

Executive Committee Meeting - May 18, 2021 - Zoom

- Call to Order 10:04 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 Frederick, St. Edward
Amy McKay, Spalding Academy
Jennifer Dunn, Humphrey St. Francis
- Members Excused Heartland Lutheran and Nebraska Christian
- Minutes: Motion from St. Edward with a second by Riverside to approve minutes from the March 18, 2021 meeting. Motion passed 9-0.
- Treasurer's Report Motion by Central Valley with a second by Elba to approve the Treasurer's Report. Motion passed 9-0.
- Item #1 The Calendar for 2021-22 was presented for approval. Discussion took place on whether to hold next year's August Meeting and additional meetings in person or via Zoom. It was decided to schedule all Executive Meetings via Zoom and with the committee to change to in-person, if needed. Calendar for 2021-22 was approved 9-0.
- Item #2 The Constitution was presented for approval. After discussion it was decided to: add a clause in the Constitution for a tiebreaker for the Sportsmanship Award, delete part of article 4, section 3, and to delete completely Article 4, Section 4. The Secretary-Treasurer agreed to take on the responsibility of keeping track of the records for basketball and track for an additional \$200 per year. The Constitution was to be admended. St. Edward made the motion to make the above changes with Palmer

seconding. Motion passed 9-0.

- Item #3 The hosting schedule was discussed. The committee approved of Spalding hosting the Volleyball Tournament even though they doubted they would have a team next school year. The committee did not want to pay \$1000 to have Nebraska Christian host the Cross Country meet in 2023-24. The AD Committee is instructed to come up with a new hosting schedule in August. No vote taken.
- Item #4 Humphrey St. Francis informed the committee that they would co-oping with Lindsay Holy Family for Speech and One Act next school year and most likely in the future. Other changes are possible. Committee ok with them still in the events. No vote taken.
- Item #5 The AD proposal to make a Junior High Volleyball and Basketball schedule into the Constitution was discussed. The AD Committee is instructed to make a schedule for 2022-23 and for the AD's to come up with language to be added to the Constitution. Motion by Palmer and seconded by St. Edward. Motion passed 9-0.
- Item #6 The committee was informed of the All-Star games with Volleyball May 28th @ Cross County and Basketball June 4th at Osceola. Spalding informed the committee that they would be co-oping with Riverside for Volleyball and and Basketball for the 2021-22 school year.
- Item #7 Stephanie Kaczor was thanked for being the President this past year and Justin Frederick from St. Edward is next years President.
- Adjournment At 10:38 am. Burwell made the motion to adjourn and seconded by St. Edward. Motion passed 9-0.