

Lewis & Clark Conference Meeting
September 5, 2012 – 4:30 p.m.
Geno's Steakhouse
121 West 1st Street
Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held September 5, 2012 at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska. Roll call was taken and schools present were: Allen, Bancroft-Rosalie, Bloomfield, Creighton, Emerson-Hubbard, Hartington, Homer, Laurel-Concord-Coleridge, Plainview, Ponca, Osmond, Randolph, Walthill, Wausa, Winnebago, Winside, and Wynot. Absent: Wakefield.

Ponca made a motion, seconded by Emerson-Hubbard, to approve the agenda for the September 5th, 2012 meeting. Motion carried 17/0.

Walthill made the motion, seconded by Winside to approve the September 5th, 2012 minutes. Motion carried 17/0.

Hartington made the motion, seconded by Winside to approve the Treasurer's Report as presented. Motion carried 17/0.

The Lewis and Clark Conference Activity Calendar was distributed for review. Bancroft-Rosalie asked to not host the conference instrumental music contest this year as they have a new band director. Walthill agreed to host it the 2012-2013 year and Bancroft-Rosalie will host it the 2013-2014 school year.

Bancroft-Rosalie made a motion to accept the proposal as presented for the volleyball and basketball tournaments and suspend the second reading. Winside seconded the motion. (See the attachment A to see constitutional changes). **Rational:** Number of schools in the conference. A roll call vote was taken (Aye 8/ Nay 4 and 4 Abstained). Motion carried. **This was the first reading for constitutional revision and the second reading suspended.**

A proposal was made to change the format of the Conference Art Show to include 10 pieces of K-6 art. K-6 students would not be eligible for medals but would receive ribbons. Wakefield would make the ribbons at no extra cost to the conference. **Rational:** To involve the younger students. The proposal died due to lack of motion.

Ponca made the motion to purchase 100 copies of "Angels Sing Gloria", for \$195.00 for the Conference Music Contest. Emerson-Hubbard seconded the motion. A roll call vote was taken (Aye 13/ Nay 0). Motion carried. No constitutional change is needed so only one reading was required.

Wausa made a motion to change the number of participants to make finals in the conference speech contest starting the 2013-2014 school year. Hartington, seconded the motion. A roll call vote was taken (Aye 13/ Nay 3 and 1 Abstained). Motion carried. **This was the first reading for constitutional revision.**

Discussion took place in regards to paying judges of oral interpretation of Drama. Proposal died due to lack of a motion.

Scoring the Pole Vault at the conference track meet was discussed. Bloomfield made a motion that it should be scored and Laurel seconded it. A roll call vote was taken (Aye 8/ Nay 9). Motion died due to the 2/3 vote required to make a change to the constitution.

Having a conference wrestling tournament starting with the 2013-2014 wrestling season was discussed. Winside made a motion to have a conference wrestling tournament and Laurel seconded it. A roll call vote was taken (Aye 10/ Nay 7 and 2 Abstained). Motion died due to the 2/3 vote required to make a change to the constitution.

Discussion took place in regards to having a conference cross country meet starting with the 2013 season. Proposal died due to lack of a motion.

It was discussed and decided that we needed to find out how many schools have the different sporting events at their schools. It was decided that Jeff Messersmith, superintendent of Winside would send out a survey for all superintendents to fill out online.

Alternate host sites for the conference basketball championship games were discussed. Bob Hayes, had talked to Wayne State College but they needed to get back to him sometime in October to give him an answer if they would be able to host the conference basketball championship games. Hartington CC and Wayne High School were also discussed as possible sites. No formal motion was made at this time.

Dan Fehringer, Conference president, reported that the activities meeting and dinner at Wayne State College went very well. He highly recommended that we would possibly continue hosting it at the college.

Conference President, Dan Fehringer, reported that all conference passes had been passed out to the conference schools.

Bob Hayes, conference volleyball tournament director, reported that there had to be an adjustment made because of having 14 schools rather than 15 schools in the tournament. All games in the tournament would be played 3 out of 5. Game time start for the tournament will be at 5:00pm.

Brad Hoelsing, reported that all the information on the academic conference contest had been sent to Walthill.

Walthill on the Lewis side and Winside on the Clark side are preparing for the vocal music clinic that will be held November 5th.

Dan Fehringer, conference president welcomed the new superintendents in the conference: Allen, Mike Pattee, Laurel-Concord-Coleridge, Randall Klooz, and Creighton, Jeff Jensen.

The next Lewis and Clark Administrator's meeting will be held on Wednesday, November 7, 2012 at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska.

