

Executive Committee Meeting - March 14, 2023-Via Zoom

Call to Order	10:03 am by Secretary/Treasurer Greg Morris
Members Present	Amy Malander, Central Valley Stephanie Kaczor, Riverside Tim Hekrdle, Nebraska Christian - Left at 10:27 Dr. Jeff Anderson, Fullerton Dr. Joel Bohlken, Palmer - Joined at 10:05 Stephen Osborn, St. Edward Allison Pritchard, Elba Dale Maynard, Burwell Chelsey Liess, Heartland Lutheran
Excused	Jennifer Dunn - Humphrey St. Francis; Stephen Osborn - St. Edward.
Minutes	The minutes from the January 25, 2023 meeting were reviewed. Motion to approve by Riverside, seconded by Fullerton. Motion passed 8-0
Treasurer's Report	Tresurer's Report presented. Motion by Central Valley and seconded by Burwell to approve the treasurer's Report. Motion passed 9-0.
Item #1	The All-Conference Basketball teams were presented. Motion by Fullerton and seconded by Palmer to release to the public. Motion passed 9-0.
Item #2	The Basketball Regular Season champs were announced. The Boys was won by Humphrey St. Francis and the first & second place teams of the Girls didn't follow the constitution in scheduling and therefore the plaque was given to Fullerton. A motion was presented by Palmer and seconded by Burwell to put in the Constitution for basketball and volleyball that the title will go to the highest finished team that schedules all the teams. Motion passed 9-0.
Item #3	Discussion on the changing the Constitution for postponement of the Basketball Tournament was discussed. Motion by Burwell and seconded by Riverside to accept the Athletic Director's recommendation. Motion passed 9-0.
Item #4	The Volleyball All-Star game vs. Cornerstone Conference was scheduled for May 23rd at Shelby-Rising Center HS.
Item #5	The Sportsmanship Winners were announced: Boys - Burwell and Girls - Humphrey St. Francis.
Item #6	Recommendations to change the Constitution from the Athletic Directors Committee was presented. The recommendations tabled until the May Meeting.
Meeting adjourned	A motion was made by Riverside and seconded by Burwell to adjourn. Motion passed 9-0. Meeting adjourned at 10:34 am.