

Lewis & Clark Conference Meeting
April 16, 2014 – 4:30 pm
ESU #1
Conference room B
211 Tenth Street
Wakefield, NE 68784

I. Call Meeting to Order

II. Roll Call

Lewis Division

Allen
Emerson Hubbard
Homer
Laurel-Concord-Coleridge
Ponca
Wakefield
Walthill
Winnebago

Clark Division

Bloomfield
Creighton
Hartington
Osmond
Plainview
Randolph
Wausa
Winside
Wynot

III. Approve April 16th, 2014 Agenda – (Available on Internet)

IV. Approve February 19, 2014 Minutes – (Available on Internet and attached)

V. Approve February 19, 2014 Treasurer's Report – (Available on Internet and attached)

VI. Action Items (proposals will be handed out at the meeting)

- A. Proposed conference calendar for the 2014-2015 school year (Appendix A).
- B. Proposal for change in number of passes for conference events given out to schools.
- C. Proposal for conference wrestling tournament in regards to length of time takes to run the meet.
- D. Proposal for conference wrestling tournament aspects of finances.

VII. Discussion Items

- A. Conference Art Meeting
- B. Number of passes for the Conference Basketball Tournament.
- C. Approval of officers and directors for the 2014-2015 school year.

VIII. Reports

- A. The music directors voted and the permanent music committee will consist of: Craig Frerichs of Coleridge/Wynot, Courtney Clausen of Wausa, and Noelle Petersen of Homer.
- B. Report from the conference speech contest directors
- C. Report from the conference track meet by directors
- D. Report from the conference golf meet by host school
- E. Reimbursement of directors and conference secretary according to the constitution
- F. Constitution Revision Committee Report

Fall Activity Sponsors annual meeting (Dinner), August 20, 2014 at 6:30p.m. Homer will set it up

Next administrative meeting will be Wednesday, September 17th at the ESU at 4:30p.m.

IX. Meeting Adjourned

Appendix A

LEWIS AND CLARK CONFERENCE ACTIVITY CALENDAR

2014 - 2015

DATE	EVENT	TIME
8/20/2014 (Wed.)	Activity Sponsors Annual Meeting (Dinner) - Homer Public School's Choice	6:30 p.m.
	Activity Sponsors Annual Meeting (Meeting)	7:00 p.m.
9/17/2014 (Wed.)	Administrators Meeting - ESU at Wakefield	4:30 p.m.
10/27/2014 (Mon.)	Conference Volleyball Tournament - 1st Round TBA (3 or 4 games at each site)	5:00 p.m.
10/28/2014 (Tues.)	Conference Volleyball Tournament - 2nd Round at Allen	6:00 p.m.
10/28/2014 (Tues.)	Conference Volleyball Tournament - Consolation at Hartington/LCC	5:00 p.m.
10/31/2014 (Fri.)	Conference Volleyball Tournament - Finals at LCC	7:00 p.m.
11/10/2014 (Mon.)	Vocal Music Clinic - (Lewis at Allen) - (Clark at Randolph)	7:00 p.m.
11/12/2014 (Wed.)	Academic Contest - Osmond, Bloomfield, Winside, & Plainview	TBA
11/18/2014 (Tues.)	All Conference Volleyball Selection - at Wakefield	7:00 p.m.
11/19/2014 (Wed.)	Administrators Meeting - ESU at Wakefield	4:30 p.m.
11/19/2014 (Wed.)	One Act Play - (Lewis at Emerson-Hubbard) - (Clark at Hartington)	TBA
1/24/2015 (Sat.)	Instrumental Music Clinic at Wayne State College (Winnebago & Wynot)	7:00 p.m.
1/22/2015 (Thur.)	Conference Wrestling Meet at Wakefield	TBA
1/31/2015 (Sat.)	Conf. Girls Basketball Tournament - 1st Rnd - TBA	6:00 p.m.
2/02/2015 (Mon.)	Conf. Boys Basketball Tournament - 1st Rnd - TBA	6:00 p.m.
2/03/2015 (Tues.)	Conf. Girls Basketball Tournament - 2nd Rnd at Ponca/Hartington	6:00 p.m.
2/03/2015 (Tues.)	Conf. Girls Basketball tournament Consolation Rnd at LCC/Osmond	5:30 p.m.
2/05/2015 (Thurs.)	Conf. Boys Basketball Tournament - 2nd Rnd at Winside/Wausa	6:00 p.m.
2/05/2015 (Thurs.)	Conf. Boys Basketball tournament Consolation Rd at Homer/Emerson-Hubbard	5:30 p.m.
2/7/2015 (Friday)	Conf. Girls Basketball tournament Semi-Final Rd at Wakefield	6:00 p.m.
2/07/2015 (Sat.)	Conf. Boys Basketball tournament Semi-Final Rd at Allen	6:00 p.m.
2/09/2015 (Mon.)	Conf. Boys & Girls Basketball Tournament Championship - Laurel	6:00 p.m.
2/11/2015 (Wed.)	(Snow Date for the Basketball Tournament Championship)	6:00 p.m.
2/18/2015 (Wed.)	Administrators Meeting - ESU at Wakefield	4:30 p.m.
2/28/2015 (Sat.)	Conference Speech/Art at Wausa	TBA
3/9/2015 (Mon.)	All Conference Basketball Selection at Allen	7:00 p.m.
4/22/2015 (Wed.)	Administrators Meeting - ESU at Wakefield	4:30 p.m.
5/02/2015 (Sat.)	Conference Track Meet at Plainview	10:00am
5/04/2015 (Mon.)	Rain Date -- Conference Track Meet at Plainview	TBA
5/04/2015 (Mon.)	Conference Golf Meet at Bloomfield/Wausa	TBA