



## 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**

**Present:** Ted Simon, \*Craig Morgan, \*Cory Haala, Chris Sonju, Tim Collins, Taylor Topinka, Darla Remus, Marsha Franek, \*Paul Carpenter, \*Kathleen Walker, \*Crystal Lamont, \*Jim Callahan

**Absent:** Kathleen Walker

*(\*indicate tournament committee members)*

1. Call to order and roll call
2. Additions/approval of the agenda Action item  
Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve. Motion Carried
3. Approval of minutes of the June 8, 2022 committee meeting (attached) Action item  
Motion by Tim C., 2<sup>nd</sup> by Taylor T. Motion Carried
4. Election of officers Action item  
Motion by Tim C., 2<sup>nd</sup> 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 Action Item
  - Review and approve June, July & August bank reconciliations Action ItemMotion by Tim C., 2<sup>nd</sup> by Taylor T. to approve the financial reports. Motion Carried
7. Review Spring Tournaments
  - Spring tournaments Information  
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 Information Item
9. Mountain Lake music request Action Items  
\*St. Peter & Jordan Music Request  
Motion by Jim C., 2<sup>nd</sup> by Crystal L. to approve the music requests. Motion Carried
10. Webcasting Post Season Events (22-23) Action Item
  - NFHS  
Motion by Cory H., 2<sup>nd</sup> by Tim C., to allow NFHS webcasting for free in 22-23. Motion Carried
11. Approve updated fall policies Action Item



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Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve the updated fall policies. Motion Carried

### 12. Discuss and vote on Spring Policy Proposals

Action Items

- a) Baseball: Add an additional four games. No additional dates.

Motion by Tim C., 2<sup>nd</sup> by Marsha F. to deny. Motion Carried 11-0

- b) Softball – Add an additional 4 games. No Additional dates.

Motion by Tim C., 2<sup>nd</sup> 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., 2<sup>nd</sup> by Craig M. to approve. Motion Caried 11-0

- d) Music – Add a Guitar category to solo, ensemble & chamber orchestra.

Motion by Crystal L., 2<sup>nd</sup> by Marsh F. to approve. Motion Carried 11-0

- e) Speech – Duo Interpretation body contact during introduction.

Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve. Motion Carried 11-0

- f) Speech – Use of the internet for Extemporaneous Speaking.

Motion by Tim C., 2<sup>nd</sup> by Taylor T. to approve. Motion Carried 11-0

### 13. Additions to the agenda

A.

C.

B.

D.

### 14. Adjourn.

Motion by Tim C., 2<sup>nd</sup> 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.