Region 2A Committee Meeting Minutes
Wednesday, June 9, 2021 - 8:30 a.m.
Happy Chef, North Mankato


Absent: Jim Amsden, Jeff Vizenor

(*indicates Tournament Committee members)

1. Call to order and roll call

2. Additions to the Agenda
   a. Brad O’Donnell Resignation from Track & Field Coordinator
   b. PPP Loan of just over $9,000 given to Region 2A
   c. St. Peter Solo/Ensemble Request (Stay in Region 2A)
   d. Volleyball Sites for Section Finals (Look into MSU-Mankato and Gustavus)
   e. Track Sub-Sections for 2022 & 2023. (There will be two subsections. North & South)
   Motion by Ted S. to approve all of the agenda additions, second by Jessie O. Motion carried

3. Approval of the Agenda
   Motion by Ted S., second by Jessie O., to approve the agenda. Motion Carried

4. Approval of minutes of the April 28, 2021 Region 2A Committee meeting.
   Motion by Paul C., second by Ted S. to approve the minutes. Motion Carried

5. Public Comments

6. Review and approve April & May payment of bills & Financial Reports.
   Motion by Ted S., second by Kent T., to approve the payment of bills and financial reports. Motion Carried

7. Action Items
   7.1 Approve designated bank depository for 2021-22. (Cornerstone State Bank of Le Sueur)
   7.2 Approve auditor for 2020-21. (MSHSL State Auditor)
   7.3 Approve resignation by Jordan Paula from Region 2A Girls Tennis Coordinator
   7.4 Approve Coordinator Positions and Stipends for 2021-22
   7.5 Approve 2021-22 Region 2A Working Calendar
   7.6 Approve Meeting dates for 2021-22 (Sept. 20, Dec. 6, Feb. 7 (Triple A), April 11, June 8)
   7.7 Approve the hiring & salary of 2021-22 Region Secretary. (Dave Swanberg)
   7.8 Approve the 2021-22 Admission Prices for Section 2A. ($8 adults & $5 for students)
   7.9 Approve the subsections for the 2021-22, 2022-23 school years.
   7.10 Approve the 2021-22 Tournament Fee schedule.
   7.11 Approve the 2021-22 Entry Fee schedule.
   Motion by Brad O., second by Ted S., to approve action items 7.1 to 7.11. Motion Carried
8. Discussion Items
   8.1 Speech update – Jesse Oelke
   8.2 Athletic update – Brad O’Donnell
   8.3 Music update - Jim Callahan
   8.4 2021 Mileage Payback to Schools. (There will be no mileage payback.)
   8.4 Belle Plaine not charging everyone at Baseball/Softball high seed games.
      Motion by John C., 2nd by Ted S., to not reimburse Belle Plaine High School for the site manager and officials for
      the games where they did not follow the Region 2A policy for charging admission. Motion Carried.

9. Committee Member comments and/or concerns

10. Awards to outgoing Committee members
    Awards and thank yous were given to outgoing members Brad O’Donnell, Kris DeMaris, Jessie Oelke, Kent
        Thiesse, Jim Amsden, Jeff Vizenor & John Cselovzki.

11. Adjourn. Motion by Jessie O., second by Ted S., to adjourn. Motion Carried.

Next meeting:  10:30 a.m., Monday, September 20, 2021
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