



MSHSL REGION 5A

John Vraa, Executive Secretary
7155 164th Ave NE, New London, MN 56273
E: John.Region5A@gmail.com C: 320-212-5342

Region 5A Committee Meeting Wednesday, January 22, 2025, 4:30PM Best Western Plus Kelly Inn, St Cloud

Minutes

Attending: Mikayla Curry, Bonnie Spohn, Dave Schneider, Dan Voce, Tyler Soderstrom, Mike Rowe, Matt Poepping, Joel Swenson, Steve Zierman. Also attending: Abby Schneider. Absent: Scott Bergman, Dana Amdahl, John Kleppe, Shaune Macho.

1. Meeting called to order by President, Joel Swenson, at 4:41 pm. Motion by Mike Rowe, second by Dan Voce to approve the agenda. Motion passed.
2. Motion by Mike Rowe, second by Dave Schneider to approval the November 13, 2024 Minutes of the Region 5A Committee. Motion passed. [Region 5A Committee Minutes 11-13-24 - Google Docs](#)
3. Financial Report for November 13, 2024 - January 21, 2025
November 2024 and December 2024 reconciliation statements:
 -  November Reconciliation Report.pdf
 -  December Reconciliation Report.pdf
 -  Deposits 11-13-24 to 1-21-25.pdf deposits totaling \$129,328.41
 -  Expenses 11-13-24 to 1-21-25.pdf expenses including check #s 23949-24002 totaling \$102,166.33CD's: \$25,627 matures 4-25-25, \$26,324 matures 6-27-25
John and Abby presented the Financial Report. Motion by Matt Poepping, second by Dave Schneider to approve the Financial Report. Motion passed.
4. Representative Assembly. Informational, Alumni Participation. [Alumni Participation Proposal](#)
Discussion and Roll Call Vote. The committee sees power in community and alumni relations with allowing alumni to practice with current high school athletes. They would like John to clarify with the MSHSL on whether this proposal includes FA activities, including band and choir. Games vs practices? What happens if the proposal fails? Roll call the week of Feb 5.
Note: Roll Call Vote. Voting yes (5) - Shaune Macho, Dan Voce, Scott Bergman, Dave Scheider, Bonnie Spohn. Voting no (7) - John Kleppe, Mikayla Curry, Tyler Soderstrom, Matt Poepping, Mike Rowe, Joel Swenson, Steve Zierman.
5. AAA Selection
The Committee submitted their rankings and John entered on a Google spread. Discussion of candidates occurred.
6. One Act Play SubRegions [Region 5A One Act Play Policies - Google Docs](#)
SS South (17) - February 24 at Dassel Cokato
SS East (18) - February 25 at Mora
SS North (19) - February 25 at Foley
SS West (20) - February 25 at Sauk Centre
One Act Play Section 5A, Sauk Rapids-Rice HS, Saturday, February 1, 2025



MSHSL REGION 5A

John Vraa, Executive Secretary
7155 164th Ave NE, New London, MN 56273
E: John.Region5A@gmail.com C: 320-212-5342

7. Fall Tournament Report Updates - John/Abby

2024 Fall Tournament Report with history 2024 Fall Tournament Report with history.xlsx

Fall Tournament net profits were up \$10,500 over 2023, but about average in looking at a four year history.

8. FY 2024 Audit DRAFT Financial Statement Audit DRAFT Financial Statement Region 5A FY 24.pdf
[Region 5A Distribution Structure - Google Sheets](#)

Profit and Loss 2021-22.pdf

Profit and Loss 2022-23.pdf

Profit and Loss 2023-24.pdf

John and Abby presented the Audit DRAFT Statement and the amount advised in distribution - \$47,971. This amount is down from \$114,992 in 2024 and \$138,344 in 2023. Abby explained checking balance still remains strong and committee members acknowledged the lower distribution number is more in line with distribution amounts prior to COVID. John, Abby, Tyler and Matt will spend time in the coming months looking closer at revenue and expense comparisons and report back to the committee in April. For potential increased revenue: increase entry fees or charge gate for tennis, cross country, music, speech, one act.

9. Northwest Nighthawk Request [Nighthawk Request for Track 2025 - Google Docs](#)

Motion by Mikayla Curry, second by Dave Schneider to approve the coop request. Motion passed. John will invite Jennifer to our April meeting.

10. Fall Live Streaming - John report good revenue numbers from NSPN.TV

5A

784 Initial Subscriptions \$3984

254 Renewals \$1736

Total to 5A \$5720

11. Winter Live Streaming

NSPN.TV - looking to add Section 5A and 6AA Basketball Neutral site games and additional wrestling

12. AAA Banquet - meet candidates and parents, 6:10pm

13. Reconvene meeting to make final AAA selection

Section 5A AAA Winners are Alexa Anderson, Milaca, and Logan Schad, Melrose Area. Good luck to Alexa and Logan at the State Competition.

14. Motion by Tyler Soderstrom second by Bonnie Spohn to adjourn. Motion passed.

15. Next meeting date, Wednesday, April 9, 11:00am, Ultimate Sports Bar and Grill, Waite Park
Tuesday, June 10, 10:00am, Ultimate Sports Bar and Grill, Waite Park