



**Region 2A Committee Meeting Minutes
Monday, April 15, 2024 10:30 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
(*indicate tournament committee members)

Absent: Craig Morgan & Kathleen Walker

1. Call to order and roll call
Meeting was called to order by Chairperson Collins at 10:31
2. Approval of the agenda
Motion by Andy T. to approve the agenda, 2nd by Troy G. Motion Carried
3. Approval of minutes of the February 5th, 2024 committee meeting (attached)
Motion by Cory H. to approve the minutes, 2nd by Troy G. Motion Carried
4. Public Comments
5. Financial reports – (February, March, April)
 - 5.1 Review and approve February & March financial reports.
 - 5.2 Review and approve February & March payment of bills.
 - 5.3 MSHSL Foundation Grant received for \$3,950. (Used for Leadership Conference)
 - 5.4 Approve Mileage reimbursement of \$140,309 to member schools.

Motion by Trevor H. to approve the financial reports as presented, 2nd by John B. Motion Carried
6. Action Items (Vote Needed for the MSHSL Board of Directors)
 - a. Winter Activity Advisory Proposals (Full Proposals are listed at the end of the agenda.)
 - i. Boys and Girls Alpine Skiing --- This proposal seeks an allowance to use any available video to protest a disqualification but would not allow video evidence to implement a disqualification. Currently, the jury does not consider any video review in responding to appeals.
Vote was 10-0 to not support the proposal
 - ii. Boys and Girls Basketball --- The first proposal seeks to add a Minnesota Rule Modification to the NFHS Basketball Rules Book on the Basket Interference rule. The second proposal is to seed the quarterfinals of the state tournaments for all classes, 1-8.
Vote was 10-0 to support both proposals.
 - iii. Boys Hockey --- The first proposal seeks to align the classification process for Boys Hockey with the method used in all other team sports. The current placement process places the largest 64 teams and any opt-ups into Class AA. The new proposal would limit Class AA to 64 total teams comprised of opt-ups and the largest teams by enrollment.
Vote was 9-1 to support the proposal.
The second proposal is to seed the quarterfinals of the state tournaments for both classes, 1-8.

Vote was 10-0 to support the proposal

- iv. Girls Hockey --- This proposal seeks to seed the quarterfinals of the state tournaments for both classes, 1-8.

Vote was 10-0 to support the proposal

- v. Boys and Girls Nordic Skiing --- The first proposal seeks to remove hats and headgear from inclusion in the uniform requirements under Rule 206.1.1 and 206.1.2 unless graphic illustrations are inappropriate. The second proposal seeks to implement a factor system for events, including section and state for student-participants who have confirmed their Para classification with the U.S. Paralympics.

Vote was 10-0 to support both proposals

- vi. Wrestling --- The first proposal is to increase the number of Girls-Only events that do not count toward a team limit of 16, from four to eight. The second proposal seeks to codify the required format used for section individual tournaments. The proposal would require sections with 10 or more teams to administer a two-day tournament. The third proposal seeks the addition of full wrestlebacks for the individual state tournament.

Vote was 10-0 to support all three proposals

6.1 Coop Approvals

- a. Track & Field – Mankato Loyola/Cleveland/Mankato Christian Academy

Motion by Troy G to approve the coop, 2nd by Andy T. Motion Carried

6.2 Section Football Playoffs 7 vs. 8 game when there are 8 teams in a section.

Motion by Andy T. to have 7 vs. 8 when there are 8 teams in a section for postseason football, 2nd by Jon B. Motion Carried

6.3 Seeding for Volleyball & Girls/Boys Basketball (QRF or Coaches Vote)

Motion by Cory H. to use QRF for seeding for Class A & AA Volleyball, Girls Basketball & Boys Basketball, 2nd by Eric L. Motion Carried

7. Discussion Items

7.1 Speech update – Kathleen Walker

7.2 Athletic update – Cory Haala (Qtr. Final, High Seed vs. Neutral Site B/G Basketball, Volleyball)

7.3 Music update – Rachel Moldan (Payment for solo/ensemble)

7.4 Review Winter Tournaments

7.5 2024-25 Working Calendar

7.6 Rep Assembly (Dance Tryouts)

May 7, 2024 at 9 a.m. at the Minneapolis Marriott Northwest in Brooklyn Park.

8. Secretary Update

8.1 Executive Secretary Evaluation

8.2 Executive Secretary Salary for 24-25

8.3 Future Meeting Dates (2024-25) Mon. 9/16, Wed. 12/11, Mon. 2/3, Mon. 4/14, Wed. 6/4

9. Committee Member comments and/or concerns

Winter Advisory Proposals

- [A summary of each proposal](#)
- The full version of each proposal is linked below
 - [Alpine Skiing: Video Review for a DSQ](#)
 - [Basketball: Basket Interference](#)
 - [Basketball: State Tournament Seeding](#)

- [Boys Hockey: Method for Determining Classification](#) *Please see the additional note on this proposal in the summary document at the bottom and in the feedback form.
- [Boys Hockey: State Tournament Seeding](#)
- [Girls Hockey: State Tournament Seeding](#)
- [Nordic Ski Racing: Uniform Rule: Hat and Headgear Exemption](#)
- [Nordic Ski Racing: Para Athlete Scoring Factor](#)
- [Wrestling: Increase in number of Girls-Only Events](#)
- [Wrestling: Individual Section Tournament Format](#)
- [Wrestling: State Tournament: Addition of Full Wrestlebacks for Individuals](#)

10. Adjourn

Motion by Jon B. to adjourn, 2nd by Rachel M. Motion Carried

Next meeting date: Tuesday, June 4th, 2024, 8:30 a.m., Happy Chef in Mankato