

Executive Committee Meeting - May 19, 2020 - ZOOM

- Call to Order: 10:01 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
Darrin Max, Burwell
Justin Fredrick, St. Edward
- Execused: Ted Classen, Elba; Tim Leach, Heartland Lutheran
- Minutes Moved by St. Edward and seconded by Central Valley to approve the March 17th minutes. Motion passed 9-0.
- Treasurer's Report Moved by Burwell and seconded by Nebraska Christian to approve the report. Motion passed 9-0.
- Item #1 The Sportsmanship winners were announced. Elba won the Boys and Spalding Academy won the Girls.
- Item #2 The Boys/Girls All-Star Basketball game with the Cornerstone Conference was cancelled because of the Covid Virus Restrictions.
- Item #3 The 2020-21 hosting schedule was presented with one change. The Athletic Director's Committee recommended it stay the same as approved except for Burwell who will also host the Sr. High Track meet in place of Fullerton. Moved by Humphrey St. Francis and seconded by Riverside. Motion passed 9-0.
- Item #4 The 2020-21 Calendar was presented for approval. Motion by Riverside and seconded by Fullerton. Motion passed 9-0.
- Item #5 The 2020-21 Constitution was presented for approval. 5 changes had been voted on throughout the school year already. Motion by Humphrey St. Francis and seconded by Nebraska Christian to approve. Motion passed 9-0.

Item #6

The 2020-21 President will be Stephanie Kaczor from Riverside.

Meeting Adjourned

A motion was made by Nebraska Christian and seconded by St. Edward to adjourn at 10:27 am. Motion passed 11-0.