

MINNESOTA STATE HIGH SCHOOL LEAGUE REGION 2A

Region 2A Committee Meeting Minutes Monday, February 5, 2024 10:30 a.m. Triple A Selection Committee, 8:15 a.m. Happy Chef – Mankato

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

Absent: Mike Fugazzi, Tim Collins, Trevor Houn, Eric Lewis

(*indicate tournament committee members)

- 1. Call to order and roll call
- 2. Additions to the agenda (If any)
- 3. Approval of the Agenda

Motion by Troy G., 2nd by Craig M. to approve the agenda.

Motion Carried

4. Approval of minutes of the December 11, 2023 committee meeting (attached)

Motion by Troy G., 2nd by John B. to approve the minutes.

Motion Carried

- 5. Public Comments (Limit of 5 minutes per topic)
- 6. Review and approve December & January payment of bills Review and approve December & January financial reports

Motion by Andy T., 2nd by Cory H. to approve the payment of bills & financial reports. Motion Carried

7. Action Items

7.1 Approve 2024 Subsection Triple A Award winners. (See Attachment)

Motion by Jon B., 2nd by Troy G. to approve the subsection winners. Motion Carried

7.2 Approve the 2024 Section Triple A Award winners. (See Attachment)

Motion by Rachel M., 2nd by Kathleen W. to approve the section winners. Motion Carried

7.3 7 vs. 8 in the post season for football when there are 8 teams in the section

Tabled until the April Meeting

- 8. Discussion Items
 - 8.1 Review Region 2A weather policies
 - 8.2 MSHSL update
 - 8.3 Speech update Kathleen Walker
 - 8.4 Athletic update Cory Haala
 - 8.5 Music update Rachel Moldan
 - 8.6 2024-25 Calendar Update
 - 8.7 Determine Triple A Award Presenters (Championship Game)
 - 8.8 Committee Member comments concerns

10. Adjourn Motion by Troy G. 2nd by Cory H. to adjourn. Motion Carried

Next meeting dates: April 15, 2024 & June 5, 2024