

AGENDA

Region Committee Meeting 10:30 am

Wednesday March 23, 2022

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

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1. **Call to order.** Roll call, certify quorum. Chairperson Foster
2. **Adopt the agenda.**
3. **Approve February 2nd minutes as mailed.**
4. **Individuals or Delegations on Agenda Issues***
5. **Financial Report**
 - a. Financial committee
6. **Executive Secretary's Report:** (Winter/Spring Tournaments, Region Secretary Meetings)
7. **Old Business:**
 - a. AAA Recognition
 - b. Board of Directors Election
 - a. Rep Assembly Meeting - May 10
 - i. Boys VB - 9/16 Regions support
 - ii. Bylaw 110
8. **New Business:**
 - a. Bylaw 110 and 111 Ad Hoc Committee Feedback
 - b. Coops:
 - i. Nashwauk-Keewatin and Greenway - baseball
 - ii. Carlton-Wrenshall - softball
 - iii. TH-Marshall-LCA - football
 - c. The fees and allowances committee will meet at 9:30 prior to the May 5th meeting at 10:30.
 - d. Activity Advisory Proposals
 - i. Alpine Ski - four
 - ii. Dance - three
 - iii. Basketball - two
 - iv. Wrestling - two
8. **Other:**
9. **Next Meeting:** Our next Region Committee Meeting is set for Thursday May 5, 2022 at Valentini's 10:30 AM
10. **Adjourn**