AGENDA

Wednesday June 2, 2021

Giants Ridge (Wacootah Grille) 9:00 AM Pagion 74 Finance Committee Meeting 8:45 (Pandle Partaglist Paterson

Region 7A Finance Committee Meeting 8:45 (Rendle, Bertogliat, Peterson, & Cline)

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- 1. Call to order. Roll Call, certify quorum. Chairperson Ross
- 2. Adopt agenda
- 3. Approve May 5th Minutes as mailed
- 4. Financial Report
 - a. Financial committee
- 5. Executive Secretary's Report: (Track Meet Entry Deadline, Entry Fees)
- 6. Old Business:
 - a. Hand out 2021-2022 Calendar
 - b. Rep Assembly Meeting Report Rendle, Foster, Gronner
- 7. New Business:
 - a. Baseball Format
 - b. Set dates for Committee Meetings for 2020-2021.

Aug 18, 2021- Valentini's 10:30 AM

Sep 29, 2021- Valentini's 10:30 AM

Dec 1, 2021- Valentini's 10:30 AM

Feb 2, 2022- Valentini's 10:30 AM

Feb 23, 2022- AAA at Amsoil Arena 6:00 PM

Mar 30, 2022 - Valentini's 10:30 AM

May 5, 2022- Valentini's 10:30 AM (Thursday)

June 1, 2022- Giants Ridge 9:30 AM (Sometime that week)

- c. Region Committee Member Service
- d. Realignment 7A
- e. Region Secretary's contract for 2021-2022
- 8. Other:
- 9. Next meeting set for August 18, 2021 at Valentini's 10:30 AM
- 10. Adjourn