

**Lewis & Clark Conference Meeting
December 4, 2013 – 4:30 p.m.
Educational Service Unit #1
211 Tenth Street
Wakefield, NE**

The Lewis & Clark Conference Administrator's Meeting was held December 4, 2013 at 4:30 p.m. at the ESU in Wakefield. Roll call was taken and schools present were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington, Homer, Laurel-Concord-Coleridge, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside, and Wynot.

Walthill made a motion, seconded by Ponca, to approve the agenda for the September 18, 2013 meeting. Motion carried 16/0.

Plainview made the motion, seconded by Osmond to approve the June 12, 2013 minutes. Motion carried 16/0.

Allen made the motion, seconded by Hartington to approve the Treasurer's Report of November 27, 2013. The current balance is \$29,898.46.

The format of the conference volleyball for the 2014-2015 was discussed and reviewed (see appendix A). No formal action was taken.

The basketball tournament directors proposed a change in the format for the 2013-2014 conference basketball tournament (See appendix B). Osmond made a motion to waive the Roberts Rule to have a final vote and reading to the proposal and Ponca seconded the motion. It passed 17 to 0.

Creighton made the motion to accept the proposal to change the format for the 2013-2014 conference basketball tournament (See appendix B). Wakefield second the motion. A roll call was taken and it passed 17 to 0.

- A. Walthill made the motion to realign the conference golf tournament. Medal 15 individuals along with the 5 medals given to each of the members of the champion & runner-up teams. As of now we give 10 individual medals to go along with the team medals. The rationale for this proposal is simply that in essence we have added 3 teams with Creighton, Plainview, Laurel-Concord-Coleridge, & Randolph and the subtraction of Bancroft-Rosalie. In adding 15 varsity golfers to the tournament the addition of 5 medals would seem fitting. This would give additional medal opportunities to those who were not members of the champion or runner-up teams, as normally those two teams will also garner 5 or more of the individual medals in addition to team medals they would take home. Wakefield seconded the motion. A roll call vote was taken and it passed 17 to 0.

An alternative date was discussed for one act. When hiring judges it was discussed to have the judges hold Monday and Tuesday open in case we had to move the One Act to an alternate date due to state football playoffs.

It was reported that the conference instrumental music is set to go at Wayne State on January 18, 2014.

Basketball tournament director reported that the referees and everything is ready to go for the conference basketball tournament.

The speech directors reported that the judges were hired and are ready to go.

Winnebago thanked Ponca for letting them host the Conference One Act at Ponca and reported that everything went very well. LCC and Bloomfield took first place

It was reported that the academic contest went well. Winside varisty took first place and Winnebago took second place. Ponca won the JV Quiz Bowl and Randolph took second.

President, Craig Frerichs, reminded everyone that the Jim Winch awards needed to be turned in by December 15th. He also announced the next administrative meeting will be held Wednesday, February 19th at the ESU #1 in Wakefield at 4:30pm.

The meeting adjourned at 5:15 p.m.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary

