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


(*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 10th 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