

## Executive Committee Meeting - March 17, 2020 - ZOOM

Call to Order: 10:06 am by President Dr. Joel Bohlken (Palmer)

Members Present: Amy Malander, Central Valley  
Dr. Joel Bohlken, Palmer  
Dr. Jeff Anderson, Fullerton  
Stephanie Kaczor, Riverside  
Jennifer Dunn, Humphrey St. Francis  
Amy McKay, Spalding Academy  
Tim Hekrdle, Nebraska Christian  
Tim Leach, Heartland Lutheran  
Darrin Max, Burwell  
Justin Fredrick, St. Edward

Execused: Ted Classen, Elba

Minutes Moved by Fullerton and seconded by Nebraska Christian to approve the January 29th minutes. Motion passed 10-0.

Treasurer's Report Moved by Heartland Lutheran and seconded by Burwell to approve the report. Motion passed 10-0.

Item #1 As requested by the Executive Committee, the future hosting schedule was adjusted so the Speech Contest rotation, starting with the 2020-21 school year, would have 3 schools instead of 2. A recommendation from the Athletic Director's Committee was presented. Motion by Fullerton, seconded by Nebraska Christian and to accept AD Committee's proposal. Motion passed 10-0. (Spalding Academy had to leave at this point.)

Item #2 Humphrey St. Francis was congratulated for winning both the Boys and Girls Basketball Regular Season Championship. The placards were giving out at the Athletic Director's Meeting.

Item #3 The Boys and Girls Basketball All-Conference teams were presented for approval. Motion by Burwell, seconded by Central Valley. Motion passed 9-0.

Item #4 The Conference-Secretary informed the committee of the plans for the All-Star Basketball game. Rob Wegner, AD for Palmer is making contact with the Cornerstone Conference.

- Item #5                                   The Sportsmanship Award Winners will be postponed to the May Meeting as the Conference-Secretary misplaced a form and the count couldn't be completed.
- Item #6                                   Roger Brink has agreed to be the Track Referee for the Conference Track Meet.
- Item #7                                   The Athletic Director's Committee presented a proposal to present former Conference-Treasurer Dave Owen a lifetime pass for his 10 years of service to the conference. Motion by Burwell and seconded by Heartland Lutheran. Motion passed 9-0.
- Item #8                                   The Committee informed the Conference Secretary to use corresponding dates for compiling the 2020-21 calendar which will be presented for approval at the May meeting.
- Item #9                                   A lengthy discussion was held on the procedures, etc on the Coronavirus.
- Meeting Adjourned                    A motion was made by Central Valley and seconded by Riverside to adjourn at 10:49 am. Motion passed 9-0.