

# 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
4. Financial Report
  - 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