

MINNESOTA STATE HIGH SCHOOL LEAGUE

REGION 4AA

P.O. Box 639 Willernie, MN 55090



Jeff Whisler
Executive Secretary
(c) 651-329-5100
Jeff.whisler17@gmail.com

MINUTES OF REGION 4AA COMMITTEE

January 10, 2024

COMMITTEE MEMBERS PRESENT

Matt Kraft, John Pohl, Jesse McCann, Brian Peloquin, Jamil Payton, Aaron Hammerman, Tim Coleman, Jenny Patrek, Dan Wallaert, Jed Helwig, Student Rep-Ataa-Adjetey Mensah, Mary Yang

APPROVAL OF AGENDA

There was a motion by Tim Coleman seconded by Jesse McCann to accept the agenda. **MOTION APPROVED**

APPROVAL OF MINUTES

There was a motion by Brian Peloquin seconded by Tim Coleman to accept the minutes of November 15, 2023 meeting. **MOTION APPROVED**

APPROVAL OF PAYMENTS FOR

The committee was provided with copies of bank statements for the months of November and December 2023. This included deposits and debits and a copy of the checkbook register. Tim Coleman made a motion to authorize payments for the period presented, John Pohl seconded the motion. **MOTION APPROVED**

REVIEW OF BANKSTATEMENTS

Secretary Whisler explained that he had to add an account to the Wells Fargo Bank. It will handle all the Arbiter payments for officials and judges.

BOARD OF DIRECTORS ITEMS

- Jed Helwig reviewed the ongoing work the MSHSL is doing. Items reviewed and discussed were.
 - Gymnastics- Year around coaching
 - Dane Tryouts
 - MSHSL looking at the addition of grade 9 into the umbrella of the league.
 - The 2 foundation grants - Form A and Form B.

UPDATES ON FALL TOURNAMENTS

- Secretary Whisler explained that the fall season has concluded and shared with the committee the financials of all the tournaments. The weather had an impact on the revenue for some of the tournaments. Whisler stated that while the Region is down \$27,000 from the same time last year, we are still in good shape financially.
- The auditor has not completed the audit yet.

FINE ARTS UPDATE

- Music - Aaron Hammerman stated we are still looking at securing a site for a large group instrumental solo/ensemble.
- Debate –The section debate tournament was recently held at Eagan High School. A complete report will be given at the April meeting.
- Speech- Preparations are being made for the section speech tournament that we administer.

WINTER PREVIEW

- Nordic Bib – The Nordic ski bibs have been ordered and are scheduled to arrive in time for the two meets administered by 4AA.
- Non-Revenue Activities – Secretary Whisler will send out invoices to participating schools for Nordic and alpine skiing.
- Hometown Ticketing – Secretary Whisler will continue to work with schools and create a ticket link for certain events.
- Arbiter Pay – Starting this winter secretary Whisler will be using Arbiter to pay officials/judges.
- Streaming Contract – Secretary Whisler will continue to work with NSPN and negotiate the fees for the winter seasons.

OTHER BUSINESS

- Triple A Selection Committee – Thanks you to committee members, Patrek, Hammerman and Schmidt for volunteering to be on the selection committee for the Triple A award committee member to select the Triple A recipients. The deadline for schools to submit nominations is January 19th.

ADJOURNMENT

- There was a motion made by Tim Coleman seconded by Matt Kraft for adjournment. **MOTION APPROVED**

- **Next Meeting** – Tuesday, April 16, 2024
- AD's @ 8:30
- Committee @ 10:30