AGENDA

Region Committee Meeting 9:30 am

Wednesday August 20, 2025

MN National - McGregor MN

Finance Committee Meets at 9:15 am

Chad Stoskopf, Phone: 218-522-5555, Email: cstoskopf@esko.k12.mn.us

- 1. Call to order. Roll call, certify quorum. Chairperson Ross
 - a. Introductions
 - b. Overview
- 2. Adopt agenda
- 3. Individuals or Delegations on Agenda Issues*
- 4. Approve June 9th Minutes as mailed
- 5. Financial Report
 - a. Financial committee
- 6. **Executive Secretary's Report:** (Audit, New AD's, Region Secretary Meeting/Trainings)
- 7. Old Business:
 - a. Region Calendar
 - b. Tournament Manager Updates
- **8.** New Business:
 - a. Vice Chair
 - b. Spring Advisory Proposals
 - c. State Audit Findings 24FY
 - d. Coops:
 - i. Deer River/Olson Home School for Football and BBB.
 - ii. McGregor/Aitkin for Cross Country Boys and Girls.
 - iii. Northland/Hill City for BBB.
 - e. 7A Region Committee Directory
 - f. 7A Policy Manual
 - g. 7A Sub Committees
 - h. Rep Assembly Delegates
- 9. Other:
- 10. Next meeting set for September 24, 2025 at Valentini's 10:30 AM
- 11. Adjourn