AGENDA
Tuesday June 7, 2022
Giants Ridge (Wacootah Grille) 9:00 AM
Region 7A Finance Committee Meeting 8:30 (Foster, Vukmanich, Salo, Peterson, & Ross)

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 agenda

3. Approve May 5th Minutes as mailed

   a. Financial committee

5. Executive Secretary’s Report: (Audit - Licari/Larsen, Hibbing Memorial)

6. Old Business:
   a. Rep Assembly Meeting Report - Vukmanich, Foster, Schimek

7. New Business:
   a. Track & Baseball Formats
   b. 2022-2023 Region Calendar
   c. Set dates for Committee Meetings for 2022-2023.
      Aug 17, 2022- Valentini’s 10:30 AM
      Sep 28, 2022- Valentini’s 10:30 AM
      Dec 14, 2022- Valentini’s 10:30 AM
      Feb 1, 2023- Valentini’s 10:30 AM
      Mar 1, 2023- AAA at Amsoil Arena 6:00 PM
      Apr 5, 2023- Valentini’s 10:30 AM
      May 10, 2023- Valentini’s 10:30 AM (Thursday)
      June 13, 2023- Giants Ridge 9:30 AM (Sometime that week)
   d. Region Secretary’s contract for 2022-2023
   e. Region Committee Member Service

8. Other:

9. Next meeting set for August 17, 2022 at Valentini’s 10:30 AM

10. Adjourn