The meeting was called to order at 10:03 a.m. by Chair Clark. The proposed agenda was accepted with a motion by Campbell, second Sprandel. Motion Passed.

The following business was conducted.

1. **June 28, 2021 Minutes were approved.**

2. **Treasurer’s Report.**
   - Checking balance is $99,592.03. This will increase when final transition between Secretary MacIver and Secretary Lenarz is complete in October. We are waiting for final audit numbers and final checks to clear in the old checking account.
   - Itemized expenses were shared from June 22nd 2021 through September 22nd 2021.

3. **Board of Directors Update**
   - Gary Revenig will attend the January meeting and make a report. He felt there wasn't much to say at this point in the year but encouraged Committee members with questions to contact him throughout the year.

4. **Executive Secretary Report Correspondence**
   - Ticket prices are going to $10/$5 in most or all AA regions this year.
   - Discussion on how officials are paid for section events. There is a move to pay them online using Arbiter, more in the metro than outstate.
   - MSHSL Foundation will once again be offering grants to member schools this year.
   - Live streaming costs will be a little more standardized statewide with a document the MSHSL is putting together. This document is just recommended amounts at this time.

5. **Region Handbook Appendices**
   - Appendix E - Officials Fees.
     - Updated fees were adopted.
0. Motion Finco, Second Campbell. Motion Passed.
   - Appendix I - Ticket Prices
     o Recommendation to change to $10 for adults, $5 for students
       - Only increase a parent/student cost by $1
       - Much easier on event/ticket staff
     o Motion Gunderson, Second Sprangel. Motion Passed.
   - Appendix G - Pass Policy
     o AD recommendation to add sport specific pass for tournament schools to be used at AD’s discretion for coaches and other adults involved in the program.
       - Adult use only, AD will write name on them before giving them out, they will be numbered for tracking purposes, there is an expectation of some supervision duties if pass is used, one person per pass.
     o Motion Finco, Second Richardson. Motion Passed.
       - Discussion….
         - Richardson..coaches will really appreciate this, they put in long hours and would like to not have to pay to get into tournament games.
         - Clark..AD’s need to be judicious in who gets them and do a better job of tracking these than has been done in the past.
         - Gunderson..if they are getting in free then there should be an expectation that they will have some supervisional role.
         - Weis… make sure they are numbered in order to track them.
   - Appendix M - Tournament Schedule
     o Fall schedule presented as is, Winter and Spring need some dates filled in.
     o Motion Campbell, Second Gunderson. Motion Passed.

6. TV/Web Contracts / AMSOIL Contract
   - WDIO 3 Year Contract for both Live broadcast and live web stream for 7AA boys hockey was presented.
     o Motion Finco, Second Sprandel. Motion Passed.
   - AMSOIL 3 year contract is being finalized. Committee can allow Chair Clark and Secretary Lenarz to finalize negotiations and approve the contract.
     o Motion Finco, Second Sprandel. Motion Passed.

7. Audit Review and Excess Fund Balance Distribution
   - Audit information is nearly complete and we expect it to be done in the next week.
   - Excess amount from 2020-2021 is expected to be around $60,455 based on preliminary numbers from the auditor. Once finalized this will be distributed to last year’s 16 member schools equally in accordance with Region 7AA policy.
   - This will be completed by November 19, 2021
8. **AAA Award**
   - New forms for AD’s will be available form MSHSL in October
   - Nominations due to Secretary Lenarz by 12-21-21
   - AAA candidates will be reviewed and 7AA winners will be selected at the January committee meeting.

9. **Other**
   - 7AA needs 2 new members for the Representative Assembly
     - Anne Campbell will fill 3 year position
     - Beth Clark will fill a 1 year position
   - **Static Video Cameras and Playoffs**
     - Region 7AA committee has determined that these cameras would need to follow the same guidelines as other streaming companies or vendors. They must be turned off for section tournament events unless the school/vendor pays the Region 7AA fee for such services. Fees would be based on handbook policy.

10. **Future Meetings**
    - Wednesday January 19th, 2022 @ Zoom
    - Wednesday April 27th, 2022 @ Duluth
    - Wednesday June 22, 2022 @ Zoom

**Adjournment: 11:26 AM**
- Motion Finco, Second Gunderson. Motion Passed.