

Executive Committee Meeting - May 16, 2023-Via Zoom

Call to Order 10:01 am by Secretary/Treasurer Greg Morris

Members Present Amy Malander, Central Valley
Stephanie Kaczor, Riverside
Tim Hekrdle, Nebraska Christian
Dr. Jeff Anderson, Fullerton
Dr. Joel Bohlken, Palmer
Stephen Osborn, St. Edward
Allison Pritchard, Elba
Jennifer Dunn, Humphrey St. Francis
Stephen Osborn, St. Edward - Arrived 10:04
Chelsey Liess, Heartland Lutheran

Guest Josh Warren, Newman Grove Superintendent

Excused Dale Maynard, Burwell

Minutes The minutes from the March 14, 2023 meeting were reviewed. Motion to approve by Central Valley, seconded by Riverside. Motion passed 9-0

Treasurer's Report Treasurer's Report presented. Motion by Elba and seconded by Central Valley to approve the treasurer's Report. Motion passed 10-0.

Item #1 Hosting Schedule for 23-24 presented. No changes. No vote taken.

Item #2 The Calendar for 23-24 presented. Motion by Riverside, seconded by St. Edward, to accept as presented. Motion passed 10-0.

Item #3 The Constitution for 23-24 presented. Went through the changes. 2 word changes made. Motion by Palmer, seconded by Elba, to accept with changes. Motion passed 10-0.

Item #4 Admission prices for 23-24 were discussed. Keep the same. No vote taken.

Item #5 St. Edward and Newman Grove presented an application to join the Conference. Proposal to join 23-24 with Junior High sports and all High School Non-Sport activities. Then in 24-25 co-op with St. Edward for High School sports. Motion to accept by St. Edward, seconded by Elba, motion passed 10-0.

Meeting adjourned A motion was made by Nebraska Christian and seconded by Riverside to adjourn. Motion passed 10-0. Meeting adjourned at 10:35 am.