

**Lewis & Clark Conference Meeting**  
**April 20, 2011 – 4:30 p.m.**  
**Geno's Steakhouse**  
**121 West 1st Street**  
**Wayne, NE**

The Lewis & Clark Conference Administrator's Meeting was held April 20, 2011 at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska. Roll call was taken and schools present were: Allen, Bancroft-Rosalie, Bloomfield, Emerson-Hubbard, Hartington, Newcastle, Ponca, Osmond, Walthill, Wausa, Winnebago, Winside, and Wynot. Absent: Homer and Wakefield

Walthill made a motion, seconded by Newcastle, to approve the agenda. Motion carried.

Winside made the motion, seconded by Ponca to approve the February 2, 2011 minutes. Motion carried.

Bancroft-Rosalie made the motion, seconded by Wynot to approve the Treasurer's Report as presented. Motion carried.

Newcastle made the motion and Winside seconded the proposal that the amount of medals for band each year should be 62-1st Chair and 56-2nd Chair medals total for the two bands together. The breakdown of the possible medals is Exhibit A. Roll call vote was taken (Aye 11/Nay 0) Motion Carried. **This was the second reading for constitutional revision making it the final reading.**

Allen made the motion and Bloomfield seconded the proposal that the quiz bowl competition will be held on Wednesday of week 19 of the standard NSAA calendar to avoid conflict with football playoffs. Roll call vote was taken (Aye 11/Nay 0) Motion Carried. **This was the second reading for constitutional revision making it the final reading.**

Walthill made the motion, seconded by Bloomfield to appoint Winside, Jeff Messersmith, as the conference president for the 2011-2012 school year. The Treasurer must be from the same school. The President-Elect shall come from the alternate division as the President for the 2012-2013 school year which is Winnebago. The secretary (Kristie Hayes) shall be appointed by the membership of the Conference and shall serve until such time as the Conference shall deem necessary. Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

Emerson-Hubbard made the motion, seconded by Wausa to approve the reimbursements to be made for the 2010-2011 term as listed below:

Art. VI, Section II. – Secretary, Kristie Hayes, Ponca, \$200.00 and \$100.00 for producing conference tournament templates and programs.

Art. XV, Section VII. – Music Librarian, Amy Hansen, Ponca, \$100.00 and Kari Lowe, Ponca, \$100.00.

Art. X, Section III. - Conference Volleyball Tournament Directors, Scott Peterson, Laurel, \$75.00 and Bob Hayes, Ponca, \$75.00.

Art. XI, Section II. – Conference Basketball Tournament Directors, Scott Peterson, Laurel, \$75.00 and Bob Hayes, Ponca, \$75.00.

Art. XII, Section I. – Conference Golf Tournament Director, Randy Jochum, Osmond, \$50.00.

Art. XIII, Section VI. – Conference Track Directors, Blair Kalin, Hartington, \$50.00, Gregg Conn, Wausa, \$50.00, Joe Ortmeier, Osmond, \$50.00.

Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

After discussion, Winside made the motion, seconded by Osmond, to appoint the following to the Lewis and Clark Awards Committee Chairperson and Members for the 2011-2012 school year: The awards committee shall consist of the President-elect, Jeff Messersmith, treasurer and two elected members: Russ Flamig, and Eddie Stansberry whose terms shall be non-expiring one member from each division of the conference. Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

Walthill made the motion, seconded by Newcastle to take all necessary action to appoint the following to the Lewis and Clark Constitutional Revision Committee for the 2011-2012 school year: Dr. Jon Cerny (Bancroft-Rosalie), Chairperson, Bob Marks (Wausa/Bloomfield), Committee Member, Craig Frerichs (Newcastle/Wynot) Committee Member. Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

Emerson-Hubbard made the motion, seconded by Allen to appoint Bob Hayes (Ponca) and Scott Peterson (Newcastle) to the Lewis and Clark Conference Volleyball Tournament Committee. The Co-directors for the conference volleyball tournaments are to arrange games, sites, officials. Each co-director will receive \$75.00. (Aye 10/Abstain 1/Nay 0) Motion Carried

Emerson-Hubbard made the motion, seconded by Allen to appoint Bob Hayes (Ponca) and Scott Peterson (Newcastle) to the Lewis and Clark Conference Basketball Tournament Committee. The Co-directors for the conference basketball tournaments are to arrange games, sites, officials. Each co-director will receive \$75.00. (Aye 10/Abstain 1/Nay 0) Motion Carried.

Bancroft-Rosalie made the motion, seconded by Winside to appoint the Lewis and Clark Conference Golf Meet Director for the 2011-2012 school year. The director for the tournament receives \$50.00 for arranging the site and the schedule. In the rotation Osmond is scheduled to host it the 2011-2012 school year. Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

Emerson-Hubbard made the motion, seconded by Ponca to appoint the Conference Track Directors, Gregg Conn, Blair Kalin, Joe Ortemier for the 2011-2012 school year. The director for the track meet will receive \$50.00 for arranging the site and the schedule. In the rotation Wakefield is scheduled to host the Lewis and Clark Conference Track Meet for the 2011-2012 school year. Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

Allen made the motion, seconded by Walthill to approve the date and sties for meetings as listed. Roll call vote was taken (Aye 11/Nay 0) Motion Carried.

- 1) Activity Sponsor's Meeting  
Date: August 24, 2011  
Place: TBA  
Time:6:30pm Meal/7:00 Meeting
- 2) Administrator Meetings – Geno's  
Wednesday, September 7, 2011 – 4:30  
Wednesday, November, 16, 2011 – 4:30  
Wednesday, February, 15, 2012 – 4:30  
Wednesday, April, 11, 2012 – 4:30

Bob Hayes, reported on the Athletic Directors Meeting.

- The athletic directors discussed combining the Lewis and Clark conference speech contest to combine both divisions into one contest.
- The athletic directors recommended sending a letter to neighboring schools asking them to join the conference.
- The athletic directors discussed the Lewis and Clark Basketball Tournament and decided to wait until the 2012-2013 school year before making any changes.
- The athletic directors discussed combining the Lewis and Clark conference vocal clinic to combining both divisions into one clinic.
- The athletic directors discussed establishing a coach of the year award in volleyball, basketball, track and golf.
- The athletic directors discussed establishing the Jim Winch Award for outstanding service to conference schools.

Hartington was recognized for taking first place in the Conference Speech Contest and Wausa for runner-up.

Matt McArthur, Winnebago reported that everything is ready to go for the Conference Track Meet. They were looking to sod some areas because of the amount of rain we had received so it would not be muddy around the discus and shot area.

Retiring administrators from Lewis and Clark Conference Schools were recognized. Superintendent, Tom Becker (Emerson-Hubbard) and Bill Thompson, (Ponca), were thanked for their service to the conference.

Eddie Stansberry (Walthill), thanked Randy Anderson and Russ Flamig, Hartington for doing a good job of being the Lewis and Clark Conference Administrators for the 2010-2011 school year.

Kristie Hayes, Conference Secretary will put the 2011-2012 activity rotation list together and get it sent out to all the schools.

Winside made the motion, seconded by Osmond, to adjourn the meeting. Motion carried.

The fall 2011 Activity Sponsors Annual Meeting will be held on Wednesday, August 24, 2011 with the location to be determined by Winside. Meal will be at 6:30 p.m., with the meeting to follow at 7:00 p.m.

The next Lewis and Clark Administrator's meeting will be held on Wednesday, September 7, 2011 at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska.

Respectfully Submitted,  
Kristie Hayes – Lewis and Clark Conference Secretary