# Region 6A, MSHSL Committee Meeting Wednesday, April 10 2024 – 10:00 A.M. Thumper Pond, Ottertail MN

## **6A minutes April 10**

## 1.0 Meeting brought to order by Chairman Jake Foslien

- 1.1 Additional agenda items to be added by Committee members.

  \_Fine arts 8.1 Mars report 8.2
- 1.2 Approval of the agenda.
- 1.3 Welcome John Hedstrom to committee
- 1.4 Marc Helmrichs
  Motion to approve Agenda: Klein 2<sup>nd</sup> Nelson MC

## 2.0 Secretary's Report – Feb 7, 2024, meeting.

- 2.1 Minutes were emailed to all 6A Committee members.
- 2.2 Approval of Feb 7, 2024 minutes. Motion Gallant 2<sup>nd</sup> Klein MC

## **3.0 Financial Report.** (as of April 5)

- 3.1 Region 6A Balance Sheet (total funds) 2024-\$374,972.00 2023-\$446,745.00

- 3.4 Balance Sheet: comparison 2024 vs 2023
- 3.5 Profit & Loss Previous year comparison
- 3.6 Reconciliation of finances Feb, March
- 3.7 APPROVE Financial report, payment of bills and reconciliation reports:
- 3.8 Financial spreadsheet of winter act. Motion Kelly Anderson 2<sup>nd</sup> Johnson MC

## 4.0 Comments from Committee: section tourney

- 4.1 winter sports champions: Good attendance/exciting games and matches: Successful winter season:
- 4.2 6A hockey Alexandria boys Fergus Falls girls

8AA boys BB Pelican Rapids

8AA Girls BB Perham

6A Boys BB West Central Area 6A GBB Underwood

6A Wrestling Bertha-Hewitt/Verndale/Parkers and 8AA DGF

One Act play: Champion Barnesville 2<sup>nd</sup> Park Rapids

Dance Team: High Kick: Crosby Ironton, Hawley, Bagley Jazz: Crosby, Hawley, Frazee

- 4.3 Speech: TBD on April 13 at Menahga
- 4.4 Hospitality Room for Speech (discussion) try to keep food cost at \$11 per worker/judge
- 4.5 Music some contests completed
- 4.6 Foslien report on table banners for host school two runners viewed Estimate cost and bring Back to June mtg.

#### 5.0 Committee: Set dates 2024-2025 Calendar

- 5.1 Football 4 9 man, 4A, 6A, 6AA and 8AA. 10/22 10/26 10/31 or 11/1
- 5.2 Cross country 6A (Wadena) Oct 10/24
- 5.3 Volleyball 6A and 8AA Oct 21 23 25 29 Oct 31 11/2 Site Fergus Falls @ TBD VB dates discussion: Semi OCT 29 FINAL OCT 31 or Nov 2
- 5.4 Tennis: 8A Fargo courts plus Oct 10,11,12 team and individual
- 5.5 One Act Play: Feb 1 Barnesville
- 5.6 Dance Team (Hawley) Feb 1 or 8 2025 (Kelly)
- 5.7 Gymnastics Park Rapids Feb 15 2025
  Wrestling discussion: More updates at JUNE mtg. Possible 8AA team
  One day after early round to determine top 8 teams.
- 5.8 Wrestling: 6A Feb 14 Pelican Rapids team Feb 21 WDC individual 8AA Feb 14 15 High Seed team and TBD Feb 23-24 Individual Park Rapids
- 5.9 Basketball: 6A and 8AA. GBB Feb 24 27 Mar 1 4 7 **2025**High seeds: early rounds Boys BB Mar 3 Mar 6, 8, 12, 14, **2025**Sites: Perham, Minnewaska, Fergus Fall 6A 8AA high seed and Concordia
- 5.10 Boys and girls hockey:Feb 6 11 G Hockey HS and Alexandria:: Feb 18 22, 27 Boys hockey high seed semi and finals at St Cloud MAC
- 5.11 Boys swimming: Feb 22 at Morris or Alexandria
- 5.12 Section championship rotations (XC, wrestling, Gymnastics, track)
  Rotations are more difficult with constant moving of teams every 2 yrs.

#### **SPRING 2025**

- 5.13 Baseball: 6A and 8AA May 27 29 June 2 3
- 5.14 Softball: 6A and 8AA May 20 22 27 29
- 5.15 Track and field may 22 May 29
- 5.16 Golf 6A May 28 29 Golf 8AA TBD
- 5.17 Speech TBD

### 6.0 8AA Golf (new to section)

- 6.1 sites, dates and format: Tentative at Bemidji Town and Country June 3 4
- 6.2 Format to be set: As of now all teams play on June 3 and 8 teams and 12 low score individuals play on June 4. Waiting on Bemidji to verify dates.

## 7.0 Winter policy proposals: region straw vote

## Alpine skiing 3 yes 7 no

- 7.1 Basketball basket interference 10 yes 0 no
- 7.2 Basketball state tournament seeding 10 yes 0 no
- 7.3 Boys hockey classification:0 yes 10 no
- 7.4 Boys and girls hockey seeding 10 yes 0 no
- 7.5 Nordic uniform exempts head gear yes 7 no
- 7.6 Nordic racing scoring factor for para athletes 0 yes 10 no
- 7.7 Increase number of girls wrestling events 10 yes 0 no
- 7.8 Individual section format 10 yes 0 no
- 7.9 State add full wrestlebacks so everyone gets two matches 10 yes 0 no

#### 8.0 Fine arts and Mars

8.1 Check sizes of subsections in speech and other activities to look at combining subsections like we have done with track.

8.2 Mars report by Foslien as it could affect payments to schools based on enrollment and lunch programs

9.0 Adjournment: Motion Nelson 2<sup>nd</sup> Klein MC 1:20 pm

Next meeting date: Wednesday June 5 10:00 at Thumper Pond

Respectively Submitted

Chuck Evert

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