



**Region 2A Committee Meeting**  
**Monday, September 20, 2021 - 10:30 a.m.**  
**Happy Chef, North Mankato**

**Members:** Ted Simon, \*Craig Morgan, \*Cory Haala, Lonnie Seifert, Tim Collins, Taylor Topinka, Darla Remus, Marsha Franek, \*Paul Carpenter, \*Kathleen Walker, \*Crystal Lamont, \*Jim Callahan,  
(\*indicate tournament committee members)

1. Call to order and roll call
2. Additions/approval of the agenda Action item
3. Approval of minutes of the June 9, 2020 committee meeting (attached) Action item
4. Election of officers Action item
5. Public Comments
6. Approval of the Financial reports
  - Approve payment of June, July & August bills & financial statements Action Item
  - Review and approve June, July & August bank reconciliations Action Item
7. Review Spring Tournaments
  - Spring tournaments Information
8. Approve payback to Region 2A Schools
  - Activity payback for 20-21 Action item
9. Review the MSHSL 2019-20 audit Information
10. COVID Guidance Information
  - Regular Season vs. Post Season
  - No Contest vs. Forfeit
11. Electronic Ticketing/Arbiter Pay Information
12. Basketball Shot Clock Information
13. Mountain Lake music request Action Items
  - \*St. Peter & Jordan Music Request
  - \* Mankato Loyola & Kolars Home School coop request
  - \* Fairmont & Truman Girls Tennis coop request
14. Webcasting Post Season Events (21-22) Action Item
  - NFHS & LIVE BARN
15. Approve updated fall policies Action Item

16. Additions to the agenda

A. Class A VB Sites (11-2 & 11-6) c.

B. d.

17. Adjourn

**Next meeting is Monday, December 6, 2021 10:30 a.m.**

**Future Meeting Dates for your Calendar:** Dec. 6, Feb. 7 (Triple A), April 11, June 8

The tournament committee will meet at 9:00 A.M. if needed