

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**