MINNESOTA STATE HIGH SCHOOL LEAGUE
REGION 1AA
COMMITTEE MINUTES, OCTOBER 6, 2021

Cabela’s

9:30 Activities Directors
11:30 Committee

All Committee members were present except Becky Beissel.

1. Welcome and introductions. Chair Indra welcomed all present.

2. Approve the minutes for the August 12, 2021 meeting. Motion to approve by
   Quednow/Malone. Passed

3. Approve the Region disbursements from August 12th to October 6th. Motion to
   approve by Freiheit/Holcomb. Passed

4. Region secretary report. Executive secretary shared information given to the ADs:
   - Reminders: Ticket report forms are being revised to accommodate electronic
     ticketing and should be signed and submitted within 5-6 days after the event. Ticket
     prices are now $10 and $6. Host sites are going to pay the officials and be reimbursed.
     Be sure to have an emergency action plan in place and rehearsed.
   - MSHSL website. We are trying to simplify access to the Region Website. Let the
     executive secretary know if there is anything you would like posted.
   - Region Handbook. The handbook is on the Region website and is updated regularly.
   - Region Directory. The directory has been updated and sent out. Let the secretary
     know of any future changes.
   - Streaming information. At the request of the region secretaries the League has
     developed a suggested procedure and fee structure for streaming agreements. Copies
     have been sent to ADs and Committee members. Three streaming description are
     identified and three activity categories are established. The fees for each streaming
     description and activity category are recommended. The first step in the process is
     for the streaming organization to get MSHSL approval from Tim Leighton at the
     League office. He will notify the executive secretary of the approval and description
     of the streamer.
   - Approved coops. The following coops have been approved:
     - John Marshall HS and Chatfield HS in boys’ hockey
     - Albert Lea HS and NRHEG HS in dance
     - Winona HS and Riverway HS in gymnastics
     - Byron HS and Rochester Lourdes HS in dance
   - Special Olympics, Unified Basketball. The executive secretary received a letter from
     Unified Basketball, a Special Olympics program that will seek to be added as a MSHSL
     activity. He contacted Rich Matter, the League Associate Director for adapted athletics,
     for their view on this request. They consider this as a potential threat to the MSHSL
     adapted athletic programs and do not support it.
   - Paying soccer officials, Hirsch/Taylor. The assigners will bill Region 1AA for all section
     assigning at the conclusion of the section tournament. Host sites will pay the
     officials.
5. Establish Triple “A” Committee (Kuisle, Dasovich, Stout, Timmer), timeline.
   The ADs recommend that Kuisle, Dasovich and Timmer continue on this
   committee and that Isaac Heins replace Sarah Stout. All are willing to serve. Motion
to approve by Freiheit/Baumann. Passed
   Nominations are due to the executive secretary by January 4th and due to the MSHSL
   by February 9th. The selection committee is tentatively scheduled to meet on January
   26th and the banquet is on March 26th.
   The ADs recommend that the committee remain the same. Jeff Whitney reported that
   Don Featherstone may be ready to step away. Paul Hartmann agreed to take over
   for Don, if that were the case. We have since determined that Don is willing to work
   with Paul during this transition. Motion to approve by Quednow/Baumann. Passed
7. Select a OAP manager and host site. Neal Strader has decided to step away from the OAP
   manager position. He has done an outstanding job in this role for many years. Broc
   Threinen agreed to fill this position with Kasson Mantorville as the host site. The ADs
   recommended Broc for this position. Motion to approve by Achterkirch/Heins. Passed.
   Presently the dates are January 27, 28 and February 3. Broc will confirm the actual dates
   soon.
8. Discuss online ticketing protocol for 2021-22, (HTT). It was reported that the ADs had a
   great deal of discussion regarding online ticketing. In the end it was decided to stay with the
   new ticket price of $10 and $6, and that the host school would use their box office and be
   reimbursed for any fees they incurred. Motion to approve by Baumann/Threinen. Passed.
   AFTER FURTHER CONSIDERATION IT WAS DETERMINED THAT THE REGION WOULD ABSORB
   THE TICKETING FEES IN THIS PROCESS BECAUSE THE FEES ARE DEDUCTED AUTOMATICALLY
   BY THE TICKETING ORGANIZATION. THERE SHOULD BE NO EXPENSE TO THE HOST SCHOOL.
9. Finalize Solo and Ensemble dates and sites. Joe Timmer reported that the new format
   would have three sites. The sites and dates were confirmed as Century HS on January 15,
   Albert Lea HS on January 22 and Red Wing HS on March 1. Participants at each site will be
   finalized by Joe. Motion to approve by Freiheit/Quednow. Passed.
   Joe also requested that the topic of a large group music event be put on the
   January 5th agenda.
10. Establish streaming procedure and fees for 2021-22. After a considerable amount of
    discussion by the ADs, they recommended that this item be tabled to a later date,
    until the ADs have opportunity to review the League’s proposed process and fees. In
    the mean time, we will use the established pre-Covid streaming fee structure. Item tabled.
11. Review/approve 2022-23 tentative calendar. The calendar was reviewed by the ADS with
    the following revisions noted: AAA baseball final four at Red Wing, AAAA baseball
    final four site to be determined, and AA cross country will be at Albert Lea. ADs recommend
    approval with the understanding that changes be made as needed. Motion to approve by
    Baumann/Malone. Passed.
12. Review the 2021 fall calendar, dates, sites and managers. The calendar was reviewed by the ADS noting the following revision: 4A/5A football finals are on November 5th, unless Mayo HS is hosting, in which case the 5A would be on November 6th. No Committee action required.

<table>
<thead>
<tr>
<th>Event</th>
<th>Dates</th>
<th>Site</th>
<th>Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>GTEN-Team</td>
<td>Oct. 5, 7, 12</td>
<td>TBD</td>
<td>J. Olson</td>
</tr>
<tr>
<td>GTEN-Ind.</td>
<td>Oct. 14, 19</td>
<td>TBD</td>
<td>J. Olson</td>
</tr>
<tr>
<td>AA/AAA B/GSOC</td>
<td>Oct. 12, 14, 19</td>
<td>hs</td>
<td>J. Whitney</td>
</tr>
<tr>
<td>AAA B/G CC</td>
<td>Oct. 28</td>
<td>Owatonna</td>
<td>M. Achterkirch</td>
</tr>
<tr>
<td>AA B/G CC</td>
<td>Oct. 28</td>
<td>Faribault</td>
<td>K. Kleiner</td>
</tr>
<tr>
<td>AAA/AAAA VB</td>
<td>Oct. 29, Nov. 2, 6</td>
<td>hs, hs, MCC</td>
<td>L. Quednow</td>
</tr>
<tr>
<td>4A/5A FTB</td>
<td>Oct. 26, 30, Nov. 5</td>
<td>hs</td>
<td>M. Kuisle</td>
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<tr>
<td>AA GSWD</td>
<td>Nov. 10, 11(D), 12</td>
<td>Rec.C.,(Nfld), Rec.C</td>
<td>S. Bailey</td>
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</tbody>
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13. Meeting dates for activities directors and Committee – January 5, April 13. Future meeting dates were confirmed.

14. Items from the floor. None

15. Adjourn.