

Region 6A, MSHSL Committee Meeting – Wed, June 8, 2022, 10:00 A.M. Thumper Pond 6A minutes June 8

1.0 Meeting brought to order by Chairman Brian Hovland, at 10:00 A.M.

11 members present: Mike Schmidt absent

1.1 Additional Agenda Items 6A Committee Members would like to add.

1.2 Add live streaming 3.7

Move 10.0 to after 3.0

1.3 Approval of Agenda. Motion Foslien 2nd Klein MC

2.0 Secretary's Report – April 15 2022

2.1 Copy of April 15, minutes sent via email

2.2 Approval of minutes Motion Anderson 2nd Johnson MC

3.0 Financial Report.

	2022	2021	
3.1 Balance Sheet – June 4 2022	\$309,028.00	\$238,261.00	2020 \$242,159.00
3.1.1 Checking Acc't, ...	\$294,355.00	\$223,597.04	2020 \$227,505.00
3.1.2 Money Market ...	\$14,672.00	\$14,661.00	2020 \$14,653 .00
3.2 Balance Sheet --- June 3, 2022	309,028.00.....		
3.3 Difference.....	\$70,676.00		
3.4 Profit Loss Comparison			
3.5 Approve reconciliation reports	Motion Strand 2 nd Bright MC		
3.6 Region receipts/expenses tournaments			
3.7 Live streaming; Motion by Johnson to allow streaming by host school at home site with no fee and Charge a \$500 fee for streaming services for profit that sell advertising per event. Fees also charged for streaming at Fargodome.			
	2 nd Bright MC 10-1		

4.0 Music Dates: (Check the calendar)

4.1 State Section for Music: Sat May 6, 2023 at FFCC

4.2 Expense and receipts (piano rental at Host sites)

Discussion on cost of piano rental and possible use of FFCC as host

Site for solo/ensemble: No action taken at this time.

Also Check with Brainerd CC as possible host for SS 24

5.0 202 Section 6A Track Assignments (SS) & Sites.

5.1 Assigned sites for 2023 track meets. May 25 SS 21 Pelican Rapids SS 22 UNC

Look at Barnesville as host site for SS 21 if Fergus not available for Section

5.2 Section to Be held at Fergus Falls or Pelican Rapids June 1 2023

6.0 Review of Section 6A- 8AA Sites and subsections: 2022

6.1 Sites or date for semifinals BB 6A boys and Girls Perham and Minnewaska Finals at Fergus Falls

- 6.2 Detroit Lakes hosts 8AA BB boys and Girls semis and finals
- 6.3 5A basketball Sites to be determined. Wadena and Hinckley.
- 6.4 QRF in 8AA basketball (no subsections) Section for all 16 teams;
- 6.5 Baseball and softball Sites: Frazee 8AA Softball, Perham 8AA baseball
Evansville and Ashby 6A baseball N and Morris S Minnewaska semi
and finals. 6A softball New York Mills and Minnewaska
- 6.6 Protocol uses coin flips when teams hit cross bracketing.
- 6.7 Discussion on neutral sites: **No action taken on neutral sites for baseball
and softball.**

7.0 Discussion on 6A and 8AA wrestling site 2023.

- 7.1 Individual 6A at Feb 25 Wadena
Feb 17 **Team ONE DAY at WCA starting at 3:00 PM**
- 7.2 **8AA Individual tourney Detroit Lakes Feb 24-25(two day)**
Team Feb 14 High Seed Final Feb 17 High Seed or Perham

8.0 Region 6A, MSHSL Handbooks – 2022-2023.

- Music and speech rotations in subsection and section (check on Brainerd CC for music)
- 8.1 Subsection assignments (2nd year of cycle)
- 8.2 Chuck will have online Handbooks for ADs after JULY 31.

9.0 Region 6A Champions –2022 (Competition completed on June 9)

Comments by host sites:

- 9.1 6A Girls Golf. Park Christian
- 9.2 6A Boys Golf. Park Christian
- 9.3 6A softball Upsala
- 9.4 8AA softball DGF
- 9.5 6A Baseball
- 9.6 8AA Baseball
- 9.7 6A track Perham both boys and girls

10.0 Executive Secretary Evaluation: Brian Hovland and Jake Foslien

10.1 Required by MSHSL and sent to Erich Martens

**Brian Hovland gave favorable evaluation for Chuck's work as region Sec.
Also authorized a 5+ % raise for 2022/23.
The evaluations by Brian and Jake will be sent to Erich Martens, Executive
Director of MSHSL.**

11.0 Adjournment. Enjoy the summer break.

Motion to Adjourn: Courneya 2nd Wold MC

Tentative NEXT MEETING WED SEPT 14 at Thumper Pond

