

Executive Committee Meeting - January 25, 2023-Via Zoom

Call to Order	10:02 am by Secretary/Treasurer Greg Morris
Members Present	Amy Malander, Central Valley Stephanie Kaczor, Riverside Tim Hekrdle, Nebraska Christian Dr. Jeff Anderson, Fullerton Dr. Joel Bohlken, Palmer Stephen Osborn, St. Edward Allison Pritchard, Elba Dale Maynard, Burwell Chelsey Liess, Heartland Lutheran
Excused	Jennifer Dunn, Humphrey St. Francis; Amy McKay, Spalding Academy
Minutes	The minutes from the November 15, 2022 meeting were reviewed. Motion to approve by Elba, seconded by Riverside. Motion passed 9-0
Treasurer's Report	Tresurer's Report presented. Motion by Elba and seconded by Nebraska Christian to approve the treasurer's Report. Motion passed 9-0.
Item #1	The Basektball Tournament Financial Report was presented. The Conference made \$1577 this year. No vote taken.
Item #2	Basketball Tournament Champs were announced. Congrats t St. Francis for the Girls and Nebraska Christian for the Boys.
Item #3	Discussion on the changing the Constitution for postponement of the Basketball Tournament was directed to be put on the agenda for the next Athletic Directors meeting.
Meeting adjourned	A motion was made by Burwell and seconded by Riverside to adjourn. Motion passed 9-0. Meeting adjourned at 10:13 am.