



**Region 2A Committee Meeting  
Monday, September 20, 2021 – 10:30 a.m.  
Happy Chef, North Mankato**

**Members:** Ted Simon, \*Craig Morgan, \*Cory Haala, Lonnie Seifert, Tim Collins, Taylor Topinka, Darla Remus, Marsha Franek, \*Paul Carpenter, \*Kathleen Walker, \*Crystal Lamont, \*Jim Callahan,  
(\*indicate tournament committee members)

1. Call to order and roll call
2. Additions/approval of the agenda Action item  
**Motion by Tim C., 2<sup>nd</sup> by Jim C. to approve the agenda. Motion Carried**
3. Approval of minutes of the June 9, 2020 committee meeting (attached) Action item  
**Motion by Crystal L., 2<sup>nd</sup> by Ted S., to approve the minutes. Motion Carried**
4. Election of officers Action item  
**Motion by Craig M., 2<sup>nd</sup> by Cory H. to approve Ted Simon as the Chairperson and Paul Carpenter as the Vice Chairperson. Motion Carried**
5. Public Comments
6. Approval of the Financial reports
  - Approve payment of June, July & August bills & financial statements Action Item
  - Review and approve June, July & August bank reconciliations Action Item**Motion by Taylor T., 2<sup>nd</sup> by Kathleen W. to approve the financial reports. Motion Carried**
7. Review Spring Tournaments
  - Spring tournaments Information  
**Information was provided on the net profit/loss for Boys Tennis, Class A & AA B/G Golf, Class A & AA Softball, Class A & AA Baseball, Class A Track & Field, Speech & Music.**
8. Approve payback to Region 2A Schools
  - Activity payback for 20-21 Action item  
**Motion by Crystal L., 2<sup>nd</sup> by Taylor T. to pay back Region 2A schools based on the number of activities each school participated in during the 2020-21 school year. Motion Carried**
9. Review the MSHSL 2019-20 audit Information
10. COVID Guidance Information
  - Regular Season vs. Post Season
  - During the regular season (No Contest) vs. (Post Season) Forfeit  
**Games cancelled during the regular season due to COVID are considered to be "No Contests".  
During post season play they will be considered forfeits. No reseeding will be done due to a COVID related forfeit during post season play.**
11. Electronic Ticketing/Arbiter Pay Information  
**Region Secretary will continue discussions with the MSHSL.**
12. Basketball Shot Clock Information  
**MSHSL Board of Directors will be making the decision to implement or not and develop a timetable if it is to be implemented.**

13. Mountain Lake music request Action Items

\*St. Peter & Jordan Music Request

\* Mankato Loyola & Kolars Home School co-op request

\* Fairmont & Truman Girls Tennis co-op request

**Motion by Crystal L. & 2<sup>nd</sup> by Jim C. to approve the requests. Motion Carried**

14. Webcasting Post Season Events (21-22) Action Item

- NFHS & LIVE BARN

**Motion by Marsha F., 2<sup>nd</sup> by Crystal L. to waive the fee for schools. Motion Carried**

15. Approve updated fall policies Action Item

**Motion by Tim C., 2<sup>nd</sup> by Cory H. to approve. Motion Carried**

16. Additions to the agenda

A. Class A VB Sites (11-2 & 11-6) c.

B. d.

**Class A VB subsection semifinal locations are needed. If Class A VB sites cannot be found we will play the subsection semi's at high seeds. Champion matches for Class A & AA will be played at St. Peter.**

17. Adjourn.

**Motion by Marsha F., 2<sup>nd</sup> by Tim C. to adjourn. Motion Carried**

**Next meeting is Monday December 6, 2021 10:30 a.m.**

**Future Meeting Dates for your Calendar: Dec. 6, Feb. 7 (Triple A), April 11, June 8**

The tournament committee will meet at 9:00 A.M. if needed