

## MINNESOTA STATE HIGH SCHOOL LEAGUE Region 8AA

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Sartell, MN 56377

Alexandria
Becker
Bemidji
Big Lake
Brainerd
Buffalo
Detroit Lakes
Little Falls
Monticello
Moorhead
Rocori
St Cloud Apollo
St Cloud Tech
Sartell-St Stephen

Sauk Rapids-Rice

Willmar

**MEMBER SCHOOLS** 

Region 8AA will hold their annual Winter Meeting at 9:00 am, Wednesday, January 17, 2024 at the Holiday Inn in Alexandria.

## AGENDA:

Welcome, Introductions, identify voting committee members – Region Chair Ben Kvidt, Alexandria AD Additions to the agenda- Kvidt

September meeting minutes- Kvidt
Fall Activity Advisory Items - Feedback is needed. – 4 items - Ross
Fall Activity Advisory Rule Proposals - Summary

- Football: Seeding State Quarterfinals
- Soccer: Suspended Games
- Girls Tennis: Adding a Third Class
- Girls Volleyball: Seeding State Quarterfinals #1-#8

Representative Assembly Amendments (2) – Ross Summary

Bylaw 208.02: <u>Gymnastics</u>Bylaw 522.07: Dance Team

MSHSL Update – Gary Revenig, 7AA-8AA Board Representative
MSHSL Update – Ross – Region Secretaries meeting –
2022-2023 Audit update – reimbursement checks - Ross
Transaction Report – 7/1/23 – 1/5/24 net balance \$189,750 - \$64,886 = \$124,864 - Ross
2022-2023 Mileage and Supplemental Allowance 16 payments due to schools (MSA \$64,886)
Reconciliation Reports – August, September, October, November, December - Ross
5 Year Fall Tournament Comparison - Ross
Section tournament procedures – winter - Ross
AAA Candidate review and final determination of Boy and Girl Winners - Kvidt
2024 Calendar Updates - Ross
Section passes reminder – emailed pass sheet the week before the tourney start
Music, One Act, Speech judge pay increase – Ross
Officials pay review- Ross
Other?