Region 3 AA Committee

Meeting Minutes

11/9/2021

Call to order
Chairperson Phil Kuemmel called to order the regular meeting of the Region 3 AA Athletic/Activity Directors at 10:30 AM on Tuesday, November 9, 2021 at the Southview Country Club.
New member Virgil Jones (replacing Mary Thompson) was welcomed.

Roll call
Scott Larson conducted a roll call. The following were present:
Sub Region 1, Jon Anderson, Sub Region 3, Pete Buesgens, Michael Kautzman, Virgil Jones
Sub Region 2, Chad Sexauer, Sub Region 4, Phil Kuemmel, Prentice Smith, Mike Manning
Boys Coaches, Kurt Habeck

Absent Members: Girls Coaches, Elisa Manny, Speech/Debate/OAP. Zach Prax

Approval of Minutes
Anderson/Kautzman moved to approve the August minutes. Motion approved 9-0.

Secretary’s Report
a) Larson reviewed the November Financial Report.
b) Larson gave an update on the 2020-21 Audit.
c) Larson reminded members that January 18, 2022 is the deadline for submitting Triple A nominations.
d) Larson asked members to consider volunteering for the Triple A Selection Committee.
e) Larson reviewed the two Region Achievement Awards nominations: Jeff Groves and Gable Steveson of Apple Valley.

Board of Directors’ Report
Setter shared the October mtg.

Old Business
None
New Business

a) Profit Share. In accordance with MSHSL Board Policy, Region 3AA is positioned to return $48,351.00 to the member schools. This would be approximately $3,021.00 per school.

Region ADs recommend the Region Committee to approve this distribution and direct Larson to issue checks the first week of January. Buesgens/Anderson moved to return $48,351.00 to the 16 member schools of Region 3AA. Checks to be issued the first week of January. Motion approved 9-0

b) Larson reviewed the recently completed 3AA & 3AAA Cross country and Soccer events.

c) Larson shared the recommendation to hold the 3AA and 3AAA Track and Field Finals at Two Rivers. Anderson/Kuemmel moved to approve Two Rivers High School as the site of the 3AA and 3AAA Track and Field Championships. Motion approved 9-0.

e) Larson shared that not all TMs recommend using high seeds as home sites for Soccer, Basketball, Lacrosse and Volleyball. Topic to be continued in January.

Other Agenda Items

Representative Assembly items were sent to members for review. Items will be discussed and a vote to either approve or reject each item by the Region Committee will take place at the January meeting.

Members approved the awarding of the Region 3AA Distinguished Alumni Award to Gable Steveson of Apple Valley and the Region 3AA Distinguished Service Award to Jeff Groves of Apple Valley.

Members agreed to hold the January meeting on Zoom.

Larson announced that this will be his last year as Region Secretary. Chairperson Phil Kuemmel will lead the search for a new secretary

Adjournment

Kuemmel/Jones moved to adjourn the meeting at 11:33 AM, motion approved. Next meeting scheduled for 10:30 AM on Tuesday, January 18, 2022

Minutes submitted by: Scott Larson