The meeting was called to order by Chairperson Ross at 10:30 AM. The roll was taken and a quorum was certified. Cassie Thuen was represented by John Peterson, Dan Manick was represented by Tony DeLeon, Jay Belcastro was represented by Scott Ross, and Jeff Burgess was represented by Jim James.

1. Introductions and election of officers were held. Dave Foster was elected Chairperson, Rhaya Anderson was elected Vice Chair, and John Pederson was elected as Treasurer. Motion Ross, second John Peterson to approve the Chair, Motion Patrow, second Deleon to approve the Vice Chair, Motion Patrow, second Ross to approve the Treasurer. 

Motions Carried

2. Motion Peterson second Salo to adopt agenda. 

Motion Carried

3. Motion James, second Gronner to approve the minutes of June 6, 2021. 

Motion Carried

4. The financial report which covered May, June and July bank reconciliations and region secretary expenses were reviewed and approved. Motion Salo, second James to approve the financial report. 

Motion Carried

5. Executive Secretary Report: Reviewed the August 17 Region Secretary meeting including updates on progress with the new MSHSL website & current and future training sessions. Shared live streaming revenues and future plans for more consistency between administrative regions. Communicated that he MSHSL COVID Intersuption guidelines will mirror those from the Spring. Shared that the MSHSL has partnered with Arbiter and Home Town Ticketing (HTT) for all State Tournament Officials assignments and ticket sales. Discussed the changes with 3 class Soccer, Cross Country, and Track & Field as well as 4 class Volleyball beginning this school year, reviewed the CC State 3 class system and start times for the state meet at St. Olaf. Discussed LEAD meetings scheduled for the 1st and 3rd Monday of the month. Communicated the decrease in membership dues from 5 million last year to 2.8 this year and the leagues plan for schools who have yet to fully pay their membership dues from 2020-2021, the deadline is October 1st.

6. Old Business

   a. Reviewed and updated our Committee Meetings for 2021-2022 and plan to change the March 30th date to the week prior or following due to a conflict with the State AD Convention, tabled for action in September.

      • 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
      • Mar 2, 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 8, 2022- Giants Ridge 9:30 AM

7. New Business:

   a. The committee approved Marshall and LCA Coops in; Baseball, Dance, B and G Hockey & Tennis. Motion Patrow, second Vukmanich. 

      Motion Carried

OVER-
b. The Region Calendar was handed out, reviewed, and approved. Motion Salo, second DeLeon. **Motion Carried**

c. The 7A Policy Manual was reviewed and a few changes were noted due to realignment and administrative region tournament assignments.

d. The 7A Sub Committee assignments were discussed and updated.

e. The 7A Region Committee directory was reviewed and updated.

8. The next committee meeting is set for September 29, 2021 at 10:30 am at Valentini’s in Chisholm.

9. Adjourn: Motion Salo, second Vukmanich to adjourn the meeting. **Motion Carried**

   The meeting was adjourned by Chairman Foster at 11:31 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary Date Dave Foster, Chairman