

Athletic Director Meeting Minutes – November 12, 2019 – Greeley

- ❑ Meeting was called to order at 10:00 am by Secretary-Treasurer Greg Morris. All conference schools were in attendance.
- ❑ All-Conference Volleyball results were handed out along with the finances of the Volleyball tournament and the Cross Country meet. Volleyball made \$470 compared to \$387 in 2018. Cross Country lost \$14. No 2018 Cross Country figures were available.
- ❑ The Sportsmanship Tracking form was given to the Athletic Directors.
- ❑ As directed from the Executive Committee, the AD's discussed moving the March Music Contest starting in 2021. More information was needed on FFA dates and it was tabled until the January meeting. Burwell and Greg Morris will get the information.
- ❑ A proposal to change the Cross Country scoring was proposed by the Palmer Cross Country coach. After much discussion the feeling was that the conference was moving away from District Scoring Rules. A motion was made by Burwell and seconded by Elba to propose to the Executive Committee to change the scoring rules to state "Cross Country will follow district scoring rules". Motion passed 10-1 with Fullerton voting no.
- ❑ The use of conference passes and how the schools were distributing them was discussed. After much discussion a motion was proposed by Burwell and seconded by Heartland Lutheran to propose to the Executive Committee that the Constitution be changed to state that "each school will receive passes of Nebraska Educational Directory numbers $\times 2 + 25$ conference passes". Motion passed 11-0.
- ❑ Brought to the committee by Greg Morris, he wondered why the All-Conference Volleyball results had to be announced to the AD's before the state tournament but they weren't allowed to tell anyone until the Executive Committee approved them 2 weeks later. A motion was made by Nebraska Christian and seconded by Spalding Academy to propose to the Executive Committee that the Constitution be changed to state "the Athletic Director's will approved the Volleyball

All-Conference teams at their November meeting and they are to be released to the public immediately." Motion passed 11-0.

- ❑ A google doc was presented to be used by the AD's for communicating basketball jv quarters.
- ❑ A discussion on mileage for Volleyball and Basketball officials was asked to be put on the agenda for January by the Palmer AD.
- ❑ All-Conference Volleyball medals were handed out.
- ❑ Burwell asked that on the January agenda an item be added to discuss Boys & Girls Basketball and who plays first.
- ❑ Motion to adjourn was presented by Burwell and seconded by Palmer. Motion passed 11-0. Adjourned at 11:15 am.