

MINNESOTA STATE HIGH SCHOOL LEAGUE

REGION 4AA

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MINUTES OF REGION 4AA COMMITTEE

August 21, 2024

COMMITTEE MEMBERS PRESENT:

Matt Kraft, Kristine Schaefer, John Pohl, Andrea Schmidt, Jesse McCann, Brian Peloquin, Dan Wallaert, Jamil Payton, Aaron Hammerman, Tim Coleman, Andrew Collins, Jed Helwig

APPROVAL OF AGENDA:

There was a motion by Tim Coleman seconded by John Pohl to accept the agenda.

MOTION APPROVED

WELCOM NEW MEMBERS TO THE COMMITTEE:

We would like to welcome Andrew Collins, St. Paul Public Schools to the committee.

ELECTION OF CHAIRPERSON FOR THE COMMITTEE:

There was a motion by Andrea Schmidt to nominate Brian Peloquin to be the chairperson, seconded by John Pohl. **MOTION APPROVED**

APPROVAL OF MINUTES:

There was a motion by Tim Coleman seconded by Andrea Schmidt to accept the minutes of May 15, 2024. **MOTION APPROVED**

APPROVAL OF PAYMENTS:

The committee was provided with copies of bank statements for the months of May, June, July of 2024. This included deposits and debits and a copy of the checkbook register. Dan Wallaert made a motion to authorize payments for the period presented, John Pohl seconded the motion. **MOTION APPROVED**

BOARD OF DIRECTORS ITEMS

MSHSL BOD Rep, Jed Helwig presented the following items to the committee.

- 9th Grade Governance
- Membership Fee for schools
- Survey to member schools for state softball site for 2025 season
- Transfers as it relates to online learning
- 2025 spring activity advisory proposals
- Calendar dates for the following state tournaments:
 - Prep Bowl
 - Soccer
 - Boys Swimming/Diving
 - Track/Field
- 2025 Spring Sport Advisory Proposals –
 - B/G Golf 2-Day 36- Hole Limit Clarification – **Approved 11-0**
 - B/G Golf Non-MSHSL Competition Event Definition – **Approved 11-0**
 - Speech – Penalty for Violation – **Approved 11-0**
 - Speech – Removal of Selection Rule – **Approved 11-0**
 - State Tournament Seeding
 - Baseball – **Approved 11-0**
 - Softball – **Approved 11-0**
 - B/G Lacrosse – **Approved 11-0**
- Boys' Volleyball – Region 4AA will be responsible for administering a section tournament.

2023-24 FINANCIAL REVIEW:

- Secretary Whisler reviewed the final financials for the 2023-24 school year.

PREPARATIONS FOR THE 2024-25 SCHOOL YEAR:

- **2024-25 Region 4AA Handbook Review**

Secretary Whisler reviewed the 2024-25 Region 4AA Handbook. He discusses the recommended changes/updates. Jamil Payton made a motion to approve the recommended changes, Tim Coleman seconded the motion.

MOTION APPROVED

- **Fine Arts Review**

- Speech/Debate – No new items given by committee member Coleman
- Music – Committee member Hammerman will work with region music coordinator to recruit schools to host events. He will also continue to work on recruiting new judges.

- **Approval of Zoom Contract**

- John Pohl made a motion to approve the zoom contract for the region, Matt Kraft seconded the motion. **MOTION APPROVED**

- **Hometown Ticketing Agreement**

- Tim Coleman made a motion to approve and Andrea Schmidt seconded a three-year contract with Hometown Ticketing. Hometown will give the region 15% of all ticket sales. Matt Kraft seconded the motion.

MOTION APPROVED

- **NSPN Streaming**
 - The committee has agreed to use NSPN as their exclusive streaming platform. Secretary Whisler will continue to work with them in regard to fees and revenue.

- **Student Representatives**
 - The committee discussed the idea of continuing to have 2 student representatives on the committee. This topic will be reviewed at the September meeting.

- **Rep Assembly Representatives**
 - Tabled until September meeting

- **Triple A Selection Committee**
 - Tabled until September meeting

- **Games Committee**
 - The following committee members have agreed to be on the games committee. Schmidt, Coleman, Kraft Wallaert (Helwig/MSHSL)

- **2024-25 Meeting Dates**
 - Secretary Whisler shared the meeting dates for AD's/Committee

ADJOURNMENT

- There was a motion made by Jesse McCann seconded by Andrea Schmidt for adjournment. **MOTION APPROVED**

- **Next Meeting** – September 18, 2024
 - AD's/8:30 Committee/10:30