

## Executive Committee Meeting - November 19, 2019 - Greeley

Call to Order: 10:07 am by Dr. Joel Bohlken (Palmer)

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

Also Present: Sam Polk, Elba Athletic Director

Minutes: Moved by Humphrey St. Francis, seconded by Burwell to approve August 27, 2019 minutes. Motion passed 11-0.

Treasurer's Report: Moved by Central Valley, seconded by St. Edward to approve the treasurer's report. Motion passed 11-0.

Item #1: A proposal was presented by the Athletic Directors Committee to change the Cross Country scoring rules to "follow the District scoring rules". The consensus was that this was the only sport that didn't follow district scoring and didn't want to have to change the rules every year. Moved by Palmer, seconded by Heartland Lutheran to "follow the district scoring rules". Motion passed 11-0.

Item #2: A proposal was presented by the Athletic Directors Committee to change the by-laws so that each school would receive conference passes of the Nebraska Educational Directory numbers  $\times 2 + 25$ . Moved by Burwell, seconded by Humphrey St. Francis to change the by-laws to accept the Athletic Directors proposal. Motion passed 11-0.

- Item #3: The Volleyball All-Conference team was presented. It was suggested by Riverside to make the team alphabetical by school. Those changes were made. Moved by Riverside, seconded by Heartland Lutheran to approve the Volleyball All-Conference teams. Motion passed 11-0.
- Item #4: A proposal was presented by the Athletic Directors Committee to change the reporting of the Volleyball All-Conference teams to be announced publically once the Athletic Directors Committee approved them. It was moved by Riverside, seconded by Palmer to change the by-laws to state "Volleyball All-Conference teams will not be presented to the Athletic Directors until their November meeting". Motion passed 11-0.
- Item #5: Discussion at length on a situation where 2 schools had the same conference record in Volleyball but one school hadn't played one other conference school. The discussion centered around two different verbages in the constitution. The decision was made to give the Regular Season Volleyball Championship to Nebraska Christian as the by-laws state all conference schools must play each other to be eligible for the regular season Championship. The committee has instructed the Athletic Directors Committee to come up with new wordage for a by-law change at their January meeting including "3 years maximum" when having to play other schools.
- Adjourn: Motion by Humphrey St. Francis, seconded by Nebraska Christian. Motion passed 11-0. 11:00am.