

AGENDA

Region Committee Meeting 10:30 am

Wednesday December 15, 2021

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

- 1. Call to order. Roll call, certify quorum. Chairperson Foster**
- 2. Adopt the agenda.**
- 3. Approve September 29th minutes as mailed.**
- 4. Financial Report**
 - a. Financial committee**
- 5. Executive Secretary's Report : (Visual Arts Date Change, Region Secretary Meeting, Arbiter Pay)**
- 6. Old Business:**
 - a. Update on the 2021-2022 Region Calendar**
 - b. Audit**
 - c. Payback to Schools**
 - d. HTT - \$1.60**
- 7. New Business:**
 - a. COOP**
 - i. Carlton/Wrenshall: Track and Field**
 - b. One Act Play Subsections**
 - c. Advisory Recommendation - Shot Clock**
 - d. Representative Assembly Proposals:**
 - i. Boys Volleyball**
 - ii. Unified Basketball**
 - 1. Vote due 2-15-2022**
 - e. AAA Application Postmark Deadline 1-4-2022**
- 8. Other:**
- 9. Next meeting set for February 2, 2022 at Valentini's 10:30 AM**
- 10. Adjourn**