

Region 2A Committee Meeting Agenda Monday, February 6, 2023 10:45 a.m. Triple A Selection Committee, 8:15 a.m. Happy Chef – Mankato

<u>Members:</u> Ted Simon, Chris Sonju, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, *Cory Haala, *Paul Carpenter, *Kathleen Walker,*Jim Callahan, *Crystal Lamont, *Craig Morgan

(*indicate tournament committee members)

- 1. Call to order and roll call
- 2. Additions to the agenda

a. b. c. d.

- 3. Approval of the Agenda
- 4. Approval of minutes of the December 12, 2022 committee meeting (attached)
- 5. Public Comments (Limit of 5 minutes per topic)
- 6. Review and approve November, December & January payment of bills Review and approve November, December & January financial reports
- 7. Action Items
 - 7.1 Approve 2023 Subsection Triple A Award winners. (See Attachment)
 - 7.2 Approve the 2023 Section Triple A Award winners.
 - 7.3 Approve Potential Location change for Class A/AA Girls Section Basketball Championship Games
 - 7.4 Approve Potential Location change for Class AA Boys Subsection Basketball Championship Games
 - 7.5 Approve cooperative boys and girls tennis agreement between Fairmont & Martin Luther.
 - 7.6 Approve application to the MSHSL Foundation.
- 8. Discussion Items
 - 8.1 Review Region 2A weather policies
 - 8.2 MSHSL update
 - 8.3 Speech update Kathleen Walker
 - 8.4 Athletic update Paul Carpenter
 - 8.5 Music update Jim Callahan
 - 8.6 2023-24 Calendar Update
 - 8.7 Determine Triple A Award Presenters (Championship Game)
 - 8.8 Committee Replacements
- 9. Committee Member comments and/or concerns
- 10. Adjourn

Next meeting dates: April 17, 2023

June 7, 2023