1. Call to order. Roll Call, certify quorum. Chairperson Ross

2. Adopt agenda

3. Approve May 5th Minutes as mailed

   a. Financial committee

5. Executive Secretary’s Report: (Track Meet Entry Deadline, Entry Fees)

6. Old Business:
   a. Hand out 2021-2022 Calendar
   b. Rep Assembly Meeting Report - Rendle, Foster, Gronner

7. New Business:
   a. Baseball Format
   b. Set dates for Committee Meetings for 2020-2021.
      Aug 18, 2021- Valentini’s 10:30 AM
      Sep 29, 2021- Valentini’s 10:30 AM
      Dec 1, 2021- Valentini’s 10:30 AM
      Feb 2, 2022- Valentini’s 10:30 AM
      Feb 23, 2022- AAA at Amsoil Arena 6:00 PM
      Mar 30, 2022- Valentini’s 10:30 AM
      May 5, 2022- Valentini’s 10:30 AM (Thursday)
      June 1, 2022- Giants Ridge 9:30 AM (Sometime that week)
   c. Region Committee Member Service
   d. Realignment 7A
   e. Region Secretary’s contract for 2021-2022

8. Other:

9. Next meeting set for August 18, 2021 at Valentini’s 10:30 AM

10. Adjourn