

The Region 7A Committee

Minnesota State High School League

Sub Section 25

Dan Manick Bd. of Ed.
Dave Foster A.D.

Sub Section 26

Jay Belcastro Supt.
Jeff Salo Bd. of Ed.

Sub Section 27

Jeff Burgess Supt.
John Vukmanich Prin.

Sub Section 28

Brent Schimek A.D.
Ken Decoster Prin.

At Large

Jeff Gronner, Rhaya Tomberlin-Anderson, Kristen Cooper, Cassie Thuen.

Region Executive Secretary

Chad Stoskopf, 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

Region 7A Minutes

December 15, 2021

Valentini's

Not Official until approved on February 2, 2022

The meeting was called to order by Chairperson Foster at 10:30 AM. The roll was taken and a quorum was certified. Brent Schimek was absent, Cassie Thuen was represented by John Peterson, Jeff Burgess was represented by Jim James, Jeff Salo was represented by Julian Bertogliat, Dan Manick was represented by Tony DeLeon, and Jay Belcastro was represented by Scott Ross.

1. Motion James, second Bertogliat to adopt the agenda with additions. **Motion Carried**
2. Open Forum: Derek Hart from Floodwood spoke in support of the boys volleyball proposed representative assembly proposal and fielded questions from the committee. Derek provided resources and is happy to answer questions, he can be reached at 218-590-9458.
3. Motion Vukmanich, second DeCoster to approve the minutes of September 29, 2021. **Motion Carried**
4. The financial report which covered the September, October, and November bank reconciliations and a review of the region secretary expenses since the last meeting were reviewed and approved. Motion Bertogliat, second Tomberlin-Anderson to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Communicated the new date (4-4-2022) for the Visual Arts contest, reviewed the last two Region Secretaries meetings; highlighted the proposed constitutional amendment which would add 8 new members to the Board of Directors, and shared an update on the Arbiter Pay system that was piloted during the AA and AAA football playoffs. The committee supports the use of the Arbiter Pay system for the basketball tournaments this winter.
6. Old Business
 - a. Update on the 2021-2022 Region Calendar - including the times for the girls hockey semis (1 & 3 pm) and finals (7 pm) at Virginia.
 - b. We reviewed the 21FY Audit including comparisons of both revenue and expenses from one year to the next and discussed internal controls such as segregation of duties, tickets for the postseason, and the cleaning up of old unclaimed checks. Motion Bertogliat, second Peterson to accept the audit findings. **Motion carried**
 - c. Payback to Schools - the committee discussed the \$97,457 payback to schools. The payback is based on 20% of FY19 operating expenses which regions are allowed to retain. The committee will review each school's payback amounts during the February meeting.
 - d. Home Town Ticketing (HTT) was discussed and the additional cost per ticket is \$1.60 can be subtracted from gate profit or deferred to the consumer. All state tournament tickets will be sold online this year and going forward online ticketing sales have been recommended in lieu of paper ticket sales for both Section and State tournaments.
7. New Business:
 - a. COOP: Carlton and Wrenshall - Track and Field. Motion Schimek, second Ross. **Motion Carried**

- b. The One Act Play Subsection sites were communicated with E/G as SS1, Two Harbors as SS2, and East Central as SS3. There will be 7 plays at each site on 1-29-2022 and the top two performances will move on. The Section competition will be held at Two Harbors on 2-5-2022.
 - c. The Shot Clock advisory recommendation was discussed. The league's Board of Directors approved the implementation of the shot clock for the 2023-2024 basketball season. The league anticipates the cost of the boards to range from 3-5K plus electrical. Region AD's will discuss options at the 11am Area AD meeting on January 19, 2022 at the Buffalo House.
 - d. The Representative Assembly Proposals including Boys Volleyball and Unified Basketball were discussed and will be voted on in February. The Committee will review feedback from the Region AD meeting in January and ultimately make a decision as a committee.
 - e. Discussed the "AAA" selection process and reminded everyone that the deadline to submit typed applications is January 4, 2022.
8. The next full committee meeting is set for February 2, 2022 at 10:30 am at Valentini's in Chisholm which will follow the 9:00 am "AAA" subcommittee meeting.
9. Adjourn: Motion Ross, second Gronner to adjourn the meeting. **Motion Carried**
The meeting was adjourned by Chairman Foster at 11:24 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Dave Foster, Chairman