

Lewis & Clark Conference
Administrators Meeting
February 24, 2010
4:30 p.m.
Geno's Steakhouse
Wayne, Nebraska

The Lewis & Clark Conference Administrator's Meeting was held February 24, 2010, 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, Osmond, Ponca, Wakefield, Walthill, Wausa, Winnebago, Winside, and Wynot, William F Thompson, Ponca, conducted the meeting.

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

Bancroft-Rosalie made the motion, seconded by Coleridge, to approve the November 11, 2009, minutes. Motion carried.

Allen made the motion, seconded by Osmond to approve the Treasurer's Report. Motion carried.

No Action Items on the February Agenda.

Discussion on the conference secretary position took place. Karen Knudsen was recognized for her service to the conference. The group recommended Kristie Hayes to take over the secretary duties. It was decided to place this item on the April agenda as an Action Item.

Discussion on mileage reimbursement for conference events took place. A lot of discussion in regards to financial obligations and the conference losing money each year. It was decided that mileage reimbursement for activities would be an action item on the April Agenda.

Allen, would like to be included in the rotation for conference volleyball and basketball sites. They will have a renovated gym by the fall of 2010. This will be an action item on the April agenda.

Ponca reported on the conference honor band. It went smoothly with all schools participating except Winnebago and Walthill. There were 120 people in the audience. The honor band lost \$1,108.62.

Ponca, Bob Hayes reported on the conference basketball tournament. The tournament went smoothly. The girls division was won by Wynot and Homer was the runner-up and the boys division was won by Ponca and Emerson-Hubbard was the runner-up.

Hartington, Russell Flamig reported that the conference track meet planning is going well. Jim Paige has been contacted as the starter.

Homer reported the Lewis division play production went well. It was won by Homer and the runner-up was Bancroft-Rosalie. Osmond reported that the Clark division went well and was won by Coleridge and runner up was Wausa.

Craig Frerichs, Coleridge, reported that Coleridge will Co-op all activities with Laurel at the conclusion of the 2010 school year. It has not been approved by the NSAA at this time but he expects it to be.

Winnebago, Charlie Curnyn, gave a detailed report on *Cooperative Agreements*. Following is a recommendation from the cooperative agreement committee (Curnyn, Frerichs, Kravig) to be voted on at the April 28th meeting as an addition to the constitution.

The first school district listed will serve as the host school. IF host school is a member of the Lewis & Clark Conference, they will be allowed to compete in L&C Conference activities. If the host school is not a member of the Lewis & Clark Conference, they shall not compete in L&C Conference activities.

Allen made the motion to adjourn the meeting and Osmond seconded the motion. Motion carried.

The next Lewis and Clark Administrators Meeting will be held on Wednesday, April 28, 2010 at 4:30pm at Geno's Steakhouse in Wayne, Nebraska.

Respectfully submitted,

Kristie Hayes