Ponca made the motion and Emerson-Hubbard seconded the motion to adjourn the meeting at 5:35.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary

SECTION III

Conference Volleyball Tournament Procedures

1. The Conference will appoint co-directors for the tournament with each to receive \$75.00 for arranging games, sites, officials, and mail two copies of the financial statement to each member school.
2. The tournament will be a three day tournament to be held on Monday, Tuesday, and Friday of week 17 of the NSAA calendar. Seeding for the tournament will take place Tuesday of week #15.
3. Round one will be held on Monday night at four (4) sites (seeds #1-4), with two or three games to be played at each site starting at 5:00 pm. Round two will be held on Tuesday night at one site with two games starting at 6:00 pm. The finals will be one game at one site starting at 7:00 pm.
4. Tournament seeding to use all games played through Thursday of week 15. All teams will be seeded #1-14 according to their NSAA power points at the time of the seeding.
5. In case of ties for seeding, the following procedures will be used:
 - a. Total season record as %.
 - b. Head to head competition.
 - c. Winning % vs. mutual opponents.
 - d. Flip of coin.
6. One plaque should be awarded to each regular season division champion and two tournament plaques to be awarded, one to the champion and one to the runner-up.
7. The host school is to receive \$50 plus 20% of the gate.
8. NSAA Guidelines followed with the exception of volleyball cheerleaders in uniform will be admitted free.
9. Conference tournament play will be rally scoring, playing 3 out of 5 to 25, no cap.

SECTION II

A BASKETBALL TOURNAMENT WILL BE HELD EACH YEAR

1. The tournament will begin on the NSAA calendar week 30. It will start on a Saturday and end on a Monday.
2. All teams will be seeded #1-14 according to their NSAA power points at the time of the seeding. The seeding shall be held two weeks before the tournament conducted by the Director of the Tournament. For first round games, the host schools shall be placed on the top line of the bracket, to use all games played through Saturday of week 28.
3. The Conference will appoint co-directors for the tournament with each to receive \$75.00 for arranging games, sites, and officials.
4. NSAA rules and guidelines shall be followed in running the tournament. Except basketball cheerleaders in uniform will be admitted free.
5. The boys shall play their games on Monday, Thursday, Saturday and Monday.
6. The girls shall play their games on Saturday, Tuesday, Friday and Monday.
7. The higher seeds will host 1st round games. The #1 and #2 seeds would have a bye. The #3 seed would host games between 6 vs 11 & 3 vs 14. The #4 seed would host games between 5 vs 12 & 4 vs 13. The #7 seed would host games between 8 vs 9 & 7 vs 10. The host school will play the second game at each site. 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.
8. Seed the consolation round 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 lowest remaining losing seed after the 1st round does not play in the consolation round.
9. Consolation rounds will be played at one site beginning at 5:30pm. Only sites with 2 gymnasiums will serve as host sites for the consolation round. The teams playing in the second and third games of the consolation will warm-up in the auxiliary gym.

Teams must be given at least 5 minutes warm-up in the main gym.

10. Consolation sites:	<u>Girls</u>	<u>Boys</u>	
	2010-2011	Wakefield	Homer
	2011-2012	Homer	Winnebago
	2012-2013	Ponca	Wakefield
	2013-2014	Winnebago	Ponca
	2014-2015	Wakefield	Homer

11. First round games to be played at the top four seeded teams' gyms in each division, regardless of gym size. The second round games shall be played as indicated below:

Year	Lewis Division Boys	Lewis Division Girls
2009-10	Homer	Wakefield
2010-11	Ponca	Winnebago
2011-12	Walthill	Bancroft-Rosalie
2012-13	Wakefield	Emerson-Hubbard
2013-14	Winnebago	Homer
2014-15	Bancroft-Rosalie	Ponca
2015-16	Emerson-Hubbard	Walthill
2016-17	Homer	Wakefield
2017-18	Ponca	Winnebago

Year	Clark Division Boys	Clark Division Girls
2009-10	Winside	Hartington
2010-11	Bloomfield	Osmond
2011-12	Hartington	Winside
2012-13	Wausa	Allen
2013-14	Allen	Bloomfield
2014-15	Winside	Hartington
2015-16	Bloomfield	Osmond
2016-17	Hartington	Winside
2017-18	Wausa	Allen

12. Receipts from the basketball tournament will be divided as follows:

- 1) First round game - host school to receive \$100 or 10% of the gross, whichever is greater. Second and third 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.

13. 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.

14. Basketball Tournament Postponement/Cancellation procedures.

- a) If the first round game for the girls, on Saturday, is postponed, the Conference will run the girls first round games on Monday and the boys first round games will be played on Tuesday. Girls second round games will be played on Wednesday night.
- b) If the first round game for the boys, on Monday, is postponed, the Conference will move the boys' first round games to the following Tuesday. This will move the quarter-finals for girls to Wednesday and the boys to Thursday. The semi-finals will proceed as usual on Friday and the finals on Monday.
- c) 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.

d) If the boys' quarter-final games, on Thursday, are postponed, move the boys' quarter-final games to Friday. The semi-finals would then be played on Saturday, with the finals to be on Monday

e) If the semi-finals, on Friday, are postponed, move the semi-finals to Saturday, with the finals to be on Monday.

f) If the finals on Monday night are postponed, the finals will be played on the following Wednesday night.

g) 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.

h) If the first six nights are postponed, cancel the tournament.

j) Officials' contracts: A statement should be added to the contracts indicating an alternate schedule.