

Executive Committee Meeting - January 26, 2022-Via Zoom

Call to Order 10:03 am by Secretary/Treasurer Greg Morris

Members Present Kevin Wood for Central Valley
Stephanie Kaczor, Riverside
Jennifer Dunn, Humphrey St. Francis (Arrived 10:05)
Tim Hekrdle, Nebraska Christian
Allison Pritchard, Elba
Darrin Max, Burwell
Justin Fredrick, St. Edward
Amy McKay, Spalding Academy
Chelsey Liess, Heartland Lutheran
Dr. Joel Bohlken, Palmer (Arrived 10:17)

Members Absent Dr. Jeff Anderson, Fullerton

Minutes Moved by Riverside and seconded by St. Edward to approve the November 16, 2021 minutes. Motion passed 8-0.

Treasurer's Report Combined with Basketball Tournament Discussion, Item #2. Checking account balance of \$8061 was in balance with the number of checks written and money on record.

Item #1 Humphrey St. Francis was congratulated for winning both the Girls and Boys Basketball Tournament. Final brackets were given to the committee.

Item #2 Basketball Tournament financials were reported and a loss of \$90.20 for the tournament was reported. Reasons speculated on why this happen were covid, increased gas prices to travel, and the event was streamed by a spectator. The Secretary-Treasurer was instructed to meet with the Athletic Director Committee in March to come with ideas on how to proceed and make the tournament profitable again.

Meeting adjourned A motion was made by St. Edward and seconded by Burwell to adjourn. Motion passed 10-0. Meeting adjourned at 10:30 am.