

Lewis & Clark Conference Meeting
September 18, 2013 – 4:30 p.m.
Educational Service Unit #1
211 Tenth Street
Wakefield, NE

The Lewis & Clark Conference Administrator's Meeting was held September 18, 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, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside, and Wynot. Osmond joined at 4:40 p.m.

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

Emerson-Hubbard made the motion, seconded by Hartington to approve the June 12, 2013 minutes. Motion carried 16/0.

Walthill made the motion, seconded by Allen to approve the Treasurer's Report of September 18, 2013. The current balance is \$28,169.94 and Dan shared there were two outstanding bills. Awards Unlimited bill of \$960.15 and Wynot hall rental fee of \$200.00.

The first action of business, Emerson-Hubbard proposed to move from the Central Division to the Eastern Division starting with the 2014-2015 school year. Ponca seconded the motion. Roll call vote was taken (Aye 16/Nay 0). Motion carried.

Creighton made the motion to approve the changes made to the the Lewis and Clark rotation schedule. Winside seconded the motion. Roll call was taken (Aye 16/Nay 0). Motion carried.

Winside made a motion to change the vocal music conference clinic From November 11th to November 12th to avoid Veterans Day Activities. Bloomfield seconded the motion. Roll call vote was taken (Aye 13/Nay 4). Motion carried.

Football finals on the same day as Conference One Act was discussed and died due to the lack of a motion.

Accompanist fee for the piano accompanist was discussed as the conference constitution does not state the same thing as the music handbook. No action was needed to make the change to the Lewis and Clark Constitution as the change was actually voted on back in January of 2008 to pay the piano accompanist \$250.00.

The number of how many conference passes are given out to each school was discussed.

There was a short discussion on the number of art medals given out. No formal action was taken.

Wrestling conference bylaws and seeding criteria were discussed. No formal action was taken.

The Cross Country meet that will be held in conjunction with the Bloomfield meet was discussed and agreed the conference would share the cost of portal potties.

The start time of the conference track meet and other track suggestions were discussed. There will be formal proposals for the next meeting.

Mr. Hayes reported that the referees were hired for the conference volleyball tournament that will begin on October 28th. The conference tournament rosters must be entered online and will be locked down on the 23rd of October. The programs will be printed from the website.

Kenny Kneifl was present to discuss conference golf.

Dave Hamm, the Constitution Committee Chairman walked members through constitutional corrections that needed to be made to the constitution. Ed Stansberry commended Dave for all his work on the constitution. Lewis and Clark members echoed their sincere thanks and appreciation as well.

President, Craig Frerichs, reminded everyone that the next administrative meeting would be held Wednesday, November 20, 2013 at 4:30 p.m. at the ESU in Wakefield. The meeting adjourned at 6:20 p.m.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary