Region 2A MSHSL
Dave Swanberg, Region 2A Executive Secretary
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Region 2A Committee Meeting Minutes
Monday, September 19, 2022 – 10:30 a.m.
Happy Chef, North Mankato

**Absent:** Kathleen Walker

(*Indicate tournament committee members)

1. Call to order and roll call
2. Additions/approval of the agenda
   Motion by Tim C., 2nd by Taylor T. to approve. Motion Carried
3. Approval of minutes of the June 8, 2022 committee meeting (attached)
   Motion by Tim C., 2nd by Taylor T. Motion Carried
4. Election of officers
   Motion by Tim C., 2nd by Cory H. to keep Ted Simon as chairperson & Paul Carpenter as Vice Chair. Motion Carried
5. Public Comments
   No Public Comments
6. Approval of the Financial reports
   - Approve payment of June, July & August bills & financial statements
   - Review and approve June, July & August bank reconciliations
   Motion by Tim C., 2nd by Taylor T. to approve the financial reports. Motion Carried
7. Review Spring Tournaments
   - Spring tournaments
   Information was provided on the net profit/loss for Boys Tennis, Class A & AA B/G Golf, Class A & AA Softball, Class A & AA Baseball, Class A Track & Field, Speech & Music.
8. Review the MSHSL 2020-21 audit
9. Mountain Lake music request
   *St. Peter & Jordan Music Request
   Motion by Jim C., 2nd by Crystal L. to approve the music requests. Motion Carried
10. Webcasting Post Season Events (22-23)
    - NFHS
    Motion by Cory H., 2nd by Tim C., to allow NFHS webcasting for free in 22-23. Motion Carried
11. Approve updated fall policies
    Action Item
Motion by Tim C., 2nd by Taylor T. to approve the updated fall policies. Motion Carried

12. Discuss and vote on Spring Policy Proposals

   a) Baseball: Add an additional four games. No additional dates.
      Motion by Tim C., 2nd by Marsha F. to deny. Motion Carried 11-0
   b) Softball – Add an additional 4 games. No Additional dates.
      Motion by Tim C., 2nd by Taylor T. to deny. Motion Carried 11-0
   c) Clay Target – Add a Girls Only division to the individual competition at state.
      Motion by Marsha F., 2nd by Craig M. to approve. Motion Caried 11-0
   d) Music – Add a Guitar category to solo, ensemble & chamber orchestra.
      Motion by Crystal L., 2nd by Marsh F. to approve. Motion Carried 11-0
   e) Speech – Duo Interpretation body contact during introduction.
      Motion by Tim C., 2nd by Taylor T. to approve. Motion Carried 11-0
   f) Speech – Use of the internet for Extemporaneous Speaking.
      Motion by Tim C., 2nd by Taylor T. to approve. Motion Carried 11-0

13. Additions to the agenda
   A. 
   B. 
   C. 
   d.


   Motion by Tim C., 2nd by Taylor T. to adjourn. Motion Carried

Next meeting is Monday, December 12, 2022, 10:30 a.m.

Future Meeting Dates: Dec. 12, Feb. 6 (Triple A), April 17, June 7

The tournament committee will meet at 9:00 A.M. if needed.