

**MINNESOTA STATE HIGH SCHOOL LEAGUE
REGION 7AA COMMITTEE MEETING MINUTES
Wednesday July 17th, 2024 ZOOM 10:00 AM**

Members Present: Shawn Roed, Paul Riess, Mark Schroeder, Will Seykora, Tom Tusken, Steve Gibbs

Members Absent: Andy Richardson, Nate Rudolph, Sara Weis, Dan Bittman, Darin Illikainen, Glenn Morehouse Olson.

Meeting was called to order at 10:00 a.m. by Chair Roed

The following business was conducted.

Proposed agenda was accepted

- **Motion to approve**
 - **Tusken, second Gibbs. Motion Passed 6-0**

May 1st, 2024 Minutes were approved.

- **Motion to approve**
 - **Schroeder, second Tusken. Motion Passed 6-0**

Public Comments

- None

Board of Directors Update - Gary Revenig

- Mr. Braaten will provide updates in the fall.

Treasurer's Report.

- June Reconciliation report presented
 - Lots of uncleared checks due to late arriving gate checks
 - I will start clearing check amounts 3 years old or over.
- Itemized Categories Reports presented
 - Spring Sports Itemized
 - Full Year Itemized Categories
 - Full Year Itemized Categories Year by Year Comparison
- No questions or concerns
- If any committee member wants to see a fully itemized list of income/expenditures at any time they should email Sec Lenarz and he will send it via email.
- **Motion to Approve Treasurer's Report**
 - **Roed, second Tusken. Motion Passed 6-0**

Executive Secretary Report

- June 17, 2024 Region Sec Meeting agenda presented
- Nothing of note to report

Spring 2024 Tournament Review

- Spring went very well, host sites to be commended
 - Track meet was down \$1600 for gate
 - Expenses were up due to increase in site manager and officials stipends

Region Handbook Modifications

- Appendix E will need to be updated in Fall
- AD's will be asked to give input into stipends for positions not listed in the Metro scale.

Activity Advisory Proposals

- None

Representative Assembly Amendments

- Reviewed and confirmed next years delegates
 - Jodi Otte
 - Keith Turner has been approved for a 2nd term
- **Motion to Approve K. Turner as delegate**
 - **Roed, second Seykora. Motion Passed 6-0**
- Jon Martin will need to be replaced
 - Sec Lenarz will poll AD's for a person

Executive Secretary Evaluation

- Sec. Lenarz distributed copies of the final evaluation for 23-24
 - Roed thanked Sec Lenarz for a job well done.
 - Comments in evaluation were very positive
- Contract was discussed and approved via email this spring with committee members
- **Motion to Approve Contract and Evaluation**
 - **Roed, second Seykora. Motion Passed 6-0**

Board Terms Ending This Summer

- No Board members with expiring terms

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)
- **Motion to Approve Meeting Schedule for next year:**
 - **Seykora, second Scroeder. Motion Passed 6-0**

Other

- None

Motion to Adjourn: 10:27 AM

- **Roed, second Gibbs. Motion Passed 6-0**