Region 2A Committee Meeting Minutes  
Monday, December 6, 2021 – 10:30 a.m. 
Happy Chef – Hwy 169 Mankato

(*indicate tournament committee members)

Members Absent: Darla Remus

1. Call to order and roll call  
Meeting was called to order at 10:33 a.m. by Chairperson Simon

2. Additions/approval of the agenda  
Motion by Tim C., 2nd by Crystal L. to approve the agenda.  Motion Carried

3. Approval of minutes of the September 20, 2021 committee meeting  
Motion by Taylor T., 2nd by Cory H. to approve the minutes.  Motion Carried

4. Public Comments  (Limit of 5 minutes per topic)  
Presentation was made on behalf of the Boys Volleyball proposed amendment by Krista Flemming

5. Additions:  
   a.  
   b.  
   c.  
   d.  

6. Financial report  
   - Approve payment of September & October bills as presented  
   - Review and approve September & October bank reconciliations and financial statements  
Motion by Tim C., 2nd by Lonnie S. to approve the payment of bills and to approve the financial statements for Sept. & Oct.  Motion Carried

   - Review fall activities – gate receipts & expenses  

7. Fall Team Champs  
   - Girls’ Tennis – 2A Fairmont  
   - Cross Country – Boys, St. James  
   - 2A Volleyball – Mayer Lutheran  
   - 2A Football – Mayer Lutheran  
   - 2A Football – Maple River  
   - 5A – Providence Academy  
   - Girls -Lester Prairie  
   - 2AA Volleyball – Southwest Christian  
   - 9-man Football- Renville Co. West  
   - 3AAA Football – Fairmont

8. Action Items  
8.1 Representative Assembly Proposed Amendments  
   a. Boys Volleyball  
      Motion by Tim C., 2nd by Taylor T. to table the vote until the 2/7/22 meeting.  Motion Carried  
   b. Unified Basketball  
      Motion by Tim C., 2nd by Taylor T. to table the vote until the 2/7/22 meeting.  Motion Carried

8.2 One Act Play Subsection Team Placements  
   a. Move from 4 subsections to 3 based on the number of teams participating  
      Motion by Tim C., 2nd by Marsha F. to approve the three subsections for One Act Play.  Motion Carried

8.3 Approve the wrestling coop between Maple River and USC  
      Motion by Tim C., 2nd by Cory H. to approve the wrestling co-op.  Motion Carried

8.4 Football Policy Changes  
   a. Additional film exchange  
   b. Increase officials pay to $125 per official  
   c. Play Saturday Semifinal games at 2:00 instead of 7:00 p.m.  
      Motion by Tim C., 2nd by Taylor T. to approve the Football Policy changes.  Motion Carried
9. Discussion/Informational Items
   • Speech – K. Walker
   • Music – Jim Callahan
   • Athletics – Cory H. & Paul C.
   • Visual Arts & OAP –
   • “AAA” selection process
   • Leadership Conference

10. Secretary update – Region Secretaries’ meeting. Information

11. Adjourn

   Motion by Marsha F., 2nd by Craig M. to adjourn. Motion Carried

   Next meeting: February 7, 2022. Interviews for Triple A students begin at 8:30 a.m. Full committee meeting will begin at 11:00 a.m.