

Lewis & Clark Conference Meeting
November 9, 2011 – 4:30 p.m.
Geno's Steakhouse
121 West 1st Street
Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held November 9, 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, Homer, Newcastle, Ponca, Osmond, Walthill, Wausa, Winnebago, Winside, and Wynot. Absent: Wakefield

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

Osmond made the motion, seconded by Wynot to approve the September 7, 2011 minutes. Motion carried.

Winnebago made the motion, seconded by Ponca to approve the Treasurer's Report as presented. Motion carried.

Osmond made the motion to take action on combining the Lewis and Clark conference speech to be held at one site. Bancroft-Rosalie seconded the motion. Rational: Number of contestants in each event. Roll call was taken (Aye 14/Nay 0). Motion carried. **This was the second reading for constitutional revision.**

Bancroft-Rosalie made the motion and Wausa seconded the motion to move the conference bank account to a centralized location bank in Wayne. Rationale: Our conference continues to buy new checks and establish new checking accounts yearly, which costs between \$20 & \$30 dollars. Likewise, our conference loses earning potential from an Interest bearing checking account. Finally, the transfer of the account would be a simple process, at the last conference meeting the president and president elect would go to the bank and sign over the authority to the conference account. Roll call was taken (Aye 14/0). Motioned carried. **This was the first reading for constitutional revision.**

It was proposed the quarter-final and semi-final rounds of the conference basketball tournament would be played at Allen Public School and Wakefield Public School. Allen and Wakefield would each host a quarter-final girl's games on Tuesday of week 31. Allen and Wakefield would each host a quarter-final boy's games on Thursday of week 31. The semi-finals would be on a rotation. On the even years Allen would host the girl's semi-final on Friday of week 31 and on the odd years Allen would host the boy's semi-final on Saturday of week 31. On the odd years Wakefield would host the girl's semi-final on Friday of week 31 and on the even years Wakefield would host the boy's semi-final on Saturday of week 31. The rotation for the consolation round would need to be adjusted. **Rational:** It will cut down on travel expenses for schools in the conference. This proposal could possibly help with attendance that could increase revenue. **The proposal failed due to lack of motion.**

Newcastle made the motion and seconded by Allen to establish a Jim Winch Award, to be named after Jim Winch, which would honor a person nominated from their school for outstanding service to their school or to the conference. A steering committee would be formed to setup criteria.

Suggestions:

1. Establish a committee to make up criteria.
2. Establish a committee to select the honoree.
3. Make the presentation at half time of the conference basketball tournament.

Rational: An opportunity to recognize community members for their service to a conference school or to the conference. Roll call was taken (Aye 14/0). Motion carried. **This was the first reading for constitutional revision.**

Wausa reported that the conference lost money on the conference vocal clinic and suggested that the conference look at combining the Lewis and Clark vocal clinics.

It was discussed that the school hosting any conference event should make sure there is someone to hand out the awards and medals at the conclusion of the event.

It was discussed to look at inviting other schools to join our conference.

Ponca reported that the conference volleyball tournament went well and that there was a nice crowd in attendance. Homer was recognized as winning the championship.

Hartington reported that the conference quiz bowl went well. They reported that some teams were in a hurry to leave for the state volleyball tournament.

Wausa reported that the vocal clinic went well other than they lost money on the clinic.

Ponca reported that the referees have been hired but there was an issue this year with Ponca hosting because of only one gym this year due to construction. The rotation was adjusted and Homer will host in Ponca's place. Ponca will be back on the rotation 2012-2013

Hartington reported that everything is in place for Homer to host the combined speech at Homer with all the art to be displayed during the speech contest at Homer.

Newcastle reported that they would not be combining sports with other schools next year.

The next Lewis and Clark Administrator's meeting will be held on Wednesday, February 15, 2012 at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska.

Walthill made the motion and Osmond seconded the motion to adjourn the meeting at 5:45.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary