



Region 2A Committee Meeting Agenda
Monday, December 11, 2023 – 10:30 a.m.
Happy Chef, Hwy 169 Mankato

Members: Mike Fugazzi, Andy Traetow, Tim Collins, Trevor Houn, Troy Guentzel, Jon Bakken , *Cory Haala, *John Bergs,
*Kathleen Walker,*Rachel Moldan, *Eric Lewis, *Craig Morgan

*(*indicates tournament committee members)*

1. Call to order and roll call
2. Additions/approval of the agenda
3. Approval of minutes of the September 18, 2023 Committee Meeting
4. Public Comments: *(Limit of five minutes per topic)*
5. Additions:
 - A.
 - B.
 - C.
6. Financial report
 - Approve payment of September, October and November bills
 - Review and Approve September, October and November bank reconciliations and financial statements
 - Review fall activities – gate receipts and expenses
7. Fall Team Champs

• Girls' Tennis: 2A St. James	Girls' Tennis: 5A: Providence Academy
• Cross Country Boys: Mountain Lake	Cross Country Girls: Mountain Lake
• 2A Volleyball: Mayer Lutheran	2AA Volleyball: Southwest Christian
• 2A Football: Mayer Lutheran	9-man Football: Cedar Mountain
• 2AA Football: Triton	3AAA Football: Waseca
8. Action Items
 - 8.1 Representative Assembly Proposed Amendments
 - [208.02: Gymnastics Year Round Coaching Waiver](#)
 - [522.07: Dance Tryouts](#)
 - 8.2 Activity Advisory Proposals (MSHSL Board will Vote)
 - [A shortened version of each of the proposals](#)
 - [FOOTBALL: State Tournament Seeding](#)
 - [SOCCER: Suspended Games](#)
 - [GIRLS TENNIS: Add a Third Class](#)
 - [VOLLEYBALL: State Tournament Seeding](#)

8.3 Approve the coops between Sleepy Eye & Sleepy Eye St. Mary's for One Act Play; and Boys Basketball Between Mankato Loyola & Mankato Christian Academy.

9. Discussion/Informational Items

- Speech:
- Music:
- Athletics: 7 vs. 8 for section football
- Visual Arts & OAP:
- "AAA" selection process: Information due to subsections by January 19, 2024.
- Leadership Conference: 22 schools attended the conference this year.

10. Secretary update

11. Adjourn

Next meeting: February 5, 2024

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

Full committee meeting will begin at 10:30 a.m.