Region 4A

Administrative Committee Meeting Agenda and Minutes September 17, 2025

1:00 p.m., MSHSL Office, Conference Room C

Roll Call and Introduction of members:

- Jed Moseman Present
- Christian Rovn Present
- Matt Osborne Present
- Michael Reed Absent
- Chris Laird Present
- Mike Streitz Present
- Brandon Morris Present
- Morgan Underwood Present
- Daren Messmore (Board of Directors Representative for Region 3A & Region 4A) Present
- Taylor Tvedt Present
- Dylan O'Brien Present
- Katie DeWitt Present
- Jeff Beimert Present
- Mark Segal, Committee Chair
- Rick Johns, Executive Secretary

Committee Newcomers:

- Katie DeWitt, Concordia Academy katie.dewitt@concordiaacademy.com, BOE designee
- Dylan O'Brien, Belle Plaine High School, dobrien@belleplaine.k12.mn.us, Speech
- Jeff Beimert, North Lakes Academy, jbeimert@northlakesacademy.org, At Large

Approval:

- May 2025 minutes
 - Minutes approved

Financial Report:

- Current bank balance \$43,586.25
- <u>Current bank balance</u>
- The balance is lower than last year at this time (same as 2023)
- Anticipate that we will be in a good position financially

Old Business:

- Review Meeting Calendar
- <u>Review Working Tournament Calendar</u>
- Review Working Arts Calendar
- Revenue Share Partnership Agreement with NSPN
 - o Revenue sharing with NSPN...Rick will sign the agreement
 - o Semifinals and finals (semifinals where we can make revenue)
 - o Region 4A made \$660 last year and anticipate more this year
 - o Tournament hosts will need to find a location for NSPN during games

New Business:

- Board Report Daren Messmore
 - o Last Board meeting discussed advisory proposals
 - o Notice...first week for 2026 is August 17 (a week later)
 - Push for zero week
- MnIAAA Report Matt Osborne
 - o National conference in Tampa Bay

Spring Advisory Proposals

- A summary of each proposal
- The full version of each proposal is linked here.
- Straw poll by Executive Committee:
 - Baseball/Softball: strong support from Region 4A Executive Committee
 - Golf 2-day tournaments: strong support from Region 4A Executive Committee
 - Golf Alternates: strong support from Region 4A Executive Committee
 - Golf Classification: No support from Region 4A Executive Committee
 - Speech Body Contact: strong support from Region 4A Executive Committee
 - Speech Selections and Cutting: strong support from Region 4A Executive Committee
 - Track & Field Discuss Weight for Wheelchair: strong support from Region 4A Executive
 Committee

Executive Secretary:

- Audit has started.
 - Audit box dropped off today
- Reminders
 - AAA Awards
 - 4A AAA Timeline
 - Chris R, Daren M, Brandon M, and Taylor will take the lead with these awards
 - Communication typically goes out around Thanksgiving
 - ExCEL Award due in League Office by December 12, 2025
- <u>Election Days and Information 2025-2027</u>
 - This is a link to election days for awareness
 - We need to schedule to not interfere with elections
- Some issues with Girls and Boys Basketball gyms being too small
 - We need spaces that are "appropriate" for the contests (regulation size floors)
 - Locations need to have enough seating
 - Katie, Jeff, Chris, and Brandon will look into this
- Soccer some schools have small soccer fields
 - Field should meet the NFHS minimums for safety (55 yards wide and 100 yards long)
 - There are guidelines and recommendations for safety
 - There was discussion by the Committee to determine how to keep the field safe for play
 - Host should send coordinator pictures if there are any questions about safety
 - The decision about weather is the host school's until the game time
 - Common sense should prevail
 - This needs to be a safe playing surface and if there are questions pictures should be sent for a decision
 - There was discussion about ranking decisions coach's versus QRF
 - There are many sports where coach's rankings are used rather than QRF
 - Region 4A Holiday Proposal and schedule conflicts
 - Lack of follow through
 - Letter written by Rick and Mark and sent to ADs, Principals, and Heads of School
 - The holiday proposal has been placed on Region dashboard and in Region 4A Handbook

Adjournment:

Motion to adjourn, Meeting adjourned @ 2:54pm

Next Meeting:

Date: December 3, 2025, Time: 1:00 p.m., Location: MSHSL Office