

Executive Committee Meeting - May 17, 2022-Via Zoom

- Call to Order 10:02 am by Secretary/Treasurer Greg Morris
- Members Present Amy Malander, Central Valley
Stephanie Kaczor, Riverside
Jennifer Dunn, Humphrey St. Francis (Arrived at 10:03)
Tim Hekrdle, Nebraska Christian
Dale Maynard, Burwell, Superintendent-Elect
Amy McKay, Spalding Academy
Chelsey Liess, Heartland Lutheran
Dr. Jeff Anderson, Fullerton
- Excused Dr. Joel Bohlken, Palmer, Justin Fredrick, St. Edward, Allison Pritchard, Elba
- Minutes Moved by Riverside and seconded by Heartland Lutheran to approve the March 15, 2022 minutes. Motion passed 8-0.
- Treasurer's Report Treasurer's Report presented. Motion by Nebraska Christian and seconded by Central Valley to approve the treasurer's report. Motion passed 8-0.
- Item #1 The 2022-23 calendar was presented for approval. All were corresponding dates except for the music contest which was moved up one week to not conflict with the FFA Calendar. Motion by Riverside and seconded by Heartland Lutheran to approve. Motion passed 8-0.
- Item #2 The 2022-23 Constitution was presented for approval. Changes were read off by the Secretary-Treasurer. Motion by Riverside and seconded by Fullerton to approve. Motion passed 8-0.
- Item #3 Hosting schedule for next school year was presented. No discussion and no vote taken.
- Item #4 Tickets prices for the 2022-23 school year were discussed. A motion to make the basketball/volleyball tournament ticket prices at the district rate was made by Fullerton and seconded by Nebraska Christian. Motion passed 8-0.
- Item #5 Discussion took place on streaming and moving the basketball tournament. Since the budget is where we were last year, no decision on streaming for this upcoming school year. A motion by Burwell and seconded by St. Francis to move the basketball tournament to Central Valley. Motion passed 7-1 with Riverside voting no.

Meeting adjourned

A motion was made by Central Valley and seconded by Burwell to adjourn. Motion passed 11-0. Meeting adjourned at 10:28 am.