

Attendees: Luke, Jeff, Drew, Danny, Ryan, Chad, Ryan, Gary, Brock

Approve the minutes for 2021

- Drew- 1<sup>st</sup>
- Luke- 2<sup>nd</sup>

Approve the Budget for 2021

- Gary- 1<sup>st</sup>
- Danny-2<sup>nd</sup>

Review of Changes for 2023

- NFHS Rule Changes
- Manuel Changes
- Coop requests / New team/ Outstanding dues
- Class B regions & Commissioners
- Playoff/State tournament/Graduation dates

New Business- Proposal from the Membership

Proposal 1- Eric Hortness

- 8 regions- regular season/ help scheduling problem in region 2

Proposal 2-

- Have a Board member in region- not enough people to make this happen

Proposal 3 - McCook staff

- Summer schedule- move season/ avoid spring sports/ also Sanctioning
- Coaches Discussion

Proposal 4 – Eric Hortness

- Formalize the Forfeit process

Proposal 5- SEBA

- 10 team playoff/ Class A/ Bottom does not make it

Proposal 6- Dane Yde

- All Classes/ Coop/ By laws/ Update manuel

### Pitch Count Rules

- Expanding on them- Intent- Player Safety- 2 days of rest

Letter – Douglas to be a Class B team

- ADM 633

State Tournament interest

- Post 22

Election of Board officers

- Chad Barmen / Brock Sundall / Dane Yde
  - o Bryant Bersford – 1<sup>st</sup>
  - o Danny Miller – 2<sup>nd</sup>
  - o Passed Unanimous