

AGENDA

Region Committee Meeting 10:30 am

Wednesday January 31, 2024

Valentini's - Chisholm MN

AAA Committee Meets at 9:00 am

Finance Committee Meets at 10:15 am

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 Gronner
- 2. Adopt Agenda.**
- 3. Open Forum.**
- 4. Approve December 13th minutes as mailed.**
- 5. Financial Report**
 - a. Financial committee
- 6. Executive Secretary's Report:** (Region Secretary Meeting 1/16, Audit)
- 7. Old Business:**
 - a. Fall Survey Feedback: G. Swim & Dive, Football, Volleyball
 - b. Update on the 2023-2024 Region Calendar
 - c. Payback to Schools
- 8. New Business:**
 - a. AAA Results
 - b. [AAA Recognition February 28, 2024](#)
 - i. Arrive between 6:00-6:30
 - ii. On ice between 1st & 2nd periods.
 - c. Hockey and Basketball Programs
 - d. Fed Mileage Rate as of January 1, 2024 is 67 cents per mile.
 - e. Coops:
 - i. Northeast Range & Northwoods for Speech
- 9. Other:**
- 10. Next meeting set for April 3, 2024 at Valentini's 10:30 AM**
- 11. Adjourn**