

**Lewis & Clark Conference Meeting**  
**February 19, 2014 – 4:30 pm**  
**Educational Service Unit #1**  
**211 Tenth Street**  
**Wakefield, NE**

The Lewis & Clark Conference Administrator's Meeting was held February 19, 2014 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, Osmond, Plainview, Ponca, Randolph, Walthill, Wausa, Winnebago, Winside, and Wynot. Wakefield arrived at 4:45.

Winside made a motion, seconded by Randolph, to approve the agenda for the December 04, 2013 meeting. Motion carried 16/0.

Plainview made the motion, seconded by Osmond to approve the December 04, 2013 minutes. Motion carried 16/0.

Winside made the motion, seconded by Creighton to approve the Treasurer's Report of December 04, 2013. The current balance is \$35,486.57. There are a few conference basketball and wrestling receipts not included in the balance. Motion carried 16/0.

The tournament directors proposed the following format for the 2014-2015 volleyball conference tournament (See appendix A). Winnebago made a motion to accept the proposal as written and Wausa seconded the motion. Roll call was taken and passed 16 to 0.

The proposed conference calendar for 2014-2015 was tabled until the April meeting as changes had to made.

In discussion it was noted to thank basketball coaches for getting their rosters in on time for the conference basketball tournament.

There was a lengthy discussion on the format of the conference wrestling meet. It was noted it was the first year for the tournament and we need to make adjustments to get the meet over earlier. There will be a proposal presented at the April meeting to make changes for the 2014-2015 conference wrestling tournament.

There was discussion in regards to the number of passes that were given out for the Conference Basketball Tournament. There will be a formal proposal presented at the April meeting in regards to conference passes.

There was discussion in regards to moving the One Act Play date to the Wednesday of week 21 of the NSAA calendar to avoid football playoff games.

There was discussion about the Instrumental and Vocal Clinic dates. There was discussion of moving the clinic from Wayne State College because of them not having the ability to host the clinic on a year that the NSAA calendar rolls back. It was decided to leave it at Wayne State for now but try to get a three year contract with them.

Winside, reported that the conference instrumental music clinic went well.

The basketball tournament directors said the conference tournament went well and congratulated the Homer girls basketball team and the boys Winnebago team on winning the conference tournament titles.

President, Craig Frerichs read off the names of the Jim Winch 2014-2015 Award Winners that were recognized at the conference basketball tournament: Paul Eaton, Wakefield; Craig Frerichs, Laurel; Dennis Haselhorst, Osmond; Jean Henes, Creighton; Leon Koch, Winside; Phil Lowe, Ponca; Richard and Sharon Luhr, Wausa; V.J. WolfLeader, Winnebago.

Track director, Blair Kalin, reported that the conference track meet is being planned and will be held at Winnebago. He expressed concern of the number of throwers. The meet will be held Saturday, May 3<sup>rd</sup>.

Homer, Kevin Snyder reported that they are preparing for the conference golf meet that will be held on May, 5<sup>th</sup>.

Brad Hoelsing, reported that the final preparations were being made for the conference speech contest and art show that will be held at Ponca on Saturday, March 1<sup>st</sup>. He reminded everyone to remind their speech coaches to only enroll the students that would be participating.

Emerson-Hubbard, made the motion to adjourn the meeting at 5:40 p.m. and Wakefiled second the motion.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary