

**Lewis & Clark Conference Meeting**  
**February 26, 2020 – 4:30p.m.**  
**ESU #1**  
**211 Tenth Street**  
**Wakefield, NE**

The Lewis & Clark Conference Administrator's Meeting was held February 26, 2020 at the ESU #1 in Wakefield. President, Ken Swanson called the meeting to order at 2:35p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Ponca, Randolph, Wakefield, Walthill, Winnebago, Winside and Wynot. Absent: Plainview and Wausa.

Winnebago made a motion to approve the agenda and Bloomfield seconded the motion. Motion approved: 15-0.

Osmond made a motion to approve the December 4, 2019 minutes and Ponca seconded the motion. Motion approved: 15-0.

Wynot, made a motion to approve the financial report submitted by Mr. Dan Fehringer and seconded by Creighton. Motion approved: 15-0. The Treasurer's report showed a balance of \$73,959.19 as of February 25, 2020.

Osmond made a motion to suspend the Roberts Rule of order to amend the proposal in regards to conference divisions by sports and activities. Hartington-Newcastle seconded the motion. The motion passed 15-0.

Hartington-Newcastle, made the motion to accept the proposed conference divisions by sport and activities as presented by the divisions committee. Wynot seconded the motion. The motion passed 15 -0 (See the attached division listing). Schools will have until the 2021-2022 school year to get their schedules changed to include all schools in their division.

Osmond made a motion to change the start time of the Saturday, conference volleyball tournament games to 10:00a.m. The rationale for the change was there is no longer ACT exams given on the Saturday of the conference tournament. Winside seconded the motion. The motion passed 15-0.

Winnebago made a motion to change the start time of the Girls first round of the conference basketball tournament to 4:00pm on Saturday of week 30. The rationale was that it had been requested by various schools. Randolph seconded the motion. After a lengthy discussion roll call was taken. The motion failed 5 to 10.

Mr. Swanson, lead a discussion on the 2020-2021 calendar. Changes that were noted: October 17<sup>th</sup> Conference volleyball tournament will start at 10:00am, November 2<sup>nd</sup> Winnebago will host the vocal music clinic for Walthill on the Lewis side, November 17<sup>th</sup> Allen will host the Lewis side One Act at Ponca, One Act for the Clark side will be hosted by Winside at a site to be determined. The basketball play in rounds will be eliminated for January 29<sup>th</sup>.

Mr. Swanson reported that the contract with WSC for the use of facilities for the academic contest was signed for contest date of November 3, 2020. It is noted that it is a week early because of Veterans Day on the corresponding academic contest date.

Mr. Swanson lead a discussion on volleyball tournament and second gym requirements. It was noted that they would like to see some stipulations that schools must have certain facility requirements in order to host a volleyball tournament. There was discussion on requirements

of a second gym, four locker rooms and being free of all obstacle obstructions for volleyball play and a regulation gym floor.

Mr. Swanson, shared that LCC would like to be included in the volleyball/basketball semi-finals rotation. It was agreed that should happen and it was also agreed the championship games should be moved to a neutral court for example, Wayne State College.

Mr. Hayes, lead a discussion in regards to Ponca and Randolph would like to be included in the volleyball championship rotation. Other schools sited they may be interested in that as well. A formal proposal will be written for the April meeting.

Mr. Kirk Hamm, lead a lengthy discussion in regards to the basketball consolation seeding process. Mr. Hayes and Mr. Stubbs reviewed how it worked out this year. The same process was used for the girls and everything was fine. The same process was used in past years and it worked out. This was unique situation with the teams involved with the boys that it did not work out very well this year. They shared two proposals that they will be taking to the basketball coaches on Monday, March 9th. If the coaches like one of the proposals, they will bring it to the administrative group in April for their approval. Either of the proposals would remedy this situation of happening again.

Under reports, Mr. Swanson thanked Hartington-Newcastle for hosting the instrumental music clinic this year on January 25th. Mr. Uldrich reported that everything went well.

Mr. Hayes and Mr. Stubbs addressed there were concerns over the consolation game sites and hopefully with the new proposals those issues will be remedied.

Mr. Uldrich, stated everything should be ready to go for the conference track meet that will be on May 2<sup>nd</sup> at Hartington instead of Winnebago.

Mr. Kliments and Mr. Hayes reported that play productions went well at both sites.

Mr. Moody, reported that things were ready to go for the conference art show and the art teacher and students were to setup on Thursday, February 27<sup>th</sup>.

Mr. Dave Hamm and Mr. Kliment, reported that the conference wrestling tournament went well.

Mr. Swanson reported that LCC will be hosting the conference speech contest on March 9<sup>th</sup> and everything is ready. The snow dates will be March 11<sup>th</sup> if needed.

Mr. Swanson reminded everyone that the next administrative meeting will be April 15, 2020 at 4:30pm at Geno's.

Hartington-Newcastle, made a motion to adjourn the meeting at 4:30p.m. and Allen seconded the motion.

Respectfully Submitted,  
Kristie Hayes – Lewis and Clark Conference Secretary