

MINNESOTA STATE HIGH SCHOOL LEAGUE
Region 7AA Committee Meeting -- AGENDA
Wednesday, July 12, 2022 – 8:00 a.m. ZOOM

REVIEW/CHANGE/ACCEPTANCE OF PROPOSED AGENDA

REVIEW & FINAL APPROVAL OF May 3rd, 2023 MINUTES (as previously emailed)
PUBLIC COMMENTS

- None scheduled

MSHSL BOARD OF DIRECTORS UPDATE - Gary Revenig

-

REVIEW & FINAL APPROVAL OF June 2023 TREASURER'S REPORT

- Checking Balance as of June 30th, 2023 (Handout)
- Itemized Report (Handout)
- Spring Tournament Revenue/Expenses (Handout)
- There will be reimbursement for Region 7AA schools next fall
 - o Amount determined after audit this fall

REGION SECRETARY REPORT

- Nothing new to report

Spring 2023 TOURNAMENT REVIEW

- Overall very good
- Switch to Arbiter was a success for most part
- Gate checks have taken longer than normal

REGION HANDBOOK MODIFICATIONS (Handouts)

- None

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

- None

REPRESENTATIVE ASSEMBLY AMENDMENTS – Delegates; Anne Campbell, Mike Cunningham, Beth Clark

- Review/Confirm next years delegates

EXECUTIVE SECRETARY EVALUATION FOR 2022-2023

- Review Evaluation (Handout)
- Questions?

TERMS ENDING FOR COMMITTEE MEMBERS

- Thank you to the following members who have completed their terms for Region 7AA:
 - o Mike Cunningham, AD Rep

- o Beth Clark, Girls Coach Rep and Committee Chair
- o Heidi Sprandel, School Board Rep
- o Wayne Whitwam, Superintendent Rep
- o Ranae Seykora, Principal Rep
- o Dale Gunderson, Music Rep
- New members will be added this fall in time for the September meeting

2022-2023 MEETING SCHEDULE - PROPOSED

- 7AA AD Meetings
 - o Wednesday September 13th, 2023 (Hinkley - Tobies)
 - **Conflict for some south AD's**
 - **Propose new date of Wednesday September 20th, 2023**
 - o Wednesday January 10th, 2024 (Zoom)
 - o Wednesday April 24th, 2024 (Duluth - Buffalo House)
- 7AA Committee Meetings
 - o Wednesday September 20th, 2023 (Hinkley - Tobies)
 - **AD Meeting conflict (See above)**
 - **Propose new date of Wednesday September 27th, 2023**
 - o Wednesday January 17th, 2024 (Zoom)
 - o Wednesday May 1st, 2024 (Duluth - Buffalo House)
 - o Wednesday July 17th, 2024 (Zoom)
- MSHSL Area Meeting (North)
 - o Wednesday September 13th, 2023 (Chisholm - Valentinis)

OTHER

- Addition of Rock Ridge to Region 7AA
 - o Recommendation - Add to Sub Group #4

ADJOURN