**MINNESOTA STATE HIGH SCHOOL LEAGUE**

**REGION 1AA**

**COMMITTEE MINUTES, OCTOBER 5, 2022**

Cabela’s 9:30 Activities Directors

 11:30 Committee

All Committee members were present except Lind and Timmer.

1. Welcome and introductions. Chair Achterkirch welcomed everyone and had them introduce themselves.

 2. Approve the minutes for the August 11, 2022 meeting. Motion to approve by

 Holcomb/Freiheit. Passed

 3. Approve the Region disbursements from August 11th to October 5th. Motion to

 approve by Skaar/Berg. Passed

 4. Region secretary report. The executive secretary reported the following:

 - AD reminders: Tournament reports are required within 5 days after a site hosts

 a Section event. Page one lists all of the receipts. Beginning and ending ticket

 numbers are required as well as a summary if electronic ticketing is used. Page two

 lists all expenses. If there are expenses to be paid directly by the Region, an

 invoice or independent contractor form with appropriate signatures should

 accompany the report.

 Ticket price are $10 and $6. No senior discount.

 Officials will be paid by the host site and they will be reimbursed

 by the Region. If a school chooses to not pay the officials, an independent

 contractor form, with required signatures, should be included with the report.

 Trainers should be hired by the host school. They can pay them or

 submit an invoice or independent contractor form for the Region to pay

 - Annual disbursement to member schools/checks. The executive secretary

 distributed the checks to the ADs with a letter summarizing the calculation.

 - Updated Region Handbook. The Region Handbook has been updated and posted.

 - Region Directory, updated. The Region Directory has been updated and

 distributed. This document is for Region use and not made public.

 - Steaming information, reminder. ADs were reminded that streaming requests

 must be made 48 hours prior to the event and need both Region and League

 approval. All streaming must have Region and MSHSL approval.

 - Triple “A” timeline. The Triple “A” timeline is posted on the Region website.

 5. Approve annual disbursement to schools. This approval was made electronically and

 now needs formal approval. Motion by Berg/Heins. Passed.

 6. Approve updated Region Handbook 2022-23. Motion to approve by Freiheit/Holcomb.

 Passed.

 7. Establish Triple “A” Committee (Kuisle, Dasovich, Stout, Timmer). With the departure

 of Tom Dasovich and Sarah Stout, new committee members were needed. The ADs

 recommend Broc Threinen and a Committee member. Isaac Heins agreed to serve.

 Motion to approve this new committee by Malone/Berg. Passed.

 8. Establish Awards committee. (Zweber, Whitney, Featherstone, Graupmann, Hubert).

 The ADs recommend the same members with Paul Hartmann joining the group.

 Motion to approve this committee by Heins/Hughes. Passed.

 9. Annual Meeting, update. The meeting will begin at 11:30 and will be a buffet.

 Attendees should be sure to sign in.

10. Awards Committee report. Chair Achterkirch shared that Jeff Whitney reported that all

 awards have been ordered and are ready to be presented. He will provide a list of

 award recipients and presenters. A description of the awards will also be made

 available. Mike Zweber clarified the protocol and reminded presenters to provide

 a bio type summary for the Region records.

11. Finalize solo and ensemble dates and sites. The following sites and dates have been

 confirmed: Mayo HS on January 28, Albert Lea HS on February 4 and Kasson Mantorville

 HS on a date yet to be confirmed.

12. Review/approve 2023-24 tentative calendar. The following adjustments were made:

 Gymnastics will be February 16 at John Marshall.

 Music is yet to be determined.

 AAA Baseball will be May 25, 28, 30, June 1, 5 at Austin.

 AA Cross Country site is yet to be determined.

 Region Annual meeting will be October 12.

 Motion to approve the 2023-24 calendar as revised, with the option to further revise

 as needed, by Threinen/Holcomb. Passed.

 The tentative calendar will be updated and post on the Region website.

13. Review the 2022 fall calendar, dates, sites and managers. Chair Achterkirch shared

 that the ADs discussed the possible need to move the soccer finals due to football

 conflicts. Some football Sections may be moving to Thursday due to official issues.

 It was agreed to move as necessary.

 Event Dates Site Manager

 GTEN-Team Oct. 4, 6, 11, hs, hs, RAC K. Badger

 GTEN-Ind. Oct. 13, 14, 19 RAC, RAC, LTF K. Badger

 AAA B/GSOC Oct. 11, 13, 18 hs J. Whitney

 AA B/GSOC Oct. 11, 13, 18 hs,hs, Austin J. Whitney

 AAA B/G CC Oct. 27 Owatonna M. Achterkirch

 AA B/G CC Oct. 27 Albert Lea P. Durbahn

 AAA/AAAA VB Oct. 27, Nov. 1, 5 hs, hs, MCC B. Threinen

 4A/5A FTB Oct. 25, 29, Nov. 4 hs M. Kuisle

 AA GSWD Nov. 9, 10(D), 11 Rec.C., Lkvl, Rec.C K. Hubert

 A GSW/D Nov. 9, 10(D), 11 Rec.C., Kato E., Rec.C K. Hubert

12. Meeting dates for activities directors and Committee – October 13 (Annual Meeting,

 Hubbell House), January 4, April 12, Cabela’s

13. Items from the floor. Chair Achterkirch shared that the following items were brought

 up: -Winona requested approval of coops for girls’ Nordic ski with Hope Lutheran and

 Boys’ hockey with Winona Cotter. ADs recommended approval. Motion to approve by

 Skaar/Berg. Passed.

 - Brian Ihrke/JM initiated a discussion about 4A baseball and Section placements.

 1AA only has 6 teams in 4A baseball. Section assignments need to be looked at.

 - Miscellaneous discussion; scoreboards, Hastings placement in Administrative

 Region 1AA, boys’ volleyball, League committee on adding/sun setting activities.

14. Adjourn. Motion to adjourn by Freiheit/Malone. Passed.