



## Region 2A MSHSL

Dave Swanberg, Region 2A Executive Secretary

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### Region 2A Committee Meeting

**Monday, September 18, 2023 – 10:30 a.m.**

**Happy Chef, North Mankato**

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

*(\*indicate tournament committee members)*

**Members Absent:** Rachel Moldan

1. Call to order and roll call
2. Additions/approval of the agenda Action item  
**Motion by J. Bakken, second by C. Haala, to approve the agenda. Motion Carried**
3. Approval of minutes of the June 7, 2023 committee meeting (attached) Action item  
**Motion by C. Haala, second by E. Lewis, to approve the June 7, 2023 minutes. Motion Carried**
4. Election of Officers Action item  
**Motion by C. Morgan, second by J. Bergs, to elect Tim Collins as Chair and Cory Haala as Vice Chair. Motion Carried**
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**Motion by T. Guentzel, second by A. Traetow, to approve the financial reports. Motion Carried**
7. Review Spring Tournaments
  - Spring tournaments Information Item  
**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  
\*St. Peter & Jordan Music Request  
**Motion by E. Lewis, second by T. Guentzel, to approve the music requests by Mountain Lake, Saint Peter & Jordan. Motion Carried**
10. Webcasting Post Season Events (2023-24) Action Item  
**Motion by C. Haala, second by J. Bergs, for host schools to use Youtube, Hudl & NFHS in postseason. Motion Carried**
11. Approve updated fall policies Action Item  
**Motion by A. Traetow, second by J. Bakken, to approve Fall Policies. Motion Carried**
12. Approve the following cooperatives 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)

**Motion by C. Morgan, second by C. Haala, to approve the requested cooperative agreements. Motion Carried**

13. Discuss and vote on Spring Policy Proposals

Action Items

- a) Softball – Add a third day to the State Tournament

**Motion by T. Guentzel, second by M. Fugazzi, to support third Day. 11-0. Motion Carried**

- b) Speech – Citations on Visual Aids
- c) Speech – Stage Props
- d) Speech – Tie Breaker

**Motion by C. Haala, second by K. Walker, to support all three Speech proposals. 11-0 Motion Carried**

- e) Track & Field – Add 400m Wheelchair race

**Motion by T. Guentzel, second by J. Bakken, to support the addition of the 400m. 11-0 Motion Carried**

- f) Track & Field – Change the qualifying standard to participate at the state meet.

**Motion by A. Traetow, second by C. Morgan, to support the new standard. 3-8 Motion Defeated**

14. Discuss changes in policy

- a) Football playing a 7 vs. 8 game in postseason. (Only when there is 8 teams in a section.)

**Motion by J. Bakken, second by A. Traetow, to allow the 7<sup>th</sup> and 8<sup>th</sup> seeded teams in football the option to play each other instead of playing the 1<sup>st</sup> & 2<sup>nd</sup> seeded teams in postseason play, beginning in the 2023 season. Both teams need to agree to play each other or they will play the 1<sup>st</sup> & 2<sup>nd</sup> seeds. Motion Carried**

- b) Subsections vs. Sections in the postseason for Volleyball and Boys/Girls Basketball

**Motion by T. Guentzel, second by C. Haala, to eliminate subsections for the postseason in Class A & AA Volleyball, Class A & AA Girls Basketball, and Class A & AA Boys Basketball beginning in the 2024-25 school year. Motion Carried**

- c) Not switching sides in volleyball postseason play.

**Motion by T. Guentzel, second by J. Bergs, to have teams NOT switch sides after each set in Volleyball beginning in the fall of 2023 for all postseason subsection and section play. Motion Carried**

15. Additions to the agenda

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| A. | C. |
| B. | D. |

16. Adjourn

**Motion by J. Bakken, second by J. Bergs, to adjourn the meeting. Motion Carried**

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.