

**Lewis & Clark Conference Meeting
November 7, 2012 – 4:30 p.m.
Geno's Steakhouse
121 West 1st Street
Wayne, NE**

The Lewis & Clark Conference Administrator's Meeting was held November 7, 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, Osmond, Plainview, Ponca, Randolph, Walthill, Wausa, Winnebago, Winside, Wynot. Wakefield joined at 4:38. All schools present.

Winside made a motion, seconded by Wynot, to approve the agenda for the November 7th, 2012 meeting. Motion carried 17/0.

Osmond made the motion, seconded by Walthill to approve the November 7th, 2012 minutes. Motion carried 17/0.

Wausa made the motion, seconded by Winside to approve the Treasurer's Report as presented. Motion carried 18/0.

The first action item was the number of participants to make finals in the conference speech contest. Starting with the 2013-2014 school year eight participants rather than six participants will make finals in the conference speech contest. **Rational:** With the increase of number of schools in the conference it would give more students the opportunity to make finals. Roll call vote was taken (Aye 18/ Nay 0). Motion carried. **This was the second reading for constitutional revision.**

Winside made the motion to accept the regular season volleyball proposal as written and Wakefield seconded the motion (**ARTICLE X – VOLLEYBALL - SECTION I**).

Conference Regular Season Guidelines

Girl's volleyball will be played on a seasonal basis. All provisions to follow the NSAA guidelines and regulations as outlined by the Board of Control. Conference teams will be divided into three divisions for regular season play:

<u>Central</u>	<u>East</u>	<u>West</u>
Bancroft-Rosalie	Allen	Bloomfield
Homer	Hartington	Creighton
Ponca	Emerson-Hubbard	Osmond
Wakefield	Walthill	Wausa
Winnebago	Wynot	Randolph
Laurel-Concord Coleridge	Winside	Plainview

Each division will play each member school in the division to determine divisional champion. The order of volleyball games will be C-B-A. A-team volleyball matches shall comply with the NSAA regulations. B-team volleyball matches shall be 2 out of 3 to 25 points with a cap of 27. The deciding game will go to 15 pts. C-team volleyball matches shall be 2 out of 3 to 21 points with a 23 point cap. The deciding game will go to 15 pts. B-team shall have a maximum of 11 minutes warm-up time. Division Conference standings will be determined by Conference Division win/loss records. In case of a tie Conference Awards will be presented equally to top teams. All Conference contests shall begin at 5:30 pm (CBA) and 6:00 p.m. (BA). Triangular times shall be left up to the individual schools.

One plaque shall be awarded to each regular season division champion. **Rational:** This proposal would give the B and C teams more playing time. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**. Roll call vote was taken (Aye 18/ Nay 0). Motion carried.

Winside made the motion to accept the volleyball tournament proposal as written and Osmond seconded the motion (**ARTICLE X – VOLLEYBALL - 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, and officials.
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 Wednesday of week #15.
3. Round one will be held on Monday night at four highest seeded sites (seeds #1-4). Seeds 1 and 2 will host 4 matches while seeds 3 and 4 will host 3 matches. All first round games will begin at 5:00pm and all first round games will be 2 out of 3 games to 25 pts. The semi-finals will be held on Tuesday night at a rotating site with two games beginning at 6:00 pm. The finals will be one game at the same site as the semi-finals beginning at 7:00 pm. All semi-finals and finals will be 3 out of 5 games to 25 pts with the deciding game going to 15 pts.
4. The consolation round would be held on Tuesday. The tournament directors will 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 and 2nd round games are completed. All consolation round games will be 2 out of 3 matches to 25 pts. There is no consolation for the quarter final losers. The losers of the semi-finals will play a third place game on Friday at 5:30. The third place game will be 2 out of 3 to 25 pts.
5. Consolation rounds will be played at two sites. One site will host three games beginning at 5:30 and the other site will host two games beginning at 6:00pm.
6. Tournament seeding to use all games played through Tuesday of week 15. All teams will be seeded #1-18 according to their NSAA power points at the time of the seeding.
7. In case of ties for seeding, the following procedures will be used:
 - a. Head to head competition.
 - b. Total season record as %.
 - c. Winning % vs. mutual opponents.
 - d. Flip of coin.
8. 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. Medals will be awarded to the tournament champion and runner-up Please refer to Article XIX of the constitution.
9. The host school is to receive \$50 plus 20% of the gate.
10. NSAA Guidelines followed with the exception of volleyball cheerleaders in uniform will be admitted free.

