

## Athletic Director Meeting Minutes - January 14, 2020 - Greeley

- ❑ Meeting was called to order at 10:00 am by Secretary-Treasurer Greg Morris. All conference schools were in attendance.
- ❑ The minutes from the November 12, 2019 meeting were viewed. Motion to approve was made by Palmer and seconded by St. Edward. Motion passed 11-0.
- ❑ The seeding for the Conference Basketball tournament took place. Once teams had been assigned locations, placed in places and starting times adjusted, the officials were assigned. A financial form was given out and program information was requested by the Secretary.
- ❑ Discussion took place on the Volleyball and Basketball mileage rate paid to officials. The basis of the discussion was who was to get paid the mileage part of the expense. A motion was made by Heartland Lutheran and seconded by Burwell that a by-law change be made for the 2020-21 school year to state that **"Volleyball and Basketball officials who are the contracted official will be the only one to receive mileage expenses"**. Motion passed 11-0.
- ❑ Discussion took place on Girls and Boys Basketball, in who plays first on a scheduled night of games. It was said that "everyone leaves when the girls play second"; "officiating will drop off when the girls play second"; "6:00pm has been determined to be prime-time". A motion was made by Burwell and seconded by Nebraska Christian to have the **"second sentence under Basketball on page 6 of the by-laws deleted"**. That would be deleted would be: It is also **recommended** that member schools rotate the order of double varsity games with the girls' game scheduled at 6:00 and boys' game scheduled at 7:30 when the calendar date is even and boys' game scheduled at 6:00 and girls' game scheduled at 7:30 when the calendar date is odd. Motion passed 10-1, with Fullerton dissenting.
- ❑ Motion that was tabled from the November meeting on moving the Music Contest, starting in 2021, on a request from the Executive Committee. Motion by Heartland Lutheran and seconded by Spalding Academy to **move the Music Contest, starting in 2021 to March 31st. Alternative date will be March 24th.** Motion passed 11-0.
- ❑ A lengthy discussion was held on the by-law decision by the Executive Committee to have the Volleyball Regular Season champion to only be eligible for the reward, if they play all conference schools.

- ❖ A motion was made by Nebraska Christian and seconded by Spalding Academy to "eliminate the Regular Season Championship starting in 2020-21 school year. That motion failed 3-8 with Central Valley, Nebraska Christian and Spalding Academy voting in the affirmative.
- ❖ A motion was made by Burwell and seconded by Fullerton that "**every member has until 2022-23 school year to schedule every conference school in Volleyball and Basketball to be eligible for the Conference Regular Season Championship.**" (This by-law change will disappear starting in the 2022-23 school year.) Motion passed 11-0.
- ❖ A motion by Elba and seconded by Spalding Academy to include this passage (In Bold) under Section I of the basketball by-laws:  
Whenever a new school joins the conference, they shall not be eligible for the conference season championship plaque until they **have either scheduled** ~~play~~ every conference team in regular season **or have been a member for three years. By the end of the new school's 3rd year in the conference every team should be scheduled to play them.** This by-law change would go in effect in the 2022-23 school year. Motion passed 11-0.
- ❑ St. Edward led a discussion on changing the date of the Speech Contest for this school year. Heartland Lutheran joined in with a major conflict also on that date. A motion was presented by Heartland Lutheran and seconded by Palmer to move the date of the 2019-20 Speech Contest to February 19th with February 26th being an alternate date. Motion passed 11-0.
- ❑ Motion to dismiss was presented by Burwell and seconded by Elba. Motion passed 11-0. Meeting dismissed at 11:38am.