Appendix B

Conference Basketball Tournament

1. The conference basketball tournament will begin on Friday of week 30 of the NSAA calendar and end on Monday of week 32 of the NSAA calendar.
2. All teams will be seeded 1 through 17 from highest to lowest according to NSAA power points. Seeding shall be on Wednesday of week 29. Games played through Tuesday of week 29 will count toward seeding. For 1st round games, the host school will be placed on the top of the bracket.
3. The conference will appoint co-directors for the tournament with each receiving \$75.00 for arranging games, sites, and officials.
4. NSAA rules and guidelines will govern the tournament.
5. The boys games will be played on Friday, Monday, Thursday, Saturday, Monday.
6. The girls games will be played on Friday, Saturday, Tuesday, Friday, and Monday.
7. Cheerleaders in uniform will be admitted free of charge.
8. The play-in games will be held on Friday of week 30. These games will be the 16th seed vs the 17th seed. These games will be hosted by the 16th seed. The play-in games, girls and boys 16th vs 17th game will be played at one site. In even years the girls 16th seed will host and in odd years the boys 16th seed will host.
9. First round games will be played on Saturday of week 30 (girls) and Monday of week 31 (boys). The 4 highest seeds will host first round games. The host school will play the second game at each 1st round site. The 1st seed will play the winner of the play-in game and host the #8 vs #9 game. The 2nd seed will play the 15th seed and host the #7 vs #10 game. The 3rd seed will play the 14th seed and host the #6 vs #11 game. The 4th seed will play the 13th seed and host the #5 vs #12 game. If a host school does not think they can host because of capacity or other factors they may pick an alternate site that is not being used. If a host picks a site outside of the conference, fees for rental and other expenses will be paid by the host unless given permission by the conference president.
10. The consolation round will be seeded according to closest losing seed. (Example 15th seed vs 14th seed.) The tournament directors will determine consolation bracket after the 1st round games are completed. The loser of the play-in game will not play a consolation game.
11. Consolation rounds will be played at two sites. One site will host three games beginning at 5:30 and the other site two games beginning at 6:00pm.
12. First round games to be played at the #16th seed (refer to section II #8). The top four seeded teams' will host second round games regardless of gym size (refer to section II #9). The quarter finals and semi-finals shall be played according to the rotation schedule.
13. Receipts from the basketball tournament will be divided as follows:

- 1) First round game & second round - host school to receive \$100 or 10% of the gross whichever is greater. Quarter final and semi-final round games, the host school to receive 20% of gross or \$150 per night, whichever is greater.
 - 2) Official expense & championship site expense.
 - 3) Balance to Conference treasury.
 - 4) Seeding Procedure: Tie breaking system.
 - a) Total season record as %.
 - b) Head to head competition.
 - c) Winning % vs. mutual opponents.
 - d) Flip of coin.
14. The duties of Conference Secretary and Tournament Co-Directors will be to make arrangements at site selected, hiring and paying officials, arrange for the delivery and presentation of Conference trophy, and handle programming and advertising.
- 15.
15. Basketball Tournament Postponement/Cancellation procedures.
- a) If the play-in game for the girls and boys, on Friday, is postponed, the Conference will move the girls first round games on Saturday to Monday. The boys first round games would be moved to Tuesday. The girls second round games will be played on Wednesday night. The tournament would move on as scheduled after Wednesday.
 - b) If the first round games for the girls, on Saturday, are postponed, the Conference will move the girls first round games to Monday. The boys first round will be moved to Tuesday. This will move the quarter-finals for girls to Wednesday and the boys will remain on Thursday. The semifinals will proceed as usual on Friday and Saturday. The finals on will be played on Monday.
 - c) If the first round games for the boys, on Monday, are postponed, the Conference will move the boys' first round games to Tuesday. This will move the quarter-finals for girls to Wednesday and the boys to Thursday. The semifinals will proceed as usual on Friday and Saturday. The finals on will be played on Monday.
 - d) If the girls' quarter-final games, on Tuesday, are postponed, the Conference will run the girls quarter final games on Wednesday and boys quarter-final games on Thursday and proceed as planned with the semi-finals and finals.
 - e) If the boys' quarter-final games, on Thursday, are postponed, move the boys' quarter-final games to Friday. The girls and boys semi-finals would then be played on Saturday. The girls games would be played in the afternoon. The finals will remain on Monday
 - f) If the semi-finals, on Friday, are postponed, move the semi-finals to Saturday, with the finals to be on Monday.
 - g) If the finals on Monday night are postponed, the finals will be played on the following Wednesday night.

- h) If the first five nights of the tournament are postponed, there will be shortened tournament with the top four seeded teams in each division. The quarter-finals games will be played on Friday night with the top-seeded Page – 21 boys' team to be the home site, providing the school is listed in the Lewis and Clark Constitution as a host site able to accommodate the boys tournament games.
- i) If the first six nights are postponed, the tournament will be cancelled.
- j) Officials' contracts: A statement should be added to the contracts indicating an alternate schedule.
- k) A conference plaque insert for the champion and runner-up will be presented along with twelve medallions for each team competing in the finals.