## **AGENDA**

## Region Committee Meeting 9:30 am

## Wednesday August 20, 2025

Valentini's - 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