MINNESOTA STATE

## MEMBER SCHOOLS

Alexandria

Becker

Bemidji

Brainerd

Detroit Lakes

Fergus Falls

Little Falls

Monticello

Moorhead

Rocori

St Cloud Apollo

St Cloud Tech

Sartell-St Stephen

Sauk Rapids-Rice

Thief River Falls

Willmar

HIGH SCHOOL

LEAGUE

Region 8AA

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#

Region 8AA held the fall meeting at 9:00 AM, Monday, September 27, 2021 at the Holiday Inn in Alexandria.

 **PRESENT:**

 **John Ross, Secretary \*Paul Schmitz, Willmar, Principal**

**\*Ben Kvidt, Alexandria, AD \*Nick Guida, Buffalo, AD**

**Jack Freeman, Brainerd, AD Alex Badger, Apollo, AD**

**Ryan Blahosky, Willmar, AD \*Troy Hendricks, Bemidji, AD**

**\*Jon Ammerman, Moorhead, Boys Sport Rep Eric Ruska, Tech, AD**

**\*NaDean Schroeder, Sauk Rapids, AD Joel Baumgarten, Rocori, AD**

 **\*Rob Nielsen, Detroit Lakes, AD \*James Turner, SRR, Equity Rep**

**Dean Haugo, Moorhead, AD \*Tim Bjorge, Little Falls, Principal**

 **Kevin Jordan, Little Falls, AD Dave Niemi, Becker AD**

**\*Gary Revenig, Monticello, AD \*Brad Kelvington, Rocori, Superintendent \*Annie Krause, Little Falls, Speech Rep Jared Matson, Big Lake, AD**

**Keith Cornell, STMA, AD Nick Peterson, Sartell, AD**

\***Indicates Committee member or Proxy**

**ABSENT: \* Seth Freundschuh, Bemidji, Music Rep \*April Thomas, Detroit Lakes, Board Rep**

 **\*Eric Olson, Monticello,Superintendent**

Ben Kvidt, Chair, welcomed everyone and opened the meeting at 9:05 AM

**Motion by Kelvington, seconded by Schroeder, to accept minutes of 7/27/21 region meeting. Motion Carried.**

Ross presented a proposal from Ad Hoc Committee to implement tournament coordinator roles. **Motion by Kelvington, seconded by Nielsen to approve hiring coordinators at the the region secretaries discretion, using the presented pay scale. Motion carried.**

**Motion by Kelvington, seconded by Schroeder to approve payment of sport liaison work with coaches on tournament input from coaches using the presented pay scale. Motion carried.**

**Motion by Guida to change 8AAAA Boys Basketball to a Neutral site semifinal game (one site). Motion failed for lack of second.**

**Motion by Hendricks, seconded by Ammerman, to play 8AAAA Girls basketball semi final games at individual high seed. Dates GBB with 9 teams. Play in game 3/1, QF 3/3, SF 3/5, Final 3/10 at Neutral Site. Coaches vote. Motion carried.**

**Motion by Nielsen, seconded by Schmitz to accept Golf dates as presented. Motion carried.**

**Boys 6/2, 6/3 at HCC. Pre section 5/13**

**Girls 5/31, 6/1 at Rich Spring. Pre section 5/13**

**Motion by Schmitz, seconded by Revenig to accept Boys Tennis dates as presented.**

**Boys Tennis: 5/19, 5/20, 5/23, 5/24, 5/26, 5/31, 6/2. Motion carried**

**Motion by Schroeder, seconded by Nielsen to accept dates and format for 8AAA SB. 5/24, 5/26, 5/31, 6/2, 6/3. Neutral site for finals. Motion carried.**

**8AAAA Baseball, 8AAAA Softball tabled until January meeting due to pending cooperative agreement placement of St. Cloud Crush. Moving potentially from 8 to 9 teams.**

**5AA Track tabled until January meeting. Explore option of STMA hosting final for both 5AA and 8AAA**

**Motion by Schmitz, seconded by Hendricks to accept dates and site for 8AA Track. Prelims on 6/1 at Detroit Lakes, finals on 6/4 at Alexandria. Motion carried.**

**Motion Hendricks, seconded by Nielsen, to accept dates and sites for 8AAA Track. Prelims on 6/1 at Sartell, Finals on 6/4 at STMA. Motion carried.**

**Motion by Schmitz, seconded by Hendricks, to accept dates for 8AAA Baseball as 5/28, 5/31, 6/2, 6/4, 6/8.**

**Motion carried. Passed 11-2.**

**Motion by Revenig, seconded by Ammerman to accept dates for boys and girls LAX as 5/30, 6/1, 6/7, 6/9. Motion carried 11-2. Bjorge and Baumgarten vote no concerning play on Memorial Day.**

Ross presented options of required fund balance distribution to region schools of 2020-21. **Motion by Baumgarten, seconded by Nielsen to refund as 16 equal shares ($4,265) due to changed COVID procedures of 20-21. Fund return method will return to mileage/supplemental allowance calculation for future years. Motion carried.**

**Motion by Nielsen, seconded by Schroeder to charge region broadcast fee of live section events by for-profit web casting organizations (identified by a pay wall). School sponsored, cable access and other non-profits will not be charged the established fee of QF $300, SF $600, Final $1000. Motion carried.**

**Motion by Bjorge, seconded by Ammerman to adjourn at 12:55 PM.**

Respectfully submitted,

John Ross

Region 8AA Secretary