

## Executive Committee Meeting - January 29, 2020 - Greeley

- Call to Order: 10:07 am by President Dr. Joel Bohlken (Palmer)
- Members Present: Todd Beck, Central Valley  
Dr. Joel Bohlken, Palmer  
Dr. Jeff Anderson, Fullerton  
Stephanie Kaczor, Riverside  
Eric Kessler, Humphrey St. Francis  
Amy McKay, Spalding Academy  
Tim Hekrdle, Nebraska Christian  
Ted Classen, Elba (Arrived after meeting started)  
Tim Leach, Heartland Lutheran
- Execused: Darrin Max, Burwell  
Justin Fredrick, St. Edward
- Minutes Moved by Riverside and seconded by Fullerton to approve the November 19th minutes. Motion passed 8-0.
- Treasurer's Report Moved by Heartland Lutheran and seconded by Nebraska Christian to approve the report. Motion passed 8-0.
- Item #1 The results and finances from the basketball tournament were presented. Profit from this year's tournament was \$2277.
- Item #2 The Conference Secretary stated that one of the Athletic Directors had said they thought when a school forfeits a tournament game that they had to pay for  $\frac{1}{2}$  of the costs for officials. With no by-laws on the topic, he was asking for clarification. Committee said to not require payment. No vote taken.
- Item #3 Discussion on moving the Speech Contest because of 4 schools having conflicts with FFA. February 19th was chosen as the best date for all concerned. Number of entries will stay as normal after some discussion on reducing the number to accomodate a lack of judges. Motion by Heartland Lutheran and seconded by Spalding Academy to move the Speech Contest to February 19th. Motion passed 8-0.

- Item #4                               The Athletic Directors Committee recommended that starting in 2021 the Music Contest be moved to March 31st with March 24th being an alternate date. The Executive Committee requested that they find a date to move the contest back during the August meeting. No vote was taken as the new date will be in the 2020-21 Calendar which will be approved by the Committee in May.
- Item #5                               A proposal from the Athletic Directors Committee recommended that the by-laws state "Volleyball and Basketball officials who are the contracted official will be the only one to receive mileage expenses". Committee felt that the by-laws already stated that on page 6 of the Constitution under Officials, Judges Pay and Mileage. No vote was taken.
- Item #6                               A proposal from the Athletic Directors Committee to remove the wordage on page 6 of the by-laws: "It is also recommended that member schools rotate the order of double varsity....." It was felt that having the wordage in there could create problems and 6:00 is considered a prime-time game so it wasn't necessary verbage. Motion by Heartland Lutheran and seconded by Central Valley to remove that sentence starting in 2020-21. Motion passed 9-0.
- Item #7                               Discussion was held on a recommendation from the Athletic Director's Committee to reconsider the by-laws to accomadate schools having time to schedule all schools so that they wouldn't be excluded from the Regular Season Championship. After much discussion, the committee voted 9-0 to accept the motion from Heartland Lutheran and seconded by Elba to have the following two passages added/changed to the by-laws for 2020-21: **Whenever a new school joins the conference, they shall not be eligible for the conference season championship plaque until they have either scheduled every conference team in regular season, have either scheduled every conference team in regular season or have been a member for three years. By the end of the new school's 3rd year in the conference every team should be scheduled to play them. Also, to add every member has until 2022-23 school year to schedule every conference school in Volleyball and Basketball to be eligible for the Conference Regular Season Championship. Any school choosing not to schedule another**

**conference school must report it to the Conference Secretary.** (This by-law change will disappear starting in the 2022-23 school year.)

Item #8

Discussion was held on adding a 3rd school to the Speech rotation. Elba volunteered to add them to the rotation starting in 2021. The committee instructed the Conference Secretary to have a new rotation approved at the March Meeting.

Item #9

There was general discussion on where schools can get rid of chemicals. A business in Grand Island will take all chemicals and the Central Valley representative had the information.

Meeting Adjourned

A motion was made by Central Valley and seconded by Riverside to adjourn at 11:05am. Motion passed 9-0.