

Executive Committee Meeting - August 14, 2023

- Call to Order 10:02 am by Secretary/Treasurer Greg Morris
- Members Present Amy Malander, Central Valley
Stephanie Kaczor, Riverside
Tim Hekrdle, Nebraska Christian
Dr. Jeff Anderson, Fullerton (Arrived 10:10)
Dr. Joel Bohlken, Palmer
Stephen Osborn, St. Edward (Arrived 10:12)
Allison Pritchard, Elba
Jennifer Dunn, Humphrey St. Francis
Chelsey Liess, Heartland Lutheran
Josh Warren, Newman Grove (Arrived 10:06)
Dale Maynard, Burwell
- Absent Amy McKay, Spalding Academy;
- Minutes The minutes from the August 22, 2023 meeting were reviewed. Motion to approve by Palmer, seconded by Central Valley. Motion passed 9-0
- Treasurer's Report Financial Report presented. The Volleyball Tournament Report was also presented. Motion by Central Valley and seconded by Nebraska Christian to approve the Financial Report. Motion passed 9-0.
- Item #1 Central Valley awarded the Regular Season Volleyball Championship.
- Item #2 All-Conference Volleyball Team presented for approval. Motion by Nebraska Christian, seconded by Riverside to approve. Motion Passed 10-0.
- Item #3 Discussion took place on two schools not able to schedule each other in basketball due to conflicts. Decision was made to stay with the Constitution as it wouldn't be fair to another school for Volleyball Scheduling and not to change the Constitution during the middle of the school year.
- Item #4 The revised version of the Hosting Schedule was presented with

Newman Grove being added to the schedule. Motion by Newman Grove, seconded by Elba to approve revised schedule. Motion passed 11-0.

Item #5

The use of Burwell's Track Timing System was discussed. It was decided that the Conference could rent the system for \$500 + the cost of two substitutes which would still be cheaper than another service.

Meeting adjourned

Meeting adjourned at 10:41 am.