



Region 2A Committee Meeting Minutes
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

Members Absent: Darla Remus, Tim Collins, Marsh Franek, Kathleen Walker

**indicates Tournament Committee members*

1. Call to order and roll call
2. Approval of the Agenda
MOTION to approve the Agenda by Lonnie S, second by Crystal L. MOTION carried
3. Approval of Minutes of the February 7, 2022 Committee Meeting (attached)
MOTION to approve the minutes by Cory H., second by Craig M. MOTION carried
4. Public Comments: None
5. Financial reports – (February & March)
 - 5.1 Review and approve February & March financial reports
 - 5.2 Review and approve February & March payment of bills
MOTION by Craig M., second by Taylor T., to approve the financial reports. MOTION carried
6. Action Items
 - 6.1 Alpine Skiing Proposals
 - a. State Meet Tie Breaker: Support
 - b. State Meet Run Order: Support
 - c. Protests and disqualifications: Do Not Support
 - d. Second Run granted if DQed in the first run: Do Not Support
 - 6.2 Boys/Girls Basketball Proposals
 - a. Shot Clock for Conference Play: Support
 - b. Class AAAA Seeding: Do Not Support
 - 6.3 Dance Proposals
 - a. Number of teams that advance to state from section: Support
 - b. Dance Order at State: Support
 - c. Additional Round of Section/State competition: Do Not Support
 - 6.4 Wrestling Proposals
 - a. Additional Meets for Girls Only: Support
 - b. Add half day to the State wrestling meet: Do Not Support
 - 6.5 Saturday Softball start times at Caswell
MOTION by Cory H., second by Crystal L., to play the Class A games at 10am & 12pm; Class AA at 2 & 4pm. MOTION Carried
 - 6.6 Class A Subsection Championship Games at Gustavus or Saint Peter: Tabled until June meeting

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
Monday, September 19, 2022
Monday, December 12, 2022
Monday, February 6, 2023
Monday, April 17, 2023
Monday, June 12, 2023

9. Committee Member Comments and/or Concerns

10. Adjourn

MOTION by Crystal L., second by Jim C., to adjourn. MOTION carried

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