**Region 6A, MSHSL Committee Meeting 10:00 AM**

**thumper pond (eagle view room)**

**6A MINUTES SEPT 13 2023**

1. **Meeting brought to order by Chuck Evert**

**9 MEMBERS present: 3 Absent Anderson, Koch,Ernst**

* 1. Additional agenda items to be added

1.1 A Time line for applications for region 6A Sec

1.1 B

* 1. Approval of agenda. Motion Foslien 2nd Nelson MC
1. **Introductions of 2023-24 6A Committee members.**

 Lisa Weniger Music Wadena DC

 Clayton Ernst Breckenridge School Board

 Derrick Nelson Pelican Rapids Girls Sports

 Norm Gallant Wadena DC Athletic Director

 Kelly Anderson Hawley Principal

 Melissa Sparks Superintendent Henning

 Jake Foslien Athletic Director WCA

 Greg Johnson Boys Sports Verndale

 Angie Klein Speech Pequot Lakes

 Mitch Anderson Superintendent Perham

 Michelle Koch Principal Menahga

 John Wold School Board Underwood

1. **Election of 6A Committee Chairperson & Vice-Chair.**
	1. **Nominations for 6A chair Wold nominates Foslien**
	2. **Election of chair: Jake Foslien elected**
	3. **Nominations for 6A vice chair Foslien nominates Nelson**
	4. **Election of vice chair Derrick Nelson elected**
2. **New 6A chairperson conducts the meeting**.
3. **Secretary Report: From June 8 meeting. An attached copy of the minutes sent on June 10 , 2022**

5.1 Approval of minutes Motion Johnson 2nd Klein MC

1. **6A Committee to represent the Region on the MSHSL Representative assembly are: 2023-2024 members**

 **6.1 Jake Foslien**

 **6.2 Greg Johnson**

 **6.3 Norm Gallant**

1. **Region 6A Handbook 2023-24 (mshsl.org/region-6A)**
	1. **Check information as viewed in handbook**
	2. **Activity lists**
	3. **Contracts**
	4. **Fee schedules**
	5. **Committee members and activity coordinators**
	6. **Handbooks will be paperless in 2023 and are on the website mshsl.org/region-6A**
	7. **Approval of handbooks: Motion Klein 2nd Weniger MC**
2. **Financial Report**
	1. **Profit and loss for 2022-23 2021-2022 2020-21**
	2. **Gross revenue $865,392.00 $778,730.00 $320,622.00**
	3. **Expenses……. $846.315.00 $734,424.00 $291,492.00**
	4. **Net Income…. $19,077.00 $44,306.00 $29,130.00**
	5. **Current balance:**
		1. **Checking 9/12 $305,101.00 290,352.78 $256,995.47**
		2. **Money mrk 14,894.00 14,681.04 $14,666.00**
		3. **Total: 9/12 $319,995.00 $305,034.00 $270,661.00**
		4. **Reconciliation June July August**
		5. **Spread sheet of activities**
		6. **Approval of finance report: Motion Weniger 2nd Klein MC**
3. **Region 6AMaster calendar**

9.1 MSHSL website: A continue work in progress

* 1. Dates listed and sites are high seed and Fargodome for Football
	2. Dates listed and sites are high seed and TBD for volleyball
	3. Cross country 6A now run by region 6A at LPGE
	4. Tennis 8A assigned to Region 6
	5. Winter and spring sports listed on master calendar
	6. Music Lisa Weniger: Paul Hartmann Hancock: speech and OAP

**10.0** **Region 6A disbursement 2022: $216,000 2021 $170,000.00 2020 $101,931.00**

 10.1 MSHSL audit 2021-2022 was completed and sent out to us.

 10.2 2022 -23 Shares out $137,554.81 Shares in $56.448.37 net loss

 $81,106.44

 **11.0 Sport activities: QRF seeding: Arbiter pay Officials:**

 **Seeding dates FB Oct 19 VB Oct 20 GBB Feb 24 6A Feb 25 8AA**

 **Boys BB Mar 2 6A Mar 3 8AA softball 6A 8AA May 19 Baseball**

 **May 26**

 **12.0 Program and passes discussion:** continue with online programs

 for FBall, Volleyball and boys and girls basketball

 **13.0** **Live streaming** ( income revenue) when teams live stream at neutral site fee will be charged.

 **14.0 Approval of coordinator assignments: Motion Nelson, 2nd Klein MC**

 **15.0 Approval of region secretary contract: Motion Johnson 2nd Wold MC**

 **16.0 timeline for Region 6A Sec application and interview:**

 **16.1 Closing for applications NOV 15: Selection of candidates to**

 **interview Nov 29:: Interview candidates Dec 13**

 **17.0 Meeting dates: Sept 13 Nov 29 Feb 7 April 10 June 5**

 **18.0** Meeting Adjournment: 12:45 Motion Gallant 2nd Nelson MC

respectively submitted,

Chuck Evert

Chuck Evert Region 6A Sec MSHSL