



Minnesota State
High School League
Region 7AA

Member Schools

| | |
|------------------|--------------|
| Andover | Grand Rapids |
| Cambridge-Isanti | Hermantown |
| Chisago Lakes | Hibbing |
| Cloquet | North Branch |
| Duluth Denfeld | Princeton |
| Duluth East | St. Francis |
| Elk River | Zimmerman |
| Forest Lake | |

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**Minnesota State High School League -- Region 7AA Committee Meeting
Wednesday September 29, 2022 ---- 10:00 AM Tobies (Hinkley)**

AGENDA

- Review/Change/Acceptance of Proposed Agenda Approval July 13, 2022 Minutes (Handout)**
- Approval of the July 31, 2022 Updated Treasurer's Report (Handout)**
- Approval of the September, 2022 Treasurer's Report (Handout)**
- Activities Directors September 21, 2022 Minutes (Handout)**

Board of Directors' Update – Gary Revenig - Monticello

Executive Secretary Report/Correspondence

- September Region Secretaries Meeting at MSHSL (handout)

Region Handbook & Appendices Recommendations

- Appendix E - Officials Stipends (handout)
 - o Baseball/Softball change
- Appendix F - Per Diem (handout)
 - o Amounts are governed by state law
- Appendix M - Tournament Schedule (handout)
 - o Approve changes suggested by AD's
 - o B/G Golf Appendix T request (handout)
 - o Discuss spring 2 school policy

TV or WEB live (with comments from A.D. meeting)

- Contracts are in place for WDIO and AMSOIL

2021-2022 Audit Review & Excess Fund Balance Distribution

- Audit still incomplete... preliminary amount for 7AA to return is ~\$7,000 per school
- The completed audit results in a refund to each member school by November 19, 2022.

AAA Award Information & Timelines

- Nominations must be submitted to the Region Secretary by December 20, 2022.
- I will forward nominees beginning December 21th. Evaluation procedures and scoring models will be sent also.

Spring Advisory Recommendations (handout)

- Baseball
- Clay Target
- Music
- Softball

- Speech

Other

- MCMS possible fee policy (handout)
 - Tape delay vs On Demand

2022-2023 Meeting Schedule

- 7AA Committee Meetings
 - Thursday September 29th, 2022 (Hinkley)
 - Wednesday January 18th, 2023 (Zoom)
 - Wednesday May 3rd, 2023 (Duluth)
 - Wednesday July 12th, 2023 (Zoom)

Adjournment