

MINNESOTA STATE HIGH SCHOOL LEAGUE
Region 7AA Committee Meeting -- AGENDA
Wednesday, May 3rd, 2023 – 10:00 a.m., Buffalo House (Duluth)

REVIEW/CHANGE/ACCEPTANCE OF PROPOSED AGENDA

REVIEW & FINAL APPROVAL OF January 18, 2023 MINUTES (as previously emailed)

PUBLIC COMMENTS

- None scheduled

MSHSL BOARD OF DIRECTORS UPDATE - Gary Revenig

REVIEW & FINAL APPROVAL OF APRIL 2022 TREASURER'S REPORT

- Itemized Report (Handout)
- Comparison Report Year by Year (Handout)
 - Profit in/out, Loss in/out discussion
- Approve Licari Larson to handle audit again

REGION SECRETARY REPORT

- Region Secretary Notes (Handout)

WINTER 2023 TOURNAMENT REVIEW

- Excellent work by AD's to run this years tournaments
- ArbiterPay for officials was a success, we will expand this going forward
- WDIO / DECC contracts have one year left.

SPRING 2023 TOURNAMENT PREVIEW

- Dates/Sites/Coordinators are set
- Golf Times Discussion (See Appendix M later in agenda)

REGION HANDBOOK MODIFICATIONS

- Appendix E
 - Officials Stipends Discussion (Handout - April AD Minutes)
- Appendix M (Handout)
 - Golf Times Discussion (Handout - April AD Minutes)
 - Music Competitions Discussion (Handout - April AD Minutes)
 - Piano Tuning
 - Medals
 - Coordinators
 - Number of events
 - Approve Spring Tournaments
- Changes in Tournament Management
 - Lose 5AAA B/G Basketball (8AA)
 - Gain 6AA B/G Soccer

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

- Basketball, Dance, Debate, Nordic Ski, Wrestling (Handout - April AD Minutes)
 - Need Comment and Vote on each

REPRESENTATIVE ASSEMBLY AMENDMENTS (Handout - April AD Minutes)

– Delegates; Anne Campbell, Mike Cunningham, Jon Martin

- Adapted Athletics By Laws Change
- Activity Addition – Boys' Volleyball

EXECUTIVE SECRETARY EVALUATION FOR 2022-2023

- I will email it to entire committee
- Committee members fill it out and send to Committee Chair by May 10th
- Committee Chair compiles comments and scores for submission to MSHSL Office

DISTRIBUTION OF YEAR END PROFITS

- Has traditionally been equal shares

2023 SUMMER MEETING DATE

- July 12, 2023 (Zoom)
 - I will be in Denver at NASSP Conference

2023-2024 MEETING SCHEDULE - PROPOSED

- 7AA AD Meetings
 - Wednesday September 13th, 2023 (Hinkley)
 - Wednesday January 10th, 2024 (Zoom)
 - Wednesday April 24th, 2024 (Duluth)
- 7AA Committee Meetings
 - Wednesday September 20th, 2023 (Hinkley)
 - Wednesday January 17th, 2024 (Zoom)
 - Wednesday May 1st, 2024 (Duluth)
 - Wednesday July 17th, 2024 (Zoom)

OTHER

- Thank you to outgoing members of the 7AA Committee!!!

ADJOURN