Region 2A Committee Meeting Agenda  
Wednesday, June 8, 2022 - 8:30 am  
Happy Chef, North Mankato

(*indicates Tournament Committee members)

1. Call to order and roll call

2. Additions to the agenda
   a. 
   b. 
   c. 
   d. 

3. Approval of the Agenda

4. Approval of minutes of the April 19, 2022 Region 2A Committee meeting.

5. Public Comments

6. Review and approve April & May payment of bills & Financial Reports

7. Action Items
   7.1 Approve designated bank depository for 2022-23. (Cornerstone State Bank of Le Sueur)
   7.2 Approve auditor for 2021-22. (MSHSL State Auditor)
   7.3 Approve resignation of Lonnie Seifert as a Region 2A Committee Member.
   7.4 Appoint Chris Sonju (GSL) to replace Lonnie Seifert as a Superintendent from Subsection 8.
   7.5 Approve Coordinator Positions and Stipends for 2022-23.
   7.6 Approve 2022-23 Region 2A Working Calendar.
   7.7 Approve Meeting dates for 2022-23. (Sept. 19, Dec. 12, Feb. 6 (Triple A), April 17, June 7)
   7.8 Approve 2021-22 Evaluation of Region Secretary.
   7.9 Approve the hiring & salary of 2022-23 Region Secretary.
   7.10 Approve the 2022-23 Admission Prices for Section 2A. ($8 adults & $5 for students)($10 & $5 Neutral Sites)
   7.11 Approve the 2022-23 Tournament Fee schedule. (Tournament Committee Review over the summer)
   7.12 Approve the 2022-23 Entry Fee schedule.

8. Discussion Items
   8.1 Speech update – Kathleen Walker
   8.2 Athletic update – Paul Carpenter
   8.3 Music update - Jim Callahan
   8.4 Rental fees for host sites – Who should pay?

9. Committee Member comments and/or concerns

10. Adjourn