

The Region 7A Committee

Minnesota State High School League

Subsection 25

Dan Manick Bd. of Ed.
Dave Foster A.D.

Subsection 26

Jay Belcastro Supt.
Todd Rengo Bd. of Ed.

Subsection 27

Jeff Burgess Supt.
John Vukmanich Prin.

Subsection 28

Travis Vake A.D.
Ken Decoster Prin.

At Large

Jeff Gronner, Rhaya Tomberlin-Anderson, Kristen Cooper, Cassie Thuen.

Region Executive Secretary

Chad Stoskopf, 38 Rahkola Rd. Esko MN. 55733 Phone 218-522-5555, Fax 218-879-6248, cstoskopf@esko.k12.mn.us

Region 7A Minutes

May 11, 2023

Valentini's

Not Official until approved on June 14, 2023

The meeting was called to order by Chairperson Foster at 10:30 AM. The roll was taken and a quorum was certified. Jay Belcastro, Ken Decoster, Jeff Burgess and Dan Manick were absent. Cassie Thuen was represented by John Peterson and Jay Belcastro was represented by Scott Ross.

1. Motion Travis Vake, second Scott Ross to adopt the agenda. **Motion Carried**
2. Motion Jeff Gronner, second Todd Rengo to approve the minutes of April 14, 2023. **Motion Carried**
3. Open Forum: None.
4. The financial report which covered the April bank reconciliation and a review of the region secretary expenses since the last meeting was shared by Finance Chairperson, John Peterson. Motion Vake, second Rengo to approve the financial report. **Motion Carried**
5. Executive Secretary Report: Shared an update on Competitive Sections for 2023-2024 with plans to review subsection alignment at our June meeting. Communicated the next Region Secretary meeting date and plans to meet with area AD's later in the day.
6. Old Business
 - a. The committee discussed and voted on the Winter Advisory Proposals. The committee approved the basketball seeding proposal and debate rules and policies. For Nordic Ski the committee approved four of the five proposals; alternate medals, state tournament schedule, substitutions, and the tiebreaker were approved but increasing the number of pursuit qualifiers failed. The committee also opposed the addition of a ½ day to the State Wrestling meet.
 - b. Shared updates to the Region Calendar regarding boys tennis. Team competition will be held in Hibbing on 5/16 & 5/18 and Individuals are planned at Longview on 5/24 & 5/25/2023.
 - c. Representative Assembly Delegates (Dave Foster, Travis Vake, & John Vukmanich) shared their perspective from the meeting on May 9, 2023. Boys Volleyball and Adaptive Athletics proposals both were approved; boys volleyball passed by 9 votes and adaptive athletics was unanimously approved.
 - d. The Spring Election for Region Committee Membership was discussed and the members below were elected by acclamation. Motion Ross, second Vake to approve the election. **Motion carried**
 1. SS28 Board Member - Jesse White from MIB
 2. SS27 Athletic Director - Jim James from Mesabi East
 3. SS26 Principal - Tim Rohweder from Proctor
 4. SS25 Superintendent - Nathan Libbon from Cromwell
 5. Girls Sporting Representative - Sue Northey from Esko
 6. Music Representative - Jason Thurm from Greenway
7. New Business:
 - a. Shared the Region Secretary Evaluation process with the committee.
 - b. Updated the committee on the status of our Girls Tennis and South Music Manager search.

- c. The Fee Structure Subcommittee met prior to the full committee meeting. The subcommittee discussed and made recommendations that will be applied to the 7A fees and allowances schedule, effective August 2023. Motion Ross, second by John Peterson to approve the recommendations provided by the subcommittee. **Motion carried**
- d. The Hill City and Northland Coops in One Act and Speech were approved. Motion Vake, second Gronner. **Motion Carried**

8. Other: none

9. The next full committee meeting is set for June 14, 2023 at 9:30 am at the Wacootah Grille (Giants Ridge).

10. Adjourn: Motion Gronner, second Kristen Cooper to adjourn the meeting. **Motion Carried**

The meeting was adjourned by Chairman Foster at 11:40 AM

Respectfully Submitted,

Chad Stoskopf, Exc. Secretary

Date

Dave Foster, Chairman