

# **MINNESOTA STATE HIGH SCHOOL LEAGUE**

Region 7AA Committee Meeting

Wednesday, January 18, 2023 – 10:00 a.m., Zoom

## **AGENDA**

### **REVIEW/CHANGE/ACCEPTANCE OF PROPOSED AGENDA**

**REVIEW & FINAL APPROVAL OF SEPTEMBER 21, 2022 MINUTES (as previously emailed)**

### **PUBLIC COMMENTS**

- 3 Class Tennis presentation

### **MSHSL BOARD OF DIRECTORS DECEMBER 2023 MEETING UPDATE - Gary Revenig**

### **REVIEW & FINAL APPROVAL OF JANUARY 17, 2023 TREASURER'S REPORT**

- Itemized Report (Handout)

### **REGION SECRETARY REPORT**

- Region Secretary Meeting Notes December 2022 (Handout)

### **FALL 2022 TOURNAMENT REVIEW**

- Very Smooth,
- Some sports saw a reduction in attendance
- No items need Committee action.

### **APPENDIX M – 2023 WINTER & SPRING TOURNAMENT REVIEW/PREVIEW**

- 2023 Winter and Spring Schedules (2 Handouts)
  - Needs to be approved by Committee
- 2023 Fine Arts Date Adjustments - Music (Handout)

### **APPENDIX M - FALL 2023 RECOMMENDATIONS**

- Fall tournament sites/dates/managers are recommended by the Region 7AA Activities Directors.
- Fall 2023 is attached (Handout)
  - Needs to be approved by Committee

### **ACTIVITY ADVISORY PROPOSALS with comments and recommendation vote from A.D.s**

- Football Seeding
- Soccer Mercy Rule
- Soccer Eliminate OT
- Tennis Add 3rd class
- Tennis Seed Single A Tourny
- Volleyball Roster Expansion
  - Handout Attached

### **REPRESENTATIVE ASSEMBLY AMENDMENTS – Delegates; Anne Campbell, Mike Cunningham, Jon Martin**

- Cross Country Run Official Requirement
- Adapted Sports separate By Law
- Add Boys Volleyball to By Law 520
  - Handout Attached
  - Link to FULL proposals: <https://www.mshsl.org/about/proposed-rule-changes>

## **OTHER**

- Review Revised Appendix K (Manager Stipends) Proposal
  - Needs Committee Approval
- Arbiter Pay for Officials transition

## **AAA SELECTIONS -- 2023**

- Come prepared with your top 3-4 for boys and girls to start conversation
- 7AA Boy Recipient \_\_\_\_\_ 7AA Girl Recipient \_\_\_\_\_

## **Future Meetings:**

- 7AA Committee Meetings
  - Wednesday May 3rd, 2023 (Duluth)
  - Wednesday July 12th, 2023 (Zoom)

## **ADJOURN**