**Region 6A Committee Meeting**

**WED Dec. 1, 2021 -- @ Thumper Pond, Ottertail MN – 10:00 A.M.**

**6A minutes Dec 1**

1. **Meeting to order by Chairman Brian Hovland at 10:000 A.M.**

Additional items:\_calendar 2022-23\_-\_programs\_\_\_\_\_-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Secretary’s report of September 15, 2021 meeting.**
	1. Minutes were emailed to all Committee members.
	2. Approval of September 15, 2021, minutes of the Region 6A, MSHSL Committee. Motion Wold 2nd Bright MC
2. **Financial Report.**
	1. Region 6A, MSHSL Balance Sheet – Dec 1 2021 Dec 1 2020 Dec 1 2019
		1. Money Market Acc’t. $ 14,667.00 $14,659.00 $14,635.00
		2. Checking Acc’t. … $363,254.00 $195,014.00 $265,284.00
		3. **Total Funds Dec 1 2021 $377,921.00 $209,674.00 $279,920.00**

* 1. Balance Sheet Previous Year Comparison
	2. Region 6A Profit & Loss – Aug. 1, through Nov 26, 2021
	3. List of Deposits/Bills – Section tourney spreadsheet fall 2021
	4. 6A Profit & Loss Detail. Distributed at meeting.
	5. **Approve** reconciliation reports for Sept thru Oct.

Reports are included in agenda packet. Motion Foslien 2nd Klein MC

* 1. **Approve** 2020-21- Audit Report. (discussion of audit)
	2. **Approve** financial report Audit Motion Foslien 2nd Schmidt MC
	3. **DISBURSEMENT to member Schools: $170,000.00 Approval**

 Motion Anderson 2nd Wold MC

1. **Region 6A, MSHSL Master Calendar (mshsl.org/region-6a)**
	1. Master Calendar for 2021-2022 updated on website
	2. 6A boys and girls basketball : Perham and Morris
	3. 8AA boys and Girls Basketball: Concordia

Discussion concerned Covid and Mask protocol: Sites may Change:

At FEB 2 meeting

* 1. Baseball : 8AA Perham and East Grand Forks 6A NYMills, Morris, Minnewaska
	2. Softball: Minnewaska, Browerville 6A:8AA TRF and Frazee
1. **Fall Activities.**
	1. Girls Tennis, Cross Country, volleyball and Football Champions

5.2 Tennis: 8A Crookston —volleyball 8AA Hawley: 6A Breckenridge

Cross Country: 6A :Staples-Motley

Football: 4A BBE 6A New York Mills, 6AA West Central/Ashby 8AA Barnesville 9 man Wheaton-Herman-Norcross

 5.3 No programs for fall activities (Couple of questions why no programs)

1. **Winter Tournaments – 2022**
	1. One Act Play Jan 29 Subsection Feb 5 Section at NYMills

Shortage of judges may cause date moves:

Future years look at days other than Saturday:

* 1. Music contest: JoAnn Orpen Large group, solo/ensemble listed on calendar
	2. Wrestling 6A at New York Mills and Wadena DC
	3. : 8AA Team at High Seed Individual at Melrose
	4. Dance Team. Wadena DC Feb 5
	5. Gymnastics. Detroit Lakes Feb 12
	6. Swimming 5A boys at Alexandria Sat Feb 26
	7. Hockey Girls Feb 17 or 18 at Alexandria Boys Mar 3 at St Cloud Mac
	8. Boys Basketball. See Master calendar
	9. Girls Basketball. See Master calendar
		1. Programs: Online program: Check with Hawley AD concerning

Producing an online program for winter activities:

* + 1. Passes – current policy is 4 passes which admit 1 person to

 6A activities in which admission is charged.

Passes are issued differently in regions of the state. Check with other

 Regions to see if we can have a more uniform policy.

1. **Spring Tournaments – 2022**
	1. Softball Section 6A Broweville, Morris, Minnewaska – 8AA Softball (Frazee and TRFalls)
	2. Section 6A & 8AA Baseball. 6A Morris New York Mills and Minnewaska 8AA Perham and EG Forks
	3. Track Section Fergus Falls or Pelican **June 2**:

 **May 26** SS 21 Wheaton, SS 22 Pelican Rapids SS 23 Pillager

* 1. Golf: June 6 and June 7 Lakeside Perham

Golf discussion on golf dates. Decided to leave as is for 6A golf:

1. **AAA Contest – 2022**
	1. Deadline for schools to submit nominations – Friday., Jan. 7, 2022
	2. Deadline for Regions to submit state nominees – Tues Feb 9 , 2022
	3. Region 6A nominees determined – Wed, FEB 2 2022
	4. AAA Luncheon Wed Feb 2 @ 11:30 Thumper Pond

8.4.1SS winners, their parents and a school representative will join the Region 6A Committee for the AAA Luncheon.

* 1. SS Coordinators: Thomas Williams, Lynette Johnson, Derrick Nelson and Mike Mahlen.

Thomas Williams serves as AAA coordinator and will check with other

Subsections and their coordinators.

1. **Amendments Proposed for REP Assembly.**.
	1. Bylaw Adding of Boys Volleyball (league will determine fall or spring)

Discussion on boys volleyball with various opinions and reasons for support

And reasons against sponsoring high school volleyball as league activity.

Failed by roll call vote: 5 yes 7 no.

* 1. Bylaw Unified Basketball proposal

Discussion of unified BB proposal: Need more information to better

Understand how it affects other league activities and special Olympics.

Table til Feb 2 meeting when more information available.

**10.0 Track timing system and Computer**

10.1 Sale of system (Our cost $11,700.00) Used approx. 12 times for hosting

 track meets.

 Send email to all region schools to see if anyone interested. If more

 Then one school interested will look to a bid for the items.

 10.2 New computer for region:

 Computer is six years old: Check on new computer with Max price of

 $3000.00: motion to Purchase: Courneya 2nd Foslien MC

**11.0 Meeting dates:**

Next Region 6A, MSHSL Committee Meeting – **Wed, Feb. 2 – 9:30 A.M.** with AAA Luncheon to follow at 11:30 A.M.

**12.00 Meeting adjournment**:

 12:05 Motion Bright 2nd Johnson MC

 Respectively Submitted

 Chuck Evert

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 Region 6A Secretary

 MSHSL