Executive Committee Meeting - August 25, 2020 - Zoom

Call to Order	1:36 pm by President Stephanie Kaczor (Riverside)
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 (Arrived at 1:42) Darrin Max, Burwell Justin Fredrick, St. Edward Amy McKay, Spalding Academy
Members Excused	Tim Hekrdle, Nebraska Christian Heartland Lutheran
Item #1:	This was a non-scheduled meeting to discuss the upcoming Volleyball Tournament. The discussion centered around district health measures in relation to Covid and and the seating capacity requirements. The current seating capacity requirement were at 75% for indoor activities. The tournament was scheduled to be played at St. Edward. After much discussion a motion was made by Spalding Academy seconded by Fullerton to make the following changes and the motion passed 9-0: • St. Edward and Central Valley will trade places on the hosting schedule for volleyball with Central Valley hosting the tournament this school year. (Hosting Schedule Changed 10-1-20.)
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The Committee discussed particular issues in running this tournament and agree upon the following:

	 The NSAA District Guidelines issued to the Superintendents on 9-29-20 will be used. If a team has to forfeit because of Covid, the other team will move forward in the bracket. Fans will not be allowed in the door without a mask. Each school's administration will be responsible for encouraging their fans to wear masks while at the tournament. There will be no doubling up of locker rooms. Anyother considerations will be discussed at the Athletic Director's meeting on October 6, 2020.
Adjourned;	Motion by Riverside, seconded by Palmer to adjourn At 2:21 pm. Motion passed 9-0.