

AGENDA

Region Committee Meeting 10:30 am

Thursday May 5, 2022

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

The Fees & Allowances Committee Meets at 9:30 am

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1. **Call to order.** Roll call, certify quorum. Chairperson Foster
2. **Adopt the agenda.**
3. **Approve March 23rd minutes as mailed.**
4. **Individuals or Delegations on Agenda Issues***
5. **Financial Report**
 - a. Financial committee
6. **Executive Secretary's Report:** (Region AD Meeting, Region Secretary Meeting, MSHSL Website)
7. **Old Business:**
 - a. Board of Directors Election
 - b. Rep Assembly Meeting - May 10
 - i. Boys VB - 9/16 Regions support
 - ii. Bylaw 110
 - c. Activity Advisory Proposals - here is a link to each:
<https://www.mshsl.org/sites/default/files/2022-04/Winter%20Proposed%20Policy%20Changes%202021%20-%202022%20Short%20Version.pdf>
 - i. Alpine Ski - four
 - ii. Dance - three
 - iii. Basketball - two
 - iv. Wrestling - two
8. **New Business:**
 - a. Coops:
 - i. Lakeview Christian Academy/Hjort Loban Christian Home School - **Boys Track and Field**
 - ii. Virginia, Eveleth-Gilbert and Mountain Iron-Buhl - **Boys Golf**
 - b. Fees and Allowances Committee
 - c. Speech Format 2023
 - d. Region Secretary Evaluation
 - i. Returned to Dave Foster before the June meeting
8. **Other:**
9. **Next Meeting:** Our next Region Committee Meeting is set for Tuesday June 7, 2022 at Giant's Ridge in Biwabik at 9:00 AM
10. **Adjourn**