Rational: To accommodate the additional four schools that have been added to the conference. (**THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION**). Roll call vote was taken (Aye 18/ Nay 0). Motion carried.

Bloomfield made the motion to accept the volleyball tournament proposal as written and Ponca seconded the motion (**ARTICLE X – VOLLEYBALL - SECTION IV**).

Volleyball All-Conference Selection Procedure

1. Selection of All-Conference volleyball players will be limited to **12** players in each division.
2. Coaches may nominate as many players as they want.
3. Coaches should list their nominations in order with their best player first, second best second, etc.
4. After all nominations have been given to the person in charge, each coach may be give a short summary on each of his players.
5. A ballot will be typed up and each coach will vote for what he considers to be the top twelve players.
6. Coaches don't vote for their own players.
7. The coaches will assign 12 points to their first choice, 11 points to their second choice, 10 points to their third choice and so forth.
8. The player receiving the most points will be considered the best player in that division. The top **12** point getters will be considered All-Conference.
9. All players receiving a vote but not making the top 12 will receive Honorable Mention.
10. If there is a tie between the **12th** and **13th** place players, there will be a re-vote on just the two or three tied players with the coaches of the players tied not voting. In the event of a tie vote after the third ballot, an extra medallion may be awarded.

Rational: To accommodate the additional four schools that was added to the conference. (**THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION**). Roll call vote was taken (Aye 18/ Nay 0). Motion carried.

Ponca made the motion to establish cross country as a conference event. Laurel seconded the motion. Nine schools in the conference currently run cross country. The date of the event would be Friday of week 14 of the NSAA calendar. Medals would be awarded to the top 12 individuals in boys and girls division along with a conference plaque for the champion and runner-up. The meet would coincide with the Bloomfield Inv. **Rational:** Half of the schools in the conference have cross country and some others are considering it. (**THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION**). Roll call vote was taken (Aye 18/ Nay 0). Motion carried.

Walthill made the motion to accept the basketball all-conference basketball procedure proposal as written and Bancroft-Rosalie seconded the motion (**ARTICLE XI – BASKETBALL - SECTION III**).

Basketball All-Conference Selection Procedure

1. Selection of All-Conference basketball Players will be limited to **10** players in each division.
2. Coaches may nominate as many players as they want.
3. Coaches should list their nominations in order with their best player first, second best second, etc.
4. After all nominations have been given to the person in charge, each coach may give a short summary on each of his players.
6. A ballot will be typed up and each coach will vote for what he considers to be the top ten players.
7. Coaches can not vote for their own players.
8. The coaches will assign 10 points to his first choice, 9 points to his second choice, 8 points to his third choice and so forth.
9. The player receiving the most points will be considered the best player in that division. The top **10** point getters will be considered All-Conference.
10. All players receiving a vote but not making the top **ten** will receive Honorable Mention.
11. If there is a tie between the **10th** and **11th** place players, there will be a re-vote on just the two or three tied players with the coaches of the players not voting. In the event a tie vote still exists after the third ballot, an extra medallion may be awarded.

Rational: To accommodate the additional four schools that was added to the conference. (**THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION**). Roll call vote was taken (Aye 18/ Nay 0). Motion carried

Wakefield made the motion to accept the basketball tournament proposal as written and Walthill seconded the motion (**ARTICLE XI – BASKETBALL - SECTION II**).

