

Region 8AA held the Winter meeting at 9:00 AM, Wednesday, September 21, 2022 at the Holiday Inn in Alexandria.

PRESENT:

John Ross, Secretary *Ben Kvidt, Alexandria, AD *Jack Freeman, Brainerd, AD *Kim Bowen, Girls Sports Rep, Big Lake *Jon Ammerman, Moorhead, Boys Sport Rep Bruce Thompson, Sartell, AD Joel Baumgarten, Rocori, AD *Phil Klaphake, SRR, AD Dean Haugo, Moorhead, AD Kevin Jordan, Little Falls, AD Kristen Mcrae, Bemidji, AD Emmett Keenan, Cathedral, AD

* Ryan Blahosky, Willmar AD *Tim Bjorge, Little Falls, Principal Alex Badger, Apollo, AD Eric Ruska, Tech, AD Jared Matson, Big Lake AD *Gary Revenig, Monticello, AD *Seth Freundschuh, Bemidji, Music Rep Dave Niemi, Becker AD *Annie Krause, Little Falls, Speech Rep

MEMBER SCHOOLS

*Indicates Committee member or Proxy

ABSENT:	Bradley Bergstrom, SRR Superintendent	Nick Guida, Buffal AD
	*Eric Olson, Monticello Superintendent	*April Thomas, DL, Board Rep
	*Bob Sansevere, Buffalo, Board Rep	Rob Nielsen, Detroit Lakes, AD
	Keith Cornell, STMA, AD	Paul Schmitz, Willmar, Principal

Ben Kvidt, Chair, welcomed everyone and opened the meeting at 9:10 AM

Motion by Freundschuh to accept, seconded by Bjorge, to accept minutes of 9/21/22 region meeting. Motion Carried.

Visitor Les Zellman presented information in support of tennis proposal to add a third class.

Gary Revenig gave a MSHSL Board update.

Fall Activity Advisory proposals were discussed and included a straw poll. Results to be submitted to MSHSL.

Representative Assembly Amendments were reviewed and discussed. Officials committee vote on items were as follows: CC officials 0 in favor and 10 against the proposed amendment. Adapted Athletics, 10 in favor and 0 opposed.

Ross presented an update from recent region secretary meeting. Presented the potential for online ticketing next year for all region ticketed events.

Ross presented completed 21-22 Audit information. Motion by Revenig to accept, seconded by Bowen to accept audit report. Motion carried.

Ross presented transaction report for 7/1/22 – 1/5/23. Motion by Blahosky to accept, seconded by Freundschuh. Motion carried.

Ross presented the final mileage and supplemental allowance report. Checks to be sent to schools next week. Motion to accept by Ammerman, seconded by Bjorge. Motion carried.

Ross presented bank reconciliation reports. Motion to accept by Bjorge, seconded by Blahosky. Motion carried.

Ross presented Fall tournament report and 5 year report. Motion to accept by Freundshuh, seconded by Krause. Motion carried.

Triple A semifinal candidates were reviewed. Alexander Oberton from Little Falls and Evelyn Kreft of Becker were selected as the male and female winners to represent Region 8AA at the state level of Triple A.

Section passes were distributed to ADs for the Winter tournaments run by region 8AA

Ross presented updates on calendar and handbook and reviewed web site usage.

Next meeting will be Wednesday, April 19, 2023 at the Holiday Inn in Alexandria.

Motion by Ammerman, seconded by Krause to adjourn at 12:40 PM.

Respectfully submitted,

John Ross Region 8AA Secretary