

Executive Committee Meeting - November 17, 2020 - 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 Jennifer Dunn, Humphrey St. Francis Allison Pritchard, Elba Darrin Max, Burwell Justin Fredrick, St. Edward Amy McKay, Spalding Academy Tim Hekrdle, Nebraska Christian
Members Excused	Heartland Lutheran
Minutes:	Motion from Riverside with a second by St. Edward to approve minutes from the August 25, 2020 meeting. Motion passed 10-0.
Treasurer's Report	Motion by Burwell with a second by Nebraska Christian to approve the Treasurer's Report. Motion Passed 10-0.
Item #1	The financial report for the Volleyball Tournament was presented. A loss of \$619.75 vs. profit of \$735.86 in the previous school year was presented. No motion needed.
Item #2	The All-Conference Volleyball teams and season champion was presented for approval. Motion by Burwell, seconded by St. Edward to approve the volleyball teams. Motion passed 10-0.
Item #3	A proposal to change the Speech Contest date from February 19 to February 24, for this school year, was recommended by the Athletic Directors Committee. Motion by Riverside, seconded by St. Edward to move the Speech Contest to February 24. Motion passed 10-0.

- Item #4 Information was given out about next week's Play Production Contest. A motion was presented by Burwell that stated "we will have a Play Production Contest in-person. If we are not able to have it in-person then videos will be sent in to have the judges viewing them digitally". Seconded by Fullerton. Motion passed 7-1 with St. Edward voting against and St. Francis & Nebraska Christian abstaining.
- Item #5 The committee talked about covid related issues particularly in relation to athletics.
- Adjournment At 10:38 am Nebraska Christian made the motion to adjourn and seconded by Riverside. Motion passed 10-0.