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

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
   a. Introductions
   b. Election of Officers

2. Adopt Agenda.

3. Approve June 7th minutes as mailed.

   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