

Executive Committee Meeting - August 25, 2020 - Zoom

- Call to Order 7:11 pm by President Stephanie Kaczor (Riverside)
- Members Present Amy Malander, Central Valley
Dr. Joel Bohlken, Palmer
Dr. Jeff Anderson, Fullerton
Stephanie Kaczor, Riverside
Jennifer Dunn, Humphrey St. Francis
Tim Hekrdle, Nebraska Christian (Arrive after meeting started.)
Allison Pritchard, Elba
Darrin Max, Burwell
Justin Fredrick, St. Edward
- Excused: Amy McKay, Spalding Academy
Heartland Lutheran
- Minutes Moved by St. Edward and seconded by Palmer to approve the May 19, 2020 minutes. Motion passed 8-0.
- Treasurer's Report Moved by Central Valley and seconded by Burwell to approve the Report. Motion passed 8-0.
- Tim Hekrdle, Nebraska Christian arrived.
- Item #1 Members were reminded to send the Secretary/Treasurer the Annual \$500 dues.
- Item #2 The committee decided to keep the admission charges the same as last year. \$5 for adults and \$4 for students for the Volleyball and Basketball Tournaments and \$4 for the Track Meets. No vote taken.
- Item #3 A quick discussion was held on changing the hosting schedule since Covid didn't allow 5 events. It was decided to stay as on schedule. No vote taken.
- Item #4 Lindsay Holy Family asked to join the conference "art" events. The committee decided it was "all or none" on selective events. No vote taken.
- Item #5 Lengthy discussion on Covid related issues. Majority of time

was concentrated on: 1) separating students, 2) outside people coming into the school, 3) ticket takers, 4) volleyball tournament. It was decided that all future executive committee meetings will be by Zoom unless decided otherwise. That the committee can always meet when needed. The Secretary-Treasurer was instructed to contact the President on September 21 to inquire about setting up a meeting to discuss the first round of the Volleyball Tournament.

Meeting adjourned

A motion was made by St. Edward and seconded by Nebraska Christian to adjourn. Motion passed 9-0. Meeting adjourned at 8:07.