

Region 6A, MSHSL Committee Meeting – Tuesday, June 6, 2023, 10:00 A.M. thumper pond

6A Minutes June 6, 2023

1.0 Meeting brought to order by Chairman Brian Hovland, at 10:00 A.M.

1.1 Additional Agenda Items 6A Committee Members would like to add.

1.2 Approval of Agenda. **Motion Foslien 2nd Bright MC**

2.0 Secretary's Report – April 12 2023

2.1 Copy of April 12, minutes sent via email

2.2 Approval of minutes **Motion Wold 2nd Brownlow MC**

3.0 Financial Report.

	2023	2022	2021
3.1 Balance Sheet – June 2 2023	337,512.00	\$309,028.00	\$238,261.00
3.1.1 Checking Acc't, ...	322,693.00	\$294,355.00	\$223,597.04
3.1.2 Money Market ...	\$14,819.00	\$14,661.00	
3.2 Balance Sheet --- June 2, 2023	337,512.00.....		
3.3 Profit Loss Comparison			
3.4 Approve reconciliation reports			
3.5 Region receipts/expenses tournaments			Motion Klein 2nd Foslien MC

4.0 Music Dates: (Check the calendar)

4.1 State Section for Music: Sat May 4 or 11, 2024 at FFCC

Try for May 4 with FFCC approval (Orpen will check)

4.2 Expense and receipts (piano rental at Host sites)

Update on some schools now owning more pianos to help with cost

5.0 202 Section 6A Track Assignments (SS) & Sites.

5.1 Assigned sites for 2024 track meets. May 23 SS 21 Pelican Rapids SS 22 LPGE

5.2 Section to Be held at Pillager May 30

Time frame for meet should start at same time for ss meets;

6.0 Review of Section 6A- 8AA Sites and subsections: 2024

6.1 Sites or date for semifinals. 6A boys and Girls Perham and Minnewaska Finals at Fergus Falls

6.2 Concordia hosts 8AA boys and Girls semis and finals

6.3 QRF in 8AA basketball (no subsections) Section for all 16 teams;

6.4 Baseball and softball Sites need to be addressed

Check with TRFalls Morris, Browerville, Park Rapids, Perham

Add sites to master calendar 2023-2024

6.5 Protocol uses coin flips when teams hit cross bracketing.

Final game undefeated vs one loss team no coin flip. Home team undefeated team:

6.6 Discussion on neutral sites: Sites determined by conditions and Availability of playing fields. Best with two diamonds per site.

7.0 Discussion on 6A and 8AA wrestling site 2024.

7.1 Individual 6A at Fri Feb 23 Wadena
Feb 16 Team ONE DAY at WCA

7.2 8AA Individual tourney Minnewaska Feb 23-24
Team Final Feb 16 17 DGF

8.0 Region 6A, MSHSL Handbooks – 2023-2024.

Music and speech rotations in subsection and section (check on Brainerd CC for music)

8.1 Subsection assignments (1st year of 2 year cycle)

Added 5A baseball to our list of hosting tournaments

8.2 Chuck will have online Handbooks for ADs after JULY 31.

9.0 Region 6A Champions –2023 (Competition completed on June 8)

9.1 6A Girls Golf. Park Christian

9.2 6A Boys Golf. Otter Tail Central

9.3 6A softball Upsala

9.4 8AA softball DGF

9.5 6A Baseball Belgrade-Brooten-Elrosa

9.6 8AA Baseball Perham

9.7 6A track both boys and girls Perham

9.8 Speech Staples 1st Perham 2nd

10.0 Executive Secretary Evaluation: Brian Hovland and Jake Foslien

10.1 required by Erich Martens

11.0 Recognition of outgoing members: new members

Thank you from Chuck Evert to each member:

Retiring members received a commemorative crystal for their years

Of service to the schools of region 6A.

Thomas Williams-Kelly Anderson

Janelle Bright-Clayton Ernst

JoAnn Orpen-Lisa Wegleitner

Nick Courneya-Norm Gallant

Paul Brownlow-Melissa Sparks

Brian Hovland-Derrick Nelson

12.0 Adjournment. Enjoy the summer break. 11:30 motion Klein 2nd
Anderson MC

