

Region 2A Committee Meeting Agenda Tuesday, April 19, 2022, 10:30 a.m. Happy Chef – Mankato

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

(*indicates Tournament Committee members)

- 1. Call to order and roll call
- 2. Approval of the agenda
- 3. Approval of minutes of the February 7, 2022 committee meeting (attached)
- 4. Public Comments
- 5. Financial reports (February & March)
 - 5.1 Review and approve February & March financial reports
 - 5.2 Review and approve February & March payment of bills
- 6. Action Items
 - 6.1 Alpine Skiing Proposals
 - a. State Meet Tie Breaker
 - b. State Meet Run Order
 - c. Protests and disqualifications
 - d. 2nd Run granted if DQed in the first run
 - 6.2 Boys/Girls Basketball Proposals
 - a. Shot Clock for Conference Play
 - b. Class AAAA Seeding
 - 6.3 Dance Proposals
 - a. Number of teams that advance to State from Section
 - b. Dance order at State
 - c. Additional Round of Section/State competition
 - 6.4 Wrestling Proposals
 - a. Additional Meets for Girls Only
 - b. Add half day to the State wrestling meet
 - 6.5 Saturday Softball start times at Caswell
 - 6.6 Class A Subsection Championship Games at Gustavus or Saint Peter
- 7. Discussion Items
 - 7.1 Speech update Kathleen Walker
 - 7.2 Athletic update Cory Haala
 - 7.3 Music update Jim Callahan
 - 7.4 Review Winter Tournaments
 - 7.5 2022-2023 Working Calendar
 - 7.6 Rep Assembly (Boys Volleyball & Bylaw 110) May $10^{th}\,$ Meeting

- 8. Secretary Update
 - 8.1 Event/Ticket Reports from Winter Activities
 - 8.2 Executive Secretary Evaluation
 - 8.3 Region policy on fan behavior
 - 8.4 Future Meeting Dates Mon. 9/19, Mon. 12/12, Mon. 2/6, Mon. 4/17, Mon. 6/12
- 9. Committee Member comments and/or concerns
- 10. Adjourn

Next meeting date: Wednesday, June 8, 2022, 8:30 a.m., Happy Chef in Mankato