

Executive Committee Meeting - November 16, 2021 -via Zoom

- Call to Order** 10:01 am by Secretary/Treasurer Greg Morris
- Members Present** Amy Malander, Central Valley
Dr. Jeff Anderson, Fullerton
Stephanie Kaczor, Riverside
Jennifer Dunn, Humphrey St. Francis
Tim Hekrdle, Nebraska Christian
Allison Pritchard, Elba (Arrived 10:05)
Darrin Max, Burwell
Justin Fredrick, St. Edward
Amy McKay, Spalding Academy
Chelsey Liess, Heartland Lutheran
- Minutes** Moved by St. Edward and seconded by Riverside to approve the August 24, 2021 minutes. Motion passed 10-0.
- Treasurer's Report** Moved by Palmer and seconded by Central Valley to approve the treasurer's report. Motion passed 11-0.
- Item #1** Volleyball Tournament financials were reported and a profit of \$405 for the tournament was reported.
- Item #2** The All-Conference Volleyball selections were presented for approval. Motion by Burwell and seconded by Nebraska Christian to make the selections public. Motion passed 11-0.
- Item #3** The Secretary-Treasurer reported that one Athletic Director had released the selections prior to the Executive Committee approving them. Committee decided to leave procedures as is.
- Item #4** Spalding announced that they will be co-oping in Sports only starting in 2022-23 with Riverside. Activities will still be at Spalding Academy.
- Item #5** The Athletic Director Committee recommended that the Volleyball Tournament be played at 2 sites next school year for the first round. This is a departure from the current 4 sites. Everyone in agreement, no vote taken.
- Meeting adjourned** A motion was made by Fullerton and seconded by Nebraska Christian to adjourn. Motion passed 11-0. Meeting adjourned at 10:18 pm.