

**MINNESOTA STATE HIGH SCHOOL LEAGUE  
REGION 7AA COMMITTEE MEETING MINUTES**

Wednesday July 12th, 2023 ZOOM 8:00 AM

**Members Present:** Mike Cunningham, Tom Tusken, Glenn Morehouse-Olson, Andy Richardson, Sara Weis, Ranae Seykora, Anne Campbell

**Members Absent:** Beth Clark, Wayne Whitwam, Dale Gunderson, Nate Rudolph, Heidi Sprangel

**Meeting was called to order at 8:00 a.m. by Chair Cunningham**

The following business was conducted.

**Proposed agenda was accepted**

- **Motion to approve**
  - **Campbell, second Richardson. Motion Passed 7-0**

**May 3rd, 2023 Minutes were approved.**

- **Motion to approve**
  - **Tusken, second Campbell. Motion Passed 7-0**

**Public Comments**

- None

**Board of Directors Update - Gary Revenig**

- Mr. Revenig will supply the committee with an email update after the July Board meeting.

**Treasurer's Report.**

- Bank statement for June 310, 2023 was presented for comparison with quicken reports
- Itemized Category report was presented.
  - Some items have not been received (Profit In, Loss In, etc..)
  - Sec Lenarz will send a final year end statement to committee after end of July
- If any committee member wants to see a fully itemized list of income/expenditures at any time they should email Sec Lenarz and he will send it via email.
- **Motion to Approve Treasurer's Report**
  - **Richardson, second Campbell. Motion Passed 7-0**

**Executive Secretary Report**

- Nothing of note to report

### **Spring 2023 Tournament Review**

- Spring Tournaments Financial report handed out
- Spring went very well, host sites to be commended
  - Specific praise to Hibbing for a well run meet and great facility
- Switch to Arbiter was successful for most part and will be continued

### **Region Handbook Modifications**

- None needed at this time

### **Activity Advisory Proposals**

- None

### **Representative Assembly Amendments**

- Reviewed and confirmed next years delegates
  - Keith Turner, Jodi Otte, Jon Martin

### **Executive Secretary Evaluation**

- Sec. Lenarz distributed copies of the final evaluation for 22-23
  - Cunningham thanked Sec Lenarz for his hard work and doing a great job replacing Mr. MacIver. "Big shoes to fill" Literally and figuratively.
- Contract was discussed and approved via email this spring with committee members
- **Motion to Approve Contract and Evaluation**
  - **Seykora, second Tusken. Motion Passed 7-0**

### **Board Terms Ending This Summer**

- Thank you to the following members who have completed their terms of service for Region 7AA:
  - Mike Cunningham, AD Rep
  - Beth Clark, Girls Coach Rep and Committee Chair
  - Heidi Sprandel, School Board Rep
  - Wayne Whitwam, Superintendent Rep
  - Ranae Seykora, Principal Rep
  - Dale Gunderson, Music Rep
- New members will be added this fall in time for the September meeting

### **2023-2024 MEETING SCHEDULE**

- 7AA AD Meetings
  - Wednesday September 20th, 2023 (Hinkley - Tobies)
  - Wednesday January 10th, 2024 (Zoom)
  - Wednesday April 24th, 2024 (Duluth - Buffalo House)
- 7AA Committee Meetings
  - Wednesday September 27th, 2023 (Hinkley - Tobies)
  - Wednesday January 17th, 2024 (Zoom)
  - Wednesday May 1st, 2024 (Duluth - Buffalo House)
  - Wednesday July 17th, 2024 (Zoom)

- MSHSL Area Meeting (North)
  - Wednesday September 13th, 2023 (Chisholm - Valentinis)
- **Motion to Approve Meeting Schedule for next year:**
  - **Richardson, second Campbell. Motion Passed 7-0**

### **Other**

- Addition of Rock Ridge to Region 7AA
  - Sec Lenarz will reach out to the new AD's at Rock Ridge in the fall
  - Rock Ridge will be placed in Sub Region #4 based on geography
- **Motion to Approve Rock Ridge placement:**
  - **Seykora, second Tusken. Motion Passed 7-0**

### **Motion to Adjourn: 8:25 AM**

- **Campbell, second Richardson. Motion Passed 7-0**