

Region 6A Committee Meeting

WED Nov 29 2023 -- @ Thumper Pond, Ottertail MN – 10:00 A.M.

6A minutes Nov 29 2023

1.0 Meeting to order by Chairman Jake Foslien at 10:00 A.M.

Additional items: _____ - _____ - _____

2.0 Secretary's report of September 13, 2023 meeting.

- 2.1 Minutes were emailed to all Committee members.
- 2.2 Approval of September 13, 2023, minutes of the Region 6A, MSHSL Committee. **Motion Klein 2nd Weniger MC**

3.0 Financial Report.

- 3.1 Region 6A, MSHSL Balance Sheet –Nov 29 2023 Nov 30 2022 Dec 1 2021
 - 3.1.1 Money Market Acc't. \$14,944.00 \$14,680.00 \$14,667.00
 - 3.1.2 Checking Acc't. ... \$438,482.00 \$427,645.00 \$363,254.00
 - 3.1.3 **Total Funds \$453,426.00 \$442,325.00 \$377,921.00**
- 3.2 Balance Sheet Previous Year Comparison
- 3.3 Region 6A Profit & Loss – Aug. 1, through Nov 24, 2023
- 3.4 List of Deposits/Bills – Section tourney spreadsheet fall 2023
- 3.5 6A Profit & Loss Detail. Distributed at meeting.
- 3.6 **Approve** reconciliation reports for Sept thru Oct.
Reports are included in agenda packet. **Motion Nelson 2nd Wold MC**
- 3.7 **Approve** 2022-2023- Audit Report. (not completed)
- 3.8 **Approve** financial report. **Motion Gallant 2nd Klein MC**
- 3.9 **DISBURSEMENT to member Schools: \$246,00.00 Approval**
Motion Johnson 2nd Weniger MC

4.0 Region 6A, MSHSL Master Calendar (mshsl.org/region-6a)

- 4.1 Master Calendar for 2023-2024 updated on [website](#)
- 4.2 6A boys and girls basketball : Perham and Minnewaska Fergus Falls
- 4.3 8AA boys and Girls Basketball: Concordia and home sites
- 4.4 Baseball : 8AA Perham and TBD 6A Morris and Browerville
- 4.5 Softball: Browerville and Morris 6A:8AA TRF and Menahga

5.0 Fall Activities.

- 5.1 Girls Tennis, Cross Country, volleyball and Football Champions
- 5.2 Tennis: **8A Crookston**—volleyball 8AA **Wadena DC 6A West Central Area**
Cross Country: **6A : Bertha-Hewitt Boys, Staples Girls**
Football: **4A BBE 6A Parkers Prairie 6AA Osakis 8AA Barnesville**
9 player Otter Tail Central 8AAA DGF
- 5.3 Programs were online and viewed approx. 2200 VB and 1800 FB

6.0 Winter Tournaments – 2024

- 6.1 One Act Play Jan 29 Subsection Feb 3 Section at **Park Rapids**
Change to Pillager Jan 29 and Barnesville Feb 3 due to construction project at Park Rapids (Check on sites with Pillager and Barnesville)
- 6.2 **Discussion with fewer schools participating (Kelly Anderson)**
- 6.3 Music contest: Lisa Weniger Large group, solo/ensemble listed on calendar
Work with previous hosts if new and hire judges asap
- 6.4 Wrestling 6A at HS Feb 13 Wadena DC Feb 16 and Wadena DC Feb 23
- 6.5 8AA Team at High Seed Feb 15 Minnewaska Feb 16 Individual DGF Feb 23-24
- 6.6 Dance Team. Wadena DC Feb 3

- 6.7 Gymnastics. **Perham Feb 17 replaces Park Rapids**
- 6.8 Swimming 5A boys at Alexandria Sat Feb 24
- 6.9 Hockey Girls HS Feb 8 13 and 15 at Alexandria Boys HS Mar 20 24 29 at St Cloud Mac
- 6.10 Boys Basketball. See Master calendar 3/4, 7, 9, 13, 15
- 6.11 Girls Basketball. See Master calendar 2/26 2/29, **Mar 2, 6, 8**
 - 6.11.1 Programs: Online program
 - 6.11.2 Passes – current policy is 4 passes which admit 1 person to 6A activities in which admission is charged.

7.0 Spring Tournaments – 2024

- 7.1 Softball Section 6A Browerville and Morris – 8AA Softball (Menahga and TRFalls)
- 7.2 Section 6A & 8AA Baseball. 6A Morris and Browerville 8AA Perham and TBD
- 7.3 Track Section 6A May 30 Pillager
May 23 SS 21 LPGE SS 22 Pelican Rapids
- 7.4 Golf: May 29 May 30 Lakeside Perham
- 7.5 Speech: Menahga April 13 April 5 Browerville April 6 Pequot Lakes April 5 or 8th at Underwood**

8.0 AAA Contest – 2024

- 8.1 Deadline for schools to submit nominations – Friday., Jan. 6, 2024
- 8.2 Deadline for Regions to submit state nominees – Wed Feb 7 , 2024
- 8.3 Region 6A nominees determined – Wed, FEB 7 2024
- 8.4 AAA **Luncheon Wed Feb 7 @ 11:30 Thumper Pond**
 - 8.4.1SS winners, their parents and a school representative will join the Region 6A Committee for the AAA Luncheon.
- 8.5 SS Coordinators: Thomas Williams, Lynette Johnson, Derrick Nelson and Norm Gallant

9.0 Fall advisory proposals (need a vote)

- 9.1 Football State tournament Seeding begin fall **2024 8 Yes 4 no**
- 9.2 Soccer suspended games protocol **12 yes 0 no**
- 9.3 Girls tennis add a third class **11 yes 1 no**
- 9.4 Volleyball state tourney seeding. **12 yes 0 no**

10.0 Applicants for region 6A Secretary

8 Candidates applied for position

- 10.1 screen applicants based on rankings **5 applicants will be interviewed.**
- 10.2 protocol for in person interviews: **Interviews will take place Dec 20**
- 10.3 list of questions: **Formulated by committee before Dec 20**

11.0 Meeting dates:

Next Region 6A, MSHSL Committee Meeting – **Wed, Feb. 7– 9:30 A.M.**
with AAA Luncheon to follow at 11:30 A.M.

12.00 Meeting adjournment: Motion Nelson 2nd Weniger MC 1:30 PM

Respectively Submitted:

Chuck Evert Region 6A Secretary

