

## Region 2A Committee Meeting Minutes Monday, February 7, 2022 11:00 a.m. Triple A Selection Committee meets at 8:15 am Happy Chef – Mankato

Members Present: Ted Simon, Lonnie Seifert, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, \*Cory Haala, \*Paul Carpenter, \*Kathleen Walker,\*Jim Callahan, \*Crystal Lamont, \*Craig Morgan

Members Absent: Crystal Lamont, Marsha Franek

(\*indicate tournament committee members)

- 1. Call to order and roll call (Meeting was called to order at 11:00 a.m. by chair Simon)
- 2. Additions to the agenda

1.

3. Approval of the agenda

Motion by Lonnie S., 2<sup>nd</sup> by Tim C. to approve the agenda. Motion carried

- 4. Approval of minutes of the December 6, 2021 committee meeting (attached)

  Motion by Cory H., 2<sup>nd</sup> by Tim C., to approve the minutes. Motion Carried
- 5. Public Comments (Limit of 5 minutes per topic)
- Review and approve November, December & January payment of bills
   Review and approve November, December & January financial reports
   Motion by Taylor T., 2<sup>nd</sup> by Craig M., to approve financial reports and payment of bills. Motion Carried
- 7. Action Items
  - 7.1 Approve 2022 Subsection Triple A Award winners. (See Attachment)

    Motion by Lonnie S., 2<sup>nd</sup> by Tim C. to approve the Subsection Triple A Award winners. Motion Carried
  - 7.2 Approve the 2022 Section Triple A Award winners. (See Attachment)

    Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve the section Triple A Award winners. Motion Carried
  - 7.3 Approve Location change for Class A Boys/Girls Basketball Subsection Championship Games *Motion by Craig M., 2<sup>nd</sup> by Lonnie S. to move from Gustavus Adolphus College to St. Peter High School. Motion Carried*
  - 7.4 Approve Date change for the Individual Wrestling Tournament for 2022

    Motion by Tim C., 2<sup>nd</sup> by Cory H. to move from Thurs./Fri to Saturday, February 26<sup>th</sup>. Motion Carried
  - 7.5 Approve Winter host site live streaming restrictions

Motion by Cory H., 2<sup>nd</sup> by Taylor T. to keep streaming the same as the fall. Motion Carried

7.6 Vote on Boys Volleyball proposal (Rep Assembly)

Three in favor of adding boys Volleyball, seven were not in favor of adding boys Volleyball.

7.7 Vote on Unified Basketball proposal (Rep Assembly)

Zero in favor of adding Unified Basketball, 10 were not in favor of adding Unified Basketball

- 8. Discussion Items
  - 8.1 Review Region 2A weather policies *Games/matches that can be played will be played.*



- 8.2 MSHSL update
- 8.3 Speech update Kathleen Walker (Masking?)

  Masking will not be required at subsection and section speech.
- 8.4 Athletic update Paul Carpenter
- 8.5 Music update Jim Callahan

Plans are to hold in-person contests.

- 8.6 2022-23 Calendar Update
- 8.7 Determine Triple A Award Presenters (Championship Game)
- 8.8 Change the next meeting date from Monday April 11<sup>th</sup>.

  Meeting date will be changed from Monday, April 11, 2022 to Tuesday, April 19<sup>th</sup>. 10:00 a.m.
- 9. Committee Member comments and/or concerns
- 10. Adjourn

Motion by Tim C., 2<sup>nd</sup> by Lonnie S. to adjourn. Motion Carried.

Next meeting dates: April 19, 2022 & June 8, 2022