

**Lewis & Clark Conference Meeting**  
**April 15, 2015 – 4:30 pm**  
**Educational Service Unit #1**  
**211 Tenth Street**  
**Wakefield, NE**

The Lewis & Clark Conference Administrator's Meeting was held April 15, 2015 at 4:30 p.m. at the ESU in Wakefield. President Snyder called the meeting to order at 4:35p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, Laurel-Concord-Coleridge, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, and Wynot. Absent: Winside.

Motion was made by Wynot to approve the agenda for the April 15, 2015 meeting. Seconded by Wakefield. Voting: 16/0.

Minutes from the February, 15, 2015 meeting were approved with a motion made by Randolph and seconded by Walthill. Voting: 16/0

Financial report submitted by Dan Fehringer was approved with a motion by Wakefield and seconded by Wynot.. The Treasurer's report shows a balance of \$50,001.08. Voting: 16/0.

LCC made the motion to accept the volleyball proposals to pay line judges \$10.00 per game, quarter final games go three out of five sets and start at 1:00 p.m. The site that hosts five games will start at 12:00 p.m. Ponca seconded the motion. Roll call vote was taken. Motion carried 16/0 for constitutional change.

Winnebago made the motion to approve the athletic and activity director pay for the 2015-2016 school year. A single director will be paid \$75.00 or \$150 max per activity (multiple directors). Excluding the activities Golf, Vocal Music, and Instrumental Music \$0.00. LCC seconded the motion. Roll call vote was taken. Motion carried 16/0 for constitutional change.

LCC made the motion to approve the 2015-2016 Conference Calendar (Exhibit B) with the following changes: Academic contest moved to October 21, 2015 (Paula Larsen from Ponca to contact WSC). The All conference Volleyball selection will held at Allen, November 17, 2015 and the All conference Basketball Selection would be held at Wakefield, March 7, 2016. The November administrative meeting will be held December 2, 2015. Wynot seconded the motion. LCC seconded the motion. Roll call vote was taken. Motion carried 16/0.

Allen made the motion to approve the Volleyball and Basketball Tournament Proposal and Emerson-Hubbard