

## Executive Meeting Minutes - August 27, 2019 - @ Greeley

Call to Order: 7:34pm by President Dr. Joel Bohlken.

Members Present: Amy Malander, Central Valley  
Dr. Joel Bohlken, Palmer  
Dr. Jeff Anderson, Fullerton  
Darrin Max, Burwell  
Stephanie Kaczor, Riverside  
Jennifer Dunn, Humphrey St. Francis  
Amy McKay, Spalding Academy  
Justin Frederick, St. Edward  
Tim Hekrdle, Nebraska Christian  
Ted Classen, Elba  
Tim Leach, Heartland Lutheran

Minutes: Moved by Riverside and seconded by Spalding Academy to approve the minutes from the May 14, 2019 meeting. Motion passed 11-0.

Treasurer's Report: Moved by Fullerton and seconded by Palmer to approve the Treasurer's Report. Motion passed 11-0.

Item #1: The hosting rotation schedule was handed out. The Secretary was directed to add Boys Golf to the schedule and re-send out to the committee. Moved by Nebraska Christian and seconded by Fullerton to accept rotation schedule for 2019-20. Motion Passed 11-0.

Item #2: Contest admission charges were reviewed and decided to keep at District Rates. No vote taken.

Item #3: The Constitution was approved at the May 14, 2019 meeting instead of this meeting. Some discussion on changing by-laws to have it voted on in May but no motion was presented. The consensus that voting on it in May made more sense.

Item #4: The March 25, 2020 Music Contest conflicts with the Northeast CC "Explore NE CC Day". The committee discussed moving the date. Anna Sake, Music Director at Palmer, presented to the committee the Music Directors opinion that the contest should stay as is this school year. No motion was presented. It was communicated to the Secretary that the Activity Director's should find a new contest date for the 2020-21 school year.

Item #5: A presentation was made by Darren Luebbe, St. Edward Principal, to have individual schools purchase the RSchool Software program for activity scheduling. The cost is \$250 per school as we are all too small to get a big discount. It was recommended that each school seriously consider it and then act on their own.

Item #6: Brief discussion was held on conference passes for families. No motion was presented.

Heartland Lutheran made the motion to adjourn and Nebraska Christian seconded it. All approved.