

AGENDA
Region Committee Meeting 10:30 am
Wednesday August 24, 2022
Valentini's - Chisholm MN
Finance Committee Meets at 10:15 am

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1. **Call to order. Roll call, certify quorum.** Chairperson Foster
 - a. Introductions
 - b. Election of Officers
2. **Adopt Agenda.**
3. **Approve June 7th minutes as mailed.**
4. **Financial Report**
 - a. **Financial committee**
5. **Executive Secretary's Report:** (Region Secretary Meeting, Audit (Licari & Larsen), Area Wide MSHSL, LEAD meetings)
6. **Old Business:**
 - a. **Dates for Committee Meetings for 2022-2023.**
 - Aug 24, 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 11, 2023- Valentini's 10:30 AM (Thursday)
 - June 14, 2023- Giants Ridge 9:30 AM (Sometime that week)
7. **New Business:**
 - a. Spring Advisory Proposals
 - b. Coops:
 - GNK - Baseball
 - Silver Bay and Two Harbors - Soccer
 - Two Harbors, Duluth Marshall, Silver Bay, LCA - Football
 - Milaca and Faith Christian - Baseball
 - Ely, Northeast Range, Vermilion Country School - Football
 - c. 2022-2023 Region Calendar
 - d. 7A Policy Manual
 - e. 7A Sub Committees
 - f. 7A Region Committee Directory
8. **Other:**
9. **Next meeting set for September 28th, 2022 at Valentini's 10:30 AM**
10. **Adjourn**