AGENDA
Region Committee Meeting 10:30 am
Tuesday December 20, 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 September 28th minutes as mailed.**

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

6. **Executive Secretary’s Report:** (Region Secretary Meetings, Audit 2021-2022)

7. **Old Business:**
   a. Fall Tournament Recap: Cross Country, G. Tennis, G. Swim & Dive, G. Soccer, Football, Volleyball
   b. Update on the 2022-2023 Region Calendar

8. **New Business:**
   a. MSHSL Foundation Form B
   b. Payback to Schools
   c. Winter Tournaments Preview: Basketball, Hockey, Music, Nordic, One Act, Speech, B. Swimming
   d. Rep Assembly Proposals
   e. Fall Advisory Recommendations
   f. Volleyball - last date for sections (Friday from Saturday)
   g. Coops:
      ● Silver Bay and Two Harbors - Boys Basketball
      ● Marshall and LCA - Boys Basketball
      ● Ely and Northeast Range - Girls Basketball
      ● Chisholm and Hibbing - Girls and Boys Golf, Robotics
      ● Carlton and Wrenshall - Boys and Girls Basketball, Baseball, Volleyball.

8. **Other:**

9. **Next meeting set for February 21, 2022 at Valentini’s 10:30 AM**

10. **Adjourn**