12. Boys’ swim/dive medals, Girls’ basketball trophy plaques. With the change in

 the distribution process with Trophies Plus this winter, there have been some

 mix ups with medal and trophies. The Region secretary accepts responsibility

 for this. The GBB awards situation has been resolved. BSW/D and WRST will

 let the secretary know what they are missing in order to get this resolved.

13. Auditor report. Region Committee members should have received a copy

 of the audit. Region 1AA had a positive audit result.

14. Confirm 2021-22 Calendar. The 2021-22 calendar was reviewed and

 confirmed by the ADs and was recommended for approval. Motion

 to approve by Berg/Achterkirch, passed.

15. Meeting dates for 2021-22: Meeting dates for next year are set and the

 location will me determined.

 Finance Committee Monday, August 2, 2021

 Activities Directors and Committee Thursday, August 12, 2021

 Annual Meeting, Hubbell House Wednesday, September 8, 2021

 Activities Directors and Committee Wednesday, October 6, 2021

 Activities Directors and Committee Wednesday, January 5, 2022

 Activities Directors and Committee Wednesday, April 13, 2022

16. Review and confirm spring calendar. Confirmed

Event Date Site Manager

Speech April 15 Virtual J. Saxton-West

Visual Arts April 24 Virtual T. Lundberg

Boys’ Tennis (t) May hs, hs, Roch Outdoor J. Olson

Boys’ Tennis (i) May Northfield J. Olson

Boys’ Golf June 1, 2 Jewel K. Badger

Girls’ Golf June 1, 3 Cannon Falls GC C. Indra

Softball (3A/4A) June 3, 5, 8, 10 hs, Austin L. Quednow

Baseball (3A) May 29, June 1, 3, 5, 9 hs,hs, RW J. Whitney

Baseball (4A) May 29, June 1, 3, 5, 9 hs,hs, NP J. Whitney

Track (G/B) June 10, 12 Lakeville South G. Utecht

Lacrosse (G/B) May 31, June 2, 4, 8 hs M. Zweber

17. Appoint an executive secretary for 2021-22 and authorize that person to write checks and make deposits. Set salary for the executive secretary. ADs

recommend hiring Gary Addington again with a 2% increase in salary. Motion

to approve by Hillmann/Berg, passed.

18. Items from the floor. No items brought forward.

19. Adjourn. Motion by Baumann/Berg, passed.