



Region 2A MSHSL

Dave Swanberg, Region 2A Executive Secretary
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Region 2A Committee Meeting Agenda Monday, September 18, 2023 – 10:30 a.m. Happy Chef, North Mankato

Members: Andy Traetow, *Craig Morgan, *Cory Haala, Troy Guentzel, Tim Collins, Mike Fugazzi, Jon Bakken, Trevor Houn, *John Bergs, *Kathleen Walker, *Eric Lewis, *Rachel Molden

*(*indicate tournament committee members)*

1. Call to order and roll call
2. Additions/approval of the agenda Action item
3. Approval of minutes of the June 7, 2023 committee meeting (attached) Action item
4. Election of officers Action item
5. Public Comments
6. Approval of the Financial reports
 - Approve payment of June, July & August bills & financial statements Action Item
 - Review and approve June, July & August bank reconciliations Action Item
7. Review Spring Tournaments
 - Spring tournaments Information
Information was provided on the net profit/loss for Boys Tennis, Class A & AA B/G Golf, Class A & AA Softball, Class A & AA Baseball, Class A Track & Field, Speech & Music.
8. Review the MSHSL 2021-2022 audit Information Item
9. Mountain Lake music request Action Items
*Saint Peter & Jordan Music Request
10. Webcasting Post Season Events (2023-24) Action Item
11. Approve updated fall policies Action Item
12. Approve the following coops for 2023-24 Action Item
 - a) Boys & Girls Soccer (Loyola, LCWM, St. Clair, Nicollet)
 - b) Boys & Girls Cross Country (Martin Co. West, Butterfield-Odin)
 - c) Boys & Girls Cross Country (Loyola, Cleveland, St. Clair)
 - d) Gymnastics (St. James, Madelia)
 - e) Volleyball (Mankato Loyola/Mankato Christian Academy)
13. Discuss and vote on Spring Policy Proposals Action Items
 - a) Softball – Add a third day to the State Tournament
 - b) Speech – Citations on Visual Aids
 - c) Speech – Stage Props
 - d) Speech – Tie Breaker
 - e) Track & Field – Add 400m Wheelchair race
 - f) Track & Field – Change the qualifying standard to participate at the state meet

14. Discuss changes in policy

- a) Football playing a 7 vs. 8 game in postseason. (Only when there is 8 teams in a section.)
- b) Subsections vs. Sections in the postseason for Volleyball and Boys/Girls Basketball
- c) Not switching sides in volleyball postseason play

15. Additions to the agenda

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| A. | c. |
| B. | d. |

16. Adjourn.

Next meeting: Monday December 11, 2023, 10:30 a.m.

Future Meeting Dates: December 11, 2023; February 5, 2024 (Triple A); April 15, 2024; June 5, 2024

The tournament committee will meet at 9:00 A.M. if needed.