



Region 2A Committee Meeting
Monday, December 12, 2022 – 10:30 a.m.
Happy Chef – Hwy 169 Mankato

Members: Ted Simon, Chris Sonju, Tim Collins, Darla Remus, Marsha Franek, Taylor Topinka, *Cory Haala, *Paul Carpenter, *Kathleen Walker, *Jim Callahan, *Crystal Lamont, *Craig Morgan

Absent: Marsha Franek & Tim Collins

*(*indicates tournament committee members)*

1. Call to order and roll call

2. Additions/approval of the agenda

Motion by Taylor T., 2nd by Crystal L. to approve the agenda. Motion Carried

3. Approval of minutes of the September 19, 2022 committee meeting

Motion by Cory H., 2nd by Taylor T. to approve the minutes. Motion Carried

4. Public Comments: None. *(Limit of five minutes per topic)*

5. Additions:

A.

B.

C.

6. Financial report

- Approve payment of Sept., Oct. & Nov. bills as presented.
- Review and approve Sept, Oct. & Nov. bank reconciliations and financial statements

Motion by Taylor T., 2nd by Crystal L. to approve the financial reports. Motion Carried

- Review fall activities – gate receipts & expenses

7. Fall Team Champs

- Girls' Tennis: 2A St. James 5A: Providence Academy
- Cross Country Boys: LCWM-Nicollet Girls: GFW
- 2A Volleyball: Mayer Lutheran 2AA Volleyball: Belle Plaine
- 2A Football: Lester Prairie 9-man Football: Renville Co. West
- 2AA Football: Blue Earth Area 3AAA Football: Fairmont

8. Action Items

8.1 Representative Assembly Proposed Amendments

- a. Boys Volleyball (Add to MSHSL-sponsored activities)
- b. Adaptive Athletics (Reduce the number of contests)
- c. Cross Country (Must have Registered Officials)

10-0 Support

10-0 Do NOT Support

8.2 Activity Advisory Proposals (MSHSL Board will Vote)

- a. Football Seeding 1-8
- b. Soccer Mercy Rule
- c. Soccer Regular Season Overtime
- d. Boys & Girls Tennis (Add a class to make three)
- e. Seeding Team Tennis Tournament
- f. Volleyball Roster increase from 15 to 18

10-0 Support

10-0 Support

10-0 Support

10-0 Support

10-0 Support

10-0 Support

8.3 One Act Play Subsection Team Placements

- a. Move from four subsections to three based on the number of teams participating

Motion by Taylor T., 2nd by Craig M. to approve. Motion Carried

8.4 Approve the Boys Basketball coop between Mankato Loyola and Kato Charter
Motion by Taylor T., 2nd by Crystal L. to approve. Motion Carried

8.5. Approve the 2023-2024 Calendar
Motion by Taylor T., 2nd by Cory H. to approve. Motion Carried

8.6. Approve & Hire Coordinators
a. John Bergs (2AA Boys/Girls Golf)
b. Dan Stork (2A & 2AA Section Softball)
c. Richard Busse (Section Track & Field)

Motion by Craig M., 2nd by Taylor T. to approve the coordinators as presented. Motion Carried

9. Discussion/Informational Items

- Speech: K. Walker reported that the State Tournament Date is moved to April 28 & 29.
- Music: Jim Callahan reported that they are ready for contests.
- Athletics: Cory H. & Paul C. report the Baseball State Tournament will be held at CHS Field this year.
- Visual Arts & OAP: They are hiring judges and getting ready for competition.
- "AAA" selection process: Information due to subsections by January 20, 2023.
- Leadership Conference: 25 schools attended the conference this year.

10. Secretary update: Secretary Swanberg reported on the Region Secretaries' meeting.

11. Adjourn

Motion by Taylor T., 2nd by Jim C. to adjourn. Motion Carried.

Next meeting: February 6, 2023

Interviews for Triple A students begin at 8:30 a.m.

Full committee meeting will begin at 11:00 a.m.