

Executive Committee Meeting - January 24, 2023

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 (Arrived 10:05)
Allison Pritchard, Elba
Jennifer Dunn, Humphrey St. Francis
Chelsey Liess, Heartland Lutheran
Josh Warren, Newman Grove
Dale Maynard, Burwell
Amy McKay, Spalding Academy (Arrived 10:02)

Minutes The minutes from the November 14, 2023 meeting were reviewed. Motion to approve by Burwell, seconded by Central Valley. Motion passed 11-0

Treasurer's Report Financial Report presented. The Basketball Tournament Report was also presented. Motion by Palmer and seconded by Riverside to approve the Financial Report. Motion passed 12-0.

Item #1 The Basketball Tournament Champs were announced, congrats to Humphrey St. Francis for winning both the Boys and Girls tourney.

Item #2 Humphrey St. Francis will be merging with Lindsay Holy Family and the new entity will be announced early in February for the 24-25 school year.

Item #3 Burwell asked the committee the procedures for supervising activities as the visiting team. Nothing in the constitution on the topic and most of the schools gave their procedures.

Meeting adjourned Meeting by Burwell to adjourn, seconded by Elba. Meeting adjourned at 10:18 am.