

Region 6A, MSHSL Committee Meeting

Tuesday, February 7, 2024— 9:30 A.M.

Thumper Pond

6A Minutes Feb 7 2024

1.0 Meeting brought to order by Chairman Jake Foslien at 9:30

- 1.1 Additional items to be added to the Agenda.
 ___Bylaw 208.02 gymnastics___Bylaw 522.07 Dance team
 Foslien report on Executive Committee meeting:
- 1.2 Approve the agenda. **Motion Klein 2nd Gallant MC**

2.0 Region 6A --- AAA winners determined.

- 2.1 Girls Sub-Section winners.
 - 2.1.1 SS21 – **Teagan Stark-Minnewaska winner**
 - 2.1.2 SS22 – Kylee Dingwall-Brandon-Evansville
 - 2.1.3 SS23 – Lindsey Rotz-Barnesville
 - 2.1.4 SS24 – Kaylie Westberg- Sebek
- 2.2 Boys Sub-Section winners.
 - 2.2.1 SS21 – Jacob Kunkel-Breckenridge
 - 2.2.2 SS22 – Chase Triebenbach-Osakis
 - 2.2.3 SS23 – Shane Zierden-Fergus Falls
 - 2.2.4 SS24 – **Zachary Baumgartner-Bertha-Hewitt**
- 2.3 Region 6A winners will be determined based upon 6A Committee rankings.

3.0 Secretary's Report – Nov 30 2023 6A Committee Meeting

- 3.1 Minutes were emailed to 6A Committee members Dec 1.
- 3.2 Approval of Nov 30 2023 minutes. **Motion Gallant 2nd Wold MC**

4.0 Financial Report.

- 4.1 Region 6A, MSHSL Balance Sheet – Feb 1 2024 Feb 1 2023
 - 4.1.1 Money Market Acc't. \$14,998.00 \$14,718.00
 - 4.1.2 Checking Acc't. \$151,120.00 \$180,420.00
 - 4.1.3 Total Funds – 2-1-2024 ... **\$166,114.00 \$195,139.00**
- 4.2 Balance Sheet – Previous Year Comparison.
- 4.3 6A Profit & Loss – Dec 1 2023-Jan 31-2024
- 4.4 6A Deposits—Expenses – Dec 1-2023 Jan 31-2024.
- 4.5 **Approve** of Audit, Financial report and reconciliation report
Motion K Anderson 2nd M Anderson MC
- 4.6 Mileage Rate change – 2023 -\$.58 (\$.67) table to June Mtg
- 4.7 Region 6A table Banners for host sites (cost and number needed) Jake will check on cost:
- 4.8 Report on changes in finances due to less teams and tournaments plus venue change to Concordia

5.0 Winter Tournaments – 2024 No changes or additions

- 5.1 One Act Play – Section at Hawley Feb 3
Champion Barnesville 2nd Park Rapids
SS 21-West Central Area and Brandon-Evansville

- SS 22: Wadena-Deer Creek and Bertha-Hewitt
- SS 23: Hawley and Barnesville
- SS 24: Park Rapids and Nevis
- 5.2 Section 4A Dance – Feb 3 @ Wadena-Deer Creek
 - Jazz: Crosby-Ironton, Hawley, Frazee
 - High Kick: Crosby-Ironton, Hawley and Bagley
- 5.3 Section 8A Gymnastics – Feb 17 @ Perham
- 5.4 Section 6A Wrestling Team- Feb 16 Wadena DC
- 5.5 Section 6A Wrestling – Individual – Feb 23 @ WDC
- 5.6 Section 8AA Wrestling: Team High Seed Feb 15 Feb 16 Minnewaska
- 5.7 Section 8AA Wrestling: Individual Feb 23 Feb 24 DGF
- 5.8 Girls Hockey 6A Feb 8 Feb 13 at Alexandria
- 5.9 Boys Hockey 6A Feb 20 High Seed Feb 24 and Feb 29 St Cloud Mac
- 5.10 Streaming of Hockey by NSPN SCHOOL space media
- 5.11 5A boys swimming Feb 24 Alexandria
- 5.12
 - Basketball Dates GBB 5A 6A 8AA Feb 26 29 Mar 2 6 8 High Seeds WDC
 - Hinckley, Minnewaska, Perham, Fergus Falls, Concordia
 - Boys BB dates 5A 6A 8AA Mar 4 7 9 13 15
- 5.13 QRF seeding GBB Section 5A 6A Friday Feb 23 games 8AA Feb 24
- 5.14 QRF seeding Boys Section 5A 6A Fri Mar 1 8AA Sat Mar 2
 - Online Programs still a work in progress for boys and girls basketball

6.0 Spring Tournaments. Spring Activities: **One change on speech**

- 6.1 Visual Arts. North and South: In Person:
 - Mar 28 at Alexandria for South and April 26 NYMills Cultural center for North
- 6.2 Speech. 3 subsections :April 5 Browerville, **Underwood April 3**, April 6 Pequot Lakes
 - Section April 13 Menahga
- 6.3 8AA Baseball and Softball BB Perham and TBD: SB Menahga and TRFalls
 - Dates: Softball may 21 23 28 30
 - Baseball: May 28 30 June 3 June 4 and 6th if needed.
 - 6A baseball and softball: Morris Browerville and 5A BB New York Mills
 - Track & Field. May 23 SS 21 LPGE SS 22 Pelican Rapids
 - SECTION 6A May 30 Pillager
- 6.4 Golf 6A May 29 May 30 Perham lakeside.
- 6.5 Music dates and Sites:
- 6.6 CALENDAR 2024-2025 (work in progress)**

7.0 Contract Approval/Committee opening

- 7.1 Marc Helmricks (Region 6A sec Position beginning Aug 1, 2024)
 - Motion Klein 2nd Nelson MC**
- 7.2 Michelle Koch, Principal from Menahga resigns position
- 7.3 John Hedstrom Asst Principal from Menahga resumes duties for 1 year
 - Motion Johnson 2nd Weniger MC**
- 7.4 Bylaw 208.02 **Gymnastics 0 yes 10 no**
- 7.5 Bylaw 522.07 **Dance tryouts 10 yes 0 no**

Meeting adjournment:

Motion Weniger 2nd Gallant MC 10:55

Triple AAA awards 11:30

Next meeting Wednesday April 10, 2024

Respectively submitted:

Chuck Evert Region 6A Secretary