

Region 6A, MSHSL Committee Meeting 10:00 AM

6A minutes Sept 15

1.0 Meeting brought to order by Chuck Evert

- 1.1 Additional agenda items to be added
 - 1.1 A
 - 1.1 B
- 1.2 Approval of agenda. **Motion Foslien 2nd Johnson MC**

2.0 Introductions of 2020-21 6A Committee members.

JoAnn Orpen Battle Lake Music
Janelle Bright Bertha-Hewitt School Board
Brian Hovland Underwood Girls Sports
Nick Courneya Frazee Athletic Director
Thomas Williams Henning Principal
Brad Strand Breckenridge Superintendent
Jake Foslien Athletic Director WCA
Greg Johnson Boys Sports Verndale
Angie Klein Speech Pequot Lakes
Mitch Anderson Superintendent Perham
Mike Schmidt Principal Staples-Motley (**absent**)
John Wold School Board Underwod

Each member introduced themselves and short synopsis

3.0 Election of 6A Committee Chairperson & Vice-Chair.

- 3.1 **Nominations for 6A chair Motion Williams 2nd Strand**
- 3.2 **Election of chair Brian Hovland**
- 3.3 **Nominations for 6A vice chair**
- 3.4 **Election of vice chair Jeff Foslien**

4.0 New 6A chairperson conducts the meeting.

5.0 Secretary Report: From June 9 meeting. An attached copy of the minutes was sent on June 10 , 2020

- 5.1 Approval of minutes **Motion Bright 2nd Courneya MC**

6.0 6A Committee to represent the Region on the MSHSL Representative assembly are:

- 6.1 **Brad Strand**
- 6.2 **Thomas Williams**
- 6.3 **Brian Hovland**

7.0 Region 6A Handbook 2021-22 (needs revision again)

- 7.1 **Check information as viewed in handbook**
- 7.2 **Activity lists**
- 7.3 **Contracts**
- 7.4 **Fee schedules (discussion)**

Motion Williams 2nd Anderson: If a school decides to forfeit their game after final seeding has taken place the school that forfeits will absorb the cost of the officials. (covid exception)
Motion Williams 2nd Anderson MC

- 7.5 Committee members and activity coordinators
- 7.6 Handbooks will be paperless in 2021 and are on the website mshsl.org/region-6A
- 7.7 Approval of handbooks **Motion Foslien 2nd Wold MC**
Corrections will be taken care of on some changes

8.0 Financial Report

8.1 Profit and loss for	2020-21	2019-2020	2018-19
8.2 Gross revenue	\$320,622.00	\$593,263.00	\$651,201.68
8.3 Expenses.....	\$291,492.00	\$556,779.00	\$616,804.91
8.4 Net Income....	\$29,130.00	\$36,484.00	\$34,396.77
8.5 Current balance:			
8.5.1 Checking 9/6	\$256,995.47	\$213,208.79	\$175,875.00
8.5.2 Money mrk	\$14666.00	\$14,656.95	\$14,618.00
8.5.3 Total: 9/6	\$270,661.00	\$227,866.00	\$190,493.00
8.5.4 Reconciliation June July August			

Motion to approve: Johnson 2nd Strand MC

9.0 Region 6A Master calendar

- 9.1 New MSHSL website: Try to bring everything up to date
 - 9.2 Dates listed and sites are high seed and Fargo dome for Football
 - 9.3 Dates listed and sites are high seed and TBD for volleyball
 - 9.4 Cross country 6A now run by region 6A-8A moved to region 8A
 - 9.5 Tennis 8A assigned to Region 6 (Tennis 6A moved to Region 5A)
 - 9.6 Winter and spring sports listed on master calendar
 - 9.7 Music, speech and OAP (Finalize dates)
- Check on music date at Henning April 6 (Williams)**

10.0 Region 6A disbursement 2020: \$101,931.00 2018 \$70,00.00

- 10.1 MSHSL audit 2019-2020 was completed and sent out to us.
Audit allows region 6A to keep fund balance of \$87,000.00
- 10.2 2020 -21 Shares out 51,464.09 Shares in \$15,986.05 **net loss \$35,478.04**

11.0 8AA Basketball **Motion to seed teams 1-16 Strand 2nd Anderson MC (No subsections)**

- 12.0 Program and passes discussion: No region programs in 2021-22
Schools will provide at home sites and region will supply at Neutral sites: **Motion Anderson 2nd Williams MC**
4 passes will be issued to participating schools as previously.

11.1 Cost of programs in 2019-20 \$15,356.00 2018-19 \$18,146.00
2017-18 15693.00 2016-17 \$18081.00

11.2 Income 2019-20 9985.00 2018-19 \$10,623 2017-18 \$11717.00
2016-17 \$10101.00

Net loss: 2019-20(\$5371.00) 2018-19(7522.00) 2017-18
(\$3976.00) 2016-17 (\$7980.00)

13.0 Live streaming (income revenue)

**Motion to charge \$300 for school (no advertising) \$500 for
Advertising by streaming services**

Motion failed (Continue as we have done in the past)

14.0 Approval of coordinator assignments

Motion to approve: Anderson 2nd Wold MC

15.0 Approval of region secretary contract

Motion to approve: Williams 2nd Foslien MC

16.0 Meeting dates: Sept 15 Dec 1 Feb 2 April 13 June 8

17.0 Meeting Adjournment: Motion Klein 2nd Wold MC 1:15 PM

Respectively Submitted

Chuck Evert

Chuck Evert

Region 6A Secretary

MSHSL