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

(*indicate tournament committee members)

1. Call to order and roll call
2. Additions/approval of the agenda  
   
   **Motion by Tim C., 2nd by Jim C. to approve the agenda.**  
   **Motion Carried**

3. Approval of minutes of the June 9, 2020 committee meeting (attached) 
   
   **Motion by Crystal L., 2nd by Ted S., to approve the minutes.**  
   **Motion Carried**

4. Election of officers  
   
   **Motion by Craig M., 2nd 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., 2nd 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., 2nd 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  
   
   - 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
   *St. Peter & Jordan Music Request
   * Mankato Loyola & Kolars Home School co-op request
   * Fairmont & Truman Girls Tennis co-op request
   
   Motion by Crystal L. & 2nd by Jim C. to approve the requests. Motion Carried

14. Webcasting Post Season Events (21-22)
   • NFHS & LIVE BARN
   
   Motion by Marsha F., 2nd by Crystal L. to waive the fee for schools. Motion Carried

15. Approve updated fall policies
   
   Motion by Tim C., 2nd 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., 2nd 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