

MINNESOTA STATE HIGH SCHOOL LEAGUE
Region 7AA Committee Meeting -- AGENDA
Wednesday, July 17, 2024 – 10:00 a.m. ZOOM

REVIEW/CHANGE/ACCEPTANCE OF PROPOSED AGENDA

REVIEW & FINAL APPROVAL OF May 1st, 2024 MINUTES (as previously emailed)

PUBLIC COMMENTS

- None scheduled

MSHSL BOARD OF DIRECTORS UPDATE - Gary Revenig

- Matt Braaten (Cambridge-Isanti AD) replaced Gary as 7AA/8AA Board representative this summer.
- Term is 4 years

REVIEW & FINAL APPROVAL OF June 2024 TREASURER'S REPORT

- June Bank Statement (Handout) for comparison with Quicken report
- June Recon Report (Handout)
- Spring Sports Itemized Categories Report (Handout)
- Full Year Itemized Categories Report (Handout)
- Full Year Itemized Categories Year to Year Report (Handout)
- There will be reimbursement for Region 7AA schools next fall
 - o Amount determined after audit this fall

REGION SECRETARY REPORT

- June 17, 2024 Meeting Agenda (Handout)
 - o Let me know if you have any questions about anything on agenda
- Rich Matter updated the group on Audit findings

Spring 2024 TOURNAMENT REVIEW

- Overall very good
 - o Track gate was down ~\$1500
- Turnover in AD office staff has created some issues with timing this year

REGION HANDBOOK MODIFICATIONS (Handouts)

- Update Appendix E (Officials Stipends)

ACTIVITY ADVISORY PROPOSALS with comments and recommendation vote from A.D.s

- None

REPRESENTATIVE ASSEMBLY AMENDMENTS – Delegates; Keith Turner, Jodi Otte, Jon Martin

- K. Turner and J. Martin terms end July 2024
- K. Turner has said he would like to complete a 2nd term.
- J. Martin has taken a new position and will need to be replaced.

EXECUTIVE SECRETARY EVALUATION FOR 2023-2024

- Review Evaluation (Handout)
- Affirm email vote to approve eval and contract
- Questions?

TERMS ENDING FOR COMMITTEE MEMBERS

- All members are scheduled to return
 - If a member is not planning to complete their term please let me know asap.

2024-2025 MEETING SCHEDULE

- 7AA AD Meetings
 - Monday September 16th, 2024 (Buffalo House - Esko)
 - Wednesday January 8th, 2025 (Zoom)
 - Wednesday April 23rd, 2025 (Tobies - Hinkley)
- 7AA Committee Meetings
 - Wednesday September 18th, 2024 (Buffalo House - Esko)
 - Wednesday January 15th, 2025 (Zoom)
 - Wednesday April 30th, 2025 (Tobies - Hinkley)
 - Wednesday July 16th, 2025 (Zoom)
- MSHSL Area Meeting
 - North - Wednesday September 11th, 2024 (Chisholm - Valentinis)
 - South - Wednesday September 25th, 2024 (Brooklyn Park - Edinburgh)

OTHER

- None

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