

AGENDA

Thursday June 15, 2023

Giants Ridge (Wacootah Grille) 9:30 AM

Region 7A Finance Committee Meeting 9:00 (Vukmanich, Burgess, Peterson, & Ross)

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

1. Call to order. Roll Call, certify quorum. Chairperson Foster
2. Adopt agenda
3. Individuals or Delegations on Agenda Issues*
4. Approve May 11th Minutes as mailed
5. Financial Report
 - a. Financial committee
6. Executive Secretary's Report: (Audit)
7. Old Business:
 - a. Girls Tennis, Music, Virtual Arts Managers
8. New Business:
 - a. Boys Volleyball Task Force
 - b. Competitive Section and Subsections
 - c. Coops:
 - i. Deer River/Northland Coop adding Hill City for both Cross Country and Track.
 - d. Nordic Ski Manager
 - e. 2023-2024 Region Calendar
 - f. [Set dates for Committee Meetings for 2023-2024.](#)
 - Aug 23, 2023- Valentini's 10:30 AM
 - Sep 27, 2023- Valentini's 10:30 AM
 - Dec 13, 2023- Valentini's 10:30 AM
 - Jan 31, 2024- Valentini's 10:30 AM
 - Feb 28, 2024- AAA at Amsoil Arena 6:00 PM
 - Apr 3, 2024 -Valentini's 10:30 AM
 - May 9, 2024- Valentini's 10:30 AM (Thursday)
 - June 12, 2024- Giants Ridge 9:30 AM (Sometime that week)
 - g. Region Secretary's contract for 2023-2024
 - h. Region Committee Member Service
8. Other:
9. Next meeting set for August 23, 2023 at Valentini's 10:30 AM
10. Adjourn