**Region 6A, MSHSL Committee Meeting 10:00 AM**

**Mon., Sept. 19, 2022 – thumper pond (eagle view room)**

 **6A minutes Sept 19**

1. **Meeting brought to order by Chuck Evert**
	1. Additional agenda items to be added

1.1 A SPING POLICY PROPOSALS 15.0

* 1. Approval of agenda.
1. **Introductions of 2022-23 6A Committee members.**

 JoAnn Orpen Battle Lake Music absent

 Janelle Bright Bertha-Hewitt School Board

 Brian Hovland Underwood Girls Sports

 Nick Courneya Frazee Athletic Director

 Thomas Williams Henning Principal

 Paul Brownlow Superintendent WCA

 Jake Foslien Athletic Director WCA

 Greg Johnson Boys Sports Verndale

 Angie Klein Speech Pequot Lakes

 Mitch Anderson Superintendent Perham

 Mike Schmidt Principal Menahga absent

 John Wold School Board Underwood

1. **Election of 6A Committee Chairperson & Vice-Chair.**
	1. **Nominations for 6A chair B Hovland motion Foslien 2nd Williams MC**
	2. **Election of chair Brian Hovland**
	3. **Nominations vice chair J Foslien Motion Hovland 2nd Courneya MC**
	4. **Election of vice chair Jake Foslien**
2. **New 6A chairperson conducts the meeting**.
3. **Secretary Report: From June 8 meeting. An attached copy of the minutes sent on June 10 , 2022**

5.1 Approval of minutes Motion Wold 2nd Anderson MC

1. **6A Committee to represent the Region on the MSHSL Representative assembly are:**

 **6.1 Jake Foslien Motion Bright 2nd Johnson MC for all three**

 **6.2 Thomas Williams**

 **6.3 Brian Hovland**

1. **Region 6A Handbook 2022-23 (mshsl.org/region-6A)**
	1. **Check information as viewed in handbook**
	2. **Activity lists**
	3. **Contracts**
	4. **Fee schedules**
	5. **Committee members and activity coordinators**
	6. **Handbooks will be paperless in 2022 and are on the website mshsl.org/region-6A**
	7. **Approval of handbooks Motion Klein 2nd Wold MC**
2. **Financial Report**
	1. **Profit and loss for 2021-2022 2020-21 2019-20**
	2. **Gross revenue $778,730.00 $320,622.00 $593,263.00**
	3. **Expenses……. $734,424.00 $291,492.00 $556,779.00**
	4. **Net Income…. $44,305.00 $29,130.00 $36,484.00**
	5. **Current balance:**
		1. **Checking 9/12 290,352.78 $256,995.47 $213,208.79**
		2. **Money mrk 14,681.04 $14666.00 $14,656.95**
		3. **Total: 9/12 $305,034.00 $270,661.00 $227,866.00**
		4. **Reconciliation June July August Motion to approve:**

**Bright 2nd Foslien MC**

1. **Region 6AMaster calendar**

9.1 MSHSL website: A continue work in progress

* 1. Dates listed and sites are high seed and Fargodome for Football
	2. Dates listed and sites are high seed and TBD for volleyball

Volleyball match protocol with regular season: no switch of sides with high seed choice and coin flip if teams are tied in QRF

* 1. Cross country 6A now run by region 6A at Staples
	2. Tennis 8A assigned to Region 6 (Tennis 6A moved to Region 5A
	3. Winter and spring sports listed on master calendar
	4. Music JoAnn Orpen: Paul Hartmann Osakis:: speech and OAP

 Motion to approve master calendar with needed date updates.

 Greg Johnson 2nd Courneya MC

**10.0** **Region 6A disbursement 2021: $170,000.00 2020 $101,931.00**

 10.1 MSHSL audit 2020-2021 was completed and sent out to us.

 10.2 2021 -22 Shares out $120,112.00 Shares in $62,967.00 net loss

$62,846.00 **2022Audit should be finished in NOV. Disbursement** should be early Dec.

 **11.0 Sport activities: QRF seeding: Arbiter pay Officials:**

 **12.0 Program and passes discussion**:

**Football and volleyball programs online: Passes sent to only region 6A schools**

 **13.0** **Live streaming** ( income revenue) Continue with $500 stipend to

 streaming services that work for profit with advertising

 **14.0 Approval of coordinator assignments Foslien Motion 2nd Wold MC**

 **15.0 Spring Policy proposals**:

 Baseball add Games: 1 yes 10 no Softball add Games: 1 yes 10 no

 Clay target Add Girls division: 11 yes 0 no

 Guitar addition to music contest: 11 yes 0 no

 Speech due interpretation body contact: 11 yes 0 no

 Extemp speaking computer and internet use: 11 yes 0 no

 **16.0 Approval of region secretary contract with MSHSL.**

 **Motion Wold 2nd Anderson MC**

 **17.0 Meeting dates: Sept 19 Nov 30 Feb 8 April 12 June 6**

 **Next meeting Nov 30 10:00 AM at Thumper Pond**

 **18.0** Meeting Adjournment 11:56 Motion Klein 2nd Bright MC

**Respectively submitted**

**Chuck Evert**

**Chuck Evert Region 6A Sec**