Conference Basketball Tournament

1. The tournament will begin on the NSAA calendar week 30. It will start on Friday of Week 30 and end on Monday of Week 32.
2. All teams will be seeded #1-18 according to their NSAA power points at the time of the seeding. The seeding shall be held on Wednesday of Week 29. All games played through Tuesday of Week 29 will count toward seeding. For first round games, the host schools shall be placed on the top line of the bracket.
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 be played games on Friday, Monday, Thursday, Saturday and Monday.
6. The girls shall play their games on Friday, Saturday, Tuesday, Friday and Monday.
7. First round games will be held on Friday of Week 30. These games will be Seed 15 vs Seed 18 and Seed 16 vs Seed 17 girls and boys. These games will be hosted by the 15th seeded team with the 15th seed game being the second game. If the 15 seed is the same for girls and boys the tournament directors will flip a coin to determine which gender will play at the 15 seeded site. In the event a 15th seed cannot host because of the before mentioned circumstances the 16th seed would become the host site. The 16 seed vs 17 seed would then be the second game.
8. The 4 highest seeds will host 2nd round games. The host school will play the second game in the second round. The #1 seed will play the winner of the #15 vs #18 seed and also host the #8 vs #9 game. The #2 seed will play the winner of the #16 vs #17 seed and also host the #7 vs #10 game. 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 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.
9. 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 and second round games are completed.
10. 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.
11. First round games to be played at the #15 seed (refer to section II #7). The top four seeded teams' will host second round games regardless of gym size (refer to section II #8). The quarter finals and semi-finals shall be played as indicated below:????
12. 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.
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 games for the girls and boys, on Friday, is postponed, the Conference will run the first round games on Saturday. The girls second round games will be played on Monday night.
- b) If the second round game for the boys, on Monday, is postponed, the Conference will move the boys' second round games to the following 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.
- 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 girls and boys 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.

Rational: To accommodate the additional four schools that was added to the conference. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**. Roll call vote was taken (Aye 18/ Nay 0). Motion carried

Ponca made the motion to establish wrestling as a conference event. Laurel seconded the motion. Ten schools in the conference currently wrestle. The date of the event would be Thursday of week 29 of the NSAA calendar. Medals would be awarded in each weight class. A conference plaque for the champion and runner-up would be presented. **Rational:** Over half of the schools in the conference have a wrestling program. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION)**. Roll call vote was taken (Aye 18/ Nay 0). Motion carried

There was a discussion in regards to scoring pole vault at a conference meet. It was discussed that there is not anything in the constitution as to what events are currently scored for the conference. Under Article XIX, awards it does mention that 13 events and 3 relays are scored but does not say which ones. We will look at this again at the end of the year meeting.

Conference basketball championship host site was discussed and tabled until the next meeting when the basketball director, Bob Hayes has more information from other schools.

A change in criteria for conference art show was discussed but no formal motion was made.

Ponca and Winnebago reported on the conference volleyball tournaments they hosted. They reported they were well attended and went very well.

Bancroft-Rosalie reported that the conference academic contest went well at Wayne State College.

Walthill and Winside both reported that the conference vocal music and instrumental contest went very well. Ponca had the biggest crowd attending the concert that evening. Walthill reported they had 100 chairs setup and had to add at least another 50 chairs. Winside mentioned that next year we need to have more people assigned to watch rooms. It was also mentioned we may to look at increasing the pay for the accompanist. Osmond received the traveling trophy.

Ponca and Wynot reported they are ready to host the one act play productions on November 19th.

Osmond reported they are ready to host the speech and art show.

Ponca requested the conference track directors to come to Ponca to look at the track to see if it will meet conference requirements to host the conference track meet in the spring.

A committee was formed to setup the rotations for all the conference events that will start with the 2013-2014 school year. The committee consists of the following: Bob Hayes, Greg Conn, Charlie Curnyn, Joan Reznicek, Randy Jochum and Randall Klooz. The committee will meet before the February meeting and present the rotations to the conference administrators for a first reading at the February meeting.

Conference president reminded everyone that the Jim Winch award nominations are due by December 1st. The awards will be presented at halftime of the Conference Boys Basketball Tournament.

The next administrator conference meeting will be held February 13, 2013.

Winside made a motion to adjourn the meeting at 5:16 and Ponca seconded the motion.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary