AGENDA
Region Committee Meeting 10:30 am
Wednesday February 2, 2022
Valentini’s - Chisholm MN
AAA Committee Meets at 9:00 am
Finance Committee Meets at 10:15 am

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1. **Call to order.** Roll call, certify quorum. Chairperson Foster

2. **Adopt the agenda.**

3. **Approve December 15th minutes as mailed.**

4. **Individuals or Delegations on Agenda Issues***

5. **Financial Report**
   a. Financial committee

6. **Executive Secretary’s Report:** (Region Secretary Meeting, Region AD Meeting)

7. **Old Business:**
   a. Representative Assembly Proposals:
      i. Boys Volleyball
      ii. Unified Basketball
   b. Payback to Schools

8. **New Business:**
   a. AD Advisory Replacement for Mitch Dorr
   b. Board of Directors Election
   c. AAA Results
   d. AAA Recognition
      i. Arrive between 6:00-6:30
      ii. On ice between 1st & 2nd periods.
   e. Hockey and Basketball Programs
   f. Fed Mileage Rate as of January 1, 2022 is 58.5 cents per mile.
   g. 2021-2022 Region Calendar Update:
      i. 7A Golf
      ii. G. Hockey
      iii. 7A & 7AA GBB
      iv. Track Locations
      v. Potential BB Conflict at UMD

8. **Other:**

9. **Next Meeting:** Our next Region Committee Meeting is set for March 23, 2022 at Valentini’s 10:30 AM
10. Adjourn