

Lewis & Clark Conference
Administrators Meeting
November 11, 2009
4:30 p.m.
Geno's Steakhouse
Wayne, Nebraska

The Lewis & Clark Conference Administrator's Meeting was held November 11, 2009, at 4:30 p.m., at Geno's Steakhouse in Wayne, Nebraska. Roll call was taken and schools present were: Allen, Bancroft-Rosalie, Bloomfield, Coleridge, Emerson-Hubbard, Hartington, Homer, Newcastle, Ponca, Osmond, Wakefield, Walthill, Wausa, Winnebago, Winside, and Wynot. Bob Hayes, Ponca, conducted the meeting.

Emerson-Hubbard made a motion, seconded by Newcastle, to approve the agenda. Motion carried.

Bloomfield made the motion, seconded by, Walthill, to approve the September 9, 2009, minutes. Motion carried.

Walthill made the motion, seconded by Coleridge, to approve the Treasurer's Report. Motion carried.

Osmond made the motion, seconded by Winnebago, to approve the Golf Proposal *that creates a JV Division in the Lewis and Clark Conference Golf Tournament. Schools are limited to 5 JV golf participants. The JV Division will not be scored and no awards will be given.* A voice vote was called for and the motion carried. *This was a **Second Reading** for a constitutional revision.*

Discussion on the Volleyball Consolation Proposal took place. Walthill made the motion, seconded by Newcastle to approve the following Volleyball Consolation Proposal:
The conference volleyball tournament will play a one game consolation bracket. The Monday losers will play on Tuesday (week 17). Pairings will be: the loser of seed 1 vs. 16 plays the loser of seed 8 vs. 9, the loser of seed 5 vs. 12 plays the loser of seed 4 vs. 13, the loser of seed 3 vs. 14 plays the loser of seed 6 vs. 11, the loser of seed 7 vs. 10 plays the loser of seed 2 vs. 15. Sites: 1 vs. 16, 8 vs. 9, 5 vs. 12, and 4 vs. 13, at the site of the highest remaining seed. 3 vs. 14, 6 vs. 11, 7 vs. 10, and 2 vs. 15 at the site of the highest remaining seed. In the event the highest remaining seed is hosting a winners bracket game the next highest seed would host. This change will begin in the 2010 school year. Roll call vote was taken. (8 AYE/8 NAY) Motion failed. *This was a **Second Reading** for a constitutional revision.*

It was requested that a roll call vote be taken on Action Item #1 (Golf Proposal) as it is a constitutional revision. *(This proposal had previously been approved by a voice vote just prior to discussion and roll call vote on the Volleyball Consolation Proposal.)* Roll call vote was taken. (16 AYE/0 NAY) Motion carried. *This was a **Second Reading** for a constitutional revision.*

Wausa made the motion, seconded by Winside, *to allow schools to enter 2 OID's and 2 Duet Acting Teams at the Lewis and Clark Conference Speech Meet.* Roll call vote was taken. (16 AYE/0 NAY) Motion carried. *This is the **Second Reading** for constitutional revision.*

Bloomfield made the motion, seconded by Coleridge, to approve *a revised recommended site rotation for the Lewis and Clark Track Meet as follows:*

2010 Hartington

2011 Winnebago

2012 Wakefield

In the event that Winnebago or Wakefield is not able to host the event during their scheduled year, Hartington will host the event. Roll call vote was taken. (16 AYE/0 NAY) Motion carried. *This is the **Second Reading** for constitutional revision.*

Discussion was held on co-oping athletics and activities programs and how this may affect the conference. It was decided to form a committee to study this and to bring recommendations back to the group. Committee members are: Winnebago, Emerson-Hubbard, and Coleridge.

Discussion on mileage for the Conference Volleyball Tournament was held. The conference currently only pays mileage back to schools for the Conference Basketball Tournament. It was decided to place this item on the April agenda as an Action Item. This will give the conference some time to do some research and know what expenses it has incurred and where its total revenue is at after the 2010 basketball tourney.

Bob Marks (Wausa/Bloomfield) shared some information with regard to a Unification Bill they are working on and will be introducing to the legislature. Anyone wanting more information should contact Mr. Marks.

It was reported that the Conference Volleyball Tournament went smoothly. Wynot was the conference champion, and Bancroft-Rosalie took runner-up honors.

The Conference Academic Contest was held on Tuesday, November 10. Osmond won the 9-10 Division, and Newcastle won the Sr. Division.

Homer reported that the Vocal Music Clinic went off without a hitch. Newcastle stated that they enjoyed hosting the event at their school.

With regard to the conference's One-Act competitions, Homer reported that everything is ready to go. Wausa reported that it still needs several cast lists yet.

Both Ponca and Hartington reported that preparations are going well for the upcoming Conference Instrumental Music Clinic.

Basketball Tournament Director, Bob Hayes, reported that the officials have been hired for the 2010 Lewis and Clark Conference Basketball Tourney. The tournament will be seeded in mid-January.

Bancroft-Rosalie reported that they are in the process of hiring judges for the Lewis and Clark Art and Speech Competitions. Hartington reported that they have their judges hired for the events.

Wausa made the motion to adjourn the meeting, and Walthill seconded the motion. Motion carried.

The next Lewis and Clark Administrators Meeting will be held on Wednesday, February 17, at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska.

Respectfully Submitted,
Karen Knudsen - Lewis and Clark Conference Secretary