AGENDA
Region Committee Meeting 10:30 am
Wednesday March 23, 2022
Valentini’s - Chisholm MN
Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

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