

Executive Committee Meeting - November 15, 2022-Via Zoom

Call to Order	10:02 am by Secretary/Treasurer Greg Morris
Members Present	Amy Malander, Central Valley Stephanie Kaczor, Riverside Tim Hekrdle, Nebraska Christian Amy McKay, Spalding Academy Dr. Jeff Anderson, Fullerton Dr. Joel Bohlken, Palmer (Arrived 10:12) Stephen Osborn, St. Edward Allison Pritchard, Elba (Arrived 10:03)
Excused	Dale Maynard, Burwell; Chelsey Liess, Heartland Lutheran; Jennifer Dunn, Humphrey St. Francis.
Minutes	The minutes from the August 23, 2022 meeting were reviewed. No vote taken.
Treasurer's Report	Tresurer's Report presented. Motion by Central Valley and seconded by Riverside to approve the treasurer's report. Motion passed 8-0.
Item #1	The Volleyball Tournament Financial Report was presented. The Conference lost \$342.10 this year. No vote taken.
Item #2	St. Francis was announced as the Conference Regular Season Volleyball champ.
Item #3	The Volleyball All-Conference Volleyball team was presented for approval. Motion by Elba and seconded by Central Valley for approval. Motion passed 8-0.
Item #4	The Athletic Directors Committee recommended that the fall meeting be in-person, starting with the 2023-24 school year.Motion passed 8-0.
Item #5	The Athletic Directors Committee recommended that the Cross Country Meet be moved up to Thursdays instead of Fridays. The Meet for next year will be at 3:00 pm on October 5th. No vote was taken.
Other	Discussion took place on Spalding Academy not meeting 80% Rule. It was decided that since they were co-oping with another Conference school, the 80% rule didn't apply.
Meeting adjourned	A motion was made by Riverside and seconded by Palmer to adjourn. Motion passed 8-0. Meeting adjourned at 10:27 am.