

Executive Committee Meeting - February 3, 2021 - Zoom

- Call to Order 10:06 am by Secretary-Treasurer Greg Morris
- Members Present Amy Malander, Central Valley
Dr. Joel Bohlken, Palmer
Dr. Jeff Anderson, Fullerton
Stephanie Kaczor, Riverside
Allison Pritchard, Elba
Darrin Max, Burwell
Justin Fredrick, St. Edward
Amy McKay, Spalding Academy
- Members Excused Heartland Lutheran, Humphrey St. Francis, Nebraska Christian
- Minutes: Motion from St. Edward with a second by Riverside to approve minutes from the November 17, 2020 meeting. Motion passed 7-0.
- Treasurer's Report Motion by Central Valley with a second by St. Edward to approve the Treasurer's Report. Motion passed 7-0.
- Spalding Academy arrived at 10:11.
- Item #1 The financial report for the Basketball Tournament was presented. A profit of \$1221.25 vs. profit of \$2277.80 in the previous school year was presented. Motion to accept the report was made by Fullerton with a second by Burwell. Motion passed 8-0.
- Item #2 A request to change the number of conference passes from 4 to 6 for all Volleyball and Basketball Tournament games was requested by the Palmer and Central Valley Athletic Director's. Motion by Fullerton and seconded by Palmer to accept the proposal. Motion passed 8-0.
- Item #3 Dr. Anderson led a discussion about what the schools were thinking in relation to wearing masks during the school day. After much discussion, no motion was made to change anything to do with the conference.

Adjournment

At 10:28 am. Riverside made the motion to adjourn and seconded by Central Valley. Motion passed 8-0.