AGENDA
Region Committee Meeting 10:30 am
Wednesday September 28, 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

2. **Adopt Agenda.**

3. **Open Forum.**

4. **Approve August 24th minutes as mailed.**

5. **Financial Report**
   a. Financial committee

6. **Executive Secretary’s Report:** (Region Secretary Meeting, Audit 2021-2022, Area Wide MSHSL, MSHSL State Hockey Tickets, UMD Contract)

7. **Old Business:**
   a. Region Committee Directory
   b. Region Sub Committee Assignments
   c. Update on the 2022-2023 Region Calendar

8. **New Business:**
   a. Representative Assembly Delegates
   b. Sub Section rebalance for AA Volleyball
   c. Fall Tournaments:
      i. Cross Country
      ii. G. Tennis
      iii. G. Swim & Dive
      iv. G. Soccer
      v. Football
      vi. Volleyball
   d. Coops:
      ● Crosby-Ironton & Lake Region Christian School - Dance

8. **Other:**

9. **Next meeting set for December 14th, 2022 at Valentini’s 10:30 AM**

10. **Adjourn**