

AGENDA
Region Committee Meeting 10:30 am
Wednesday February 1, 2023
Valentini's - Chisholm MN
AAA Committee Meets at 9:00 am
Finance Committee Meets at 10:15 am

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- 1. Call to order. Roll call, certify quorum.** Chairperson Foster
- 2. Adopt Agenda.**
- 3. Individuals or Delegations on Agenda Issues***
- 4. Approve December 20th minutes as mailed.**
- 5. Financial Report**
 - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meetings, Area AD Meeting, NSPN - G. Hockey)
- 7. Old Business:**
 - a. Update on the 2022-2023 Region Calendar
 - b. Volleyball 2023 - last date for sections
 - c. MSHSL Foundation Form B
- 8. New Business:**
 - a. Committee Replacements for Dan Manick & Jeff Salo
 - i. John Vukmanich update
 - b. AAA Results
 - c. AAA Recognition
 - i. Arrive between 6:00-6:30
 - ii. On ice between 1st & 2nd periods.
 - d. Hockey and Basketball Programs
 - e. Fed Mileage Rate as of January 1, 2023 is 65.5 cents per mile.
- 9. Other:**
- 10. Next meeting set for April 5, 2023 at Valentini's 10:30 AM**
- 11. Adjourn**