Region 7A Minutes
February 2, 2022
Valentini’s
Not Official until approved on March 23, 2022

The meeting was called to order by Chairperson Foster at 10:35 AM. The roll was taken and a quorum was certified. John Vukmanich was absent, Cassie Thuen was represented by John Peterson and Jay Belcastro was represented by Scott Ross.

1. Motion Salo, second Ross to adopt the agenda with additions. **Motion Carried**
2. Open Forum: Kyle Lamppa and Travis Vake representing the Iron Range Officials Association spoke about future basketball officiating and hosting opportunities.
3. Motion Decoster, second Gronner to approve the minutes of December 15, 2021. **Motion Carried**
4. The financial report which covered the December bank reconciliations and a review of the region secretary expenses since the last meeting were reviewed and approved. Motion Salo, second James to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Reviewed the January 19, 2022 area AD meeting and Region Secretaries meetings. Communicated Fall tournament feedback, of note we are seeking a site for the CC section meet. Previewed our winter tournaments, in particular it will be imperative that we know who plans to participate in post season tournaments before seeding takes place and the Nordic ski meet will be different with the addition of the sprint medley. Discussed the cost of different shot clock options and manufacturers, the MSHSL website evolution and area AD concerns related to rosters, and the uncertainty of section and state tournament venue admission policies.
6. Old Business
   a. Representative Assembly Proposals: Dave Foster, Brent Schimek, and John Vukmanich will represent Region 7A if either of the proposals move forward to the Representative Assembly for a vote.
      1. Boys Volleyball - the committee opposed by a vote of 11-0
      2. Unified Basketball - the committee opposed by a vote of 11-0
   b. Payback to Schools - the committee approved the payback to schools in the amount of $113,954. The money will be mailed to the attention of each schools athletic director and is based on the schools participation in Region 7A activities. Motion James, second by Ross to approve the payback. **Motion Carried**
7. New Business:
   a. Bob Staska will serve Region 7A on the AD Advisory - Replacement for Mitch Dorr
   b. Board of Directors Election - Region 7A will elect a representative on the MSHSL Board of Directors representing 7A and 8A Regions. The four year term will start in June, 2022. Information will be sent to all Region 7A schools seeking candidates for the position.
c. AAA Results - Each Subsection selected a girls and boys winner and then the four candidates from each gender were reviewed and an overall section winner was determined.

d. AAA Recognition on March 2, 2022 at Amsoil Arena during the 7A Boys Hockey Championship.
   1. Committee members and AAA Families should arrive between 6:00-6:30
   2. Subsection winners will be on ice between 1st & 2nd periods for presentation of the AAA awards.

e. Hockey and Basketball Programs - are being produced by the Ely Echo.

f. Fed Mileage Rate as of January 1, 2022 is 58.5 cents per mile.

g. The 2021-2022 Region Calendar was update with changes to the following:
   1. 7A Golf
   2. G. Hockey
   3. 7A & 7AA GBB
   4. Track Locations
   5. Discussed the potential BB Conflict at UMD should the UMD men's basketball team host a Regional between Mar 11, 2022 and Mar 15, 2022. Duluth Denfeld has been held should a need arise. Motion Gronner, second by Salo to approve the changes to the Region Calendar. **Motion Carried**

8. Other:

9. The next full committee meeting is set for March 23, 2022 at 10:30 am at Valentini’s in Chisholm.

10. Adjourn: Motion Salo, second Gronner to adjourn the meeting. **Motion Carried**

   The meeting was adjourned by Chairman Foster at 12:10 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary Date Dave Foster, Chairman