

The Region 7A Committee
Minnesota State High School League

Subsection 25

Dan Manick Bd. of Ed.
Dave Foster A.D.

Subsection 26

Jay Belcastro Supt.
Jeff Salo Bd. of Ed.

Subsection 27

Jeff Burgess Supt.
John Vukmanich Prin.

Subsection 28

Brent Schimek A.D.
Ken Decoster Prin.

At Large

Jeff Gronner, Rhaya Tomberlin-Anderson, Kristen Cooper, Cassie Thuen.

Region Executive Secretary

Chad Stoskopf, 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

Region 7A Minutes

June 7, 2022

Giants Ridge

Not Official until approved on August 24, 2022

The meeting was called to order by Chairperson Foster at 9:00 AM. The roll was taken and a quorum was certified. Ken Decoster, Jeff Salo, and Brent Schimek were absent, Jay Belcastro was represented by Scott Ross, Cassie Thuen was represented by John Peterson.

1. Motion Gronner, second Cooper to adopt the agenda. **Motion Carried**
2. Motion Gronner, second Peterson to approve the minutes of May 5, 2022. **Motion Carried**
3. Open Forum: None.
4. The financial report which covered the May bank reconciliation and a review of the region secretary expenses since the last meeting. Motion Manick, second Cooper to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Licari-Larsen will be our new accounting firm that will conduct our annual audit. Hibbing Memorial has been secured to host the 7A GBB tournament in 2023 and the 7A BBB tournament in 2024.
6. Old Business
 - a. Dave Foster shared the Representative Assembly meeting process and events that took place at the Minneapolis Marriott West on May 10, 2022. The addition of Boys Volleyball as a sport failed and the eligibility bylaw was approved.
7. New Business:
 - a. 7A Section track was discussed and the possibility of a 7A/7AA section meet format was explained. Based on the proposal subsection meets and locations would not change and the section meet time schedule would not be affected. The athletic director's for 7A track will be polled to provide feedback which will be reviewed in the Fall.
 - b. Baseball will consider adding a 5th date to the playoff format which would be an elimination game hosted by the high seed. Athletic director's will be polled to provide feedback on this proposal.
 - c. Region Committee Dates were presented and the possibility of reducing one meeting was communicated. Motion Cooper, second Ross to set the following dates. **Motion Carried**
 - 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)
 - d. The Region Secretary contract was discussed, an offer was presented and accepted based on a recommendation of the financial committee. Motion Gronner, second Anderson to offer a new contract with a 3% increase. **Motion Carried**

- e. Departing Region Committee member Brent Schimek was recognized and thanked for his service. Brent has been selected as the 7A Board Representative on the MSHSL Board of Directors and will begin a four year term in the Fall.
 - f. A subsection 28 athletic director will fill the seat vacated by Schimek and complete the remainder of his term. Travis Vake of Chisholm has volunteered to assume the position on the Region Committee. Motion Gronner, second Anderson to appoint Vake to the committee. **Motion Carried**
8. Other: None
9. The next full committee meeting is set for August 24, 2022 at 10:30 am at Valentini's in Chisholm.
10. Adjourn: Motion Gronner, second Anderson to adjourn the meeting. **Motion Carried**
The meeting was adjourned by Chairman Foster at 9:35 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Dave Foster, Chairman