

Executive Committee Meeting - March 18, 2021 - Zoom

Call to Order	10:02 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 (Arrived at 10:08)
Members Excused	Heartland Lutheran and Nebraska Christian
Minutes:	Motion from Palmer with a second by St. Edward to approve minutes from the February 3, 2021 meeting. Motion passed 8-0.
Treasurer's Report	Motion by Central Valley with a second by Burwell to approve the Treasurer's Report. Motion passed 9-0.
Item #1	The Boys and Girls Basketball All-Conference Teams were presented to the committee for approval. Motion by Burwell and seconded by St. Edward to approved the teams. Motion passed 9-0.
Item #2	The Sportsmanship award winners were presented with Elba winning both the Boys and Girls awards. The placards will be mailed out soon. It was noted that there is no tie-breaker system in the constitution for this award. It was decided that the Athletic Director's should take this up at their May meeting.
Item #3	The Secretary stated that the Athletic Director's wanted to use corresponding dates for the 2021-22 calendar. The Executive Committee agreed. No vote was taken.
Item #4	The Athletic Director's committee proposed making a Junior High Volleyball and Basketball schedule with a

Tournament to follow for the 2022-23 school year. The proposal was presented. Since not all members of the committee had spoken to their Athletic Director's about the proposal, it was decided to table it until the May Meeting.

Item #5

The Volleyball coach from Cross County had contacted us to see if we wanted to play an all-star game this June. Since it's already in the constitution that they have one, so no vote was taken but everyone agreed to pursue the event.

Adjournment

At 10:29 am. St. Edward made the motion to adjourn and seconded by Fullerton. Motion passed 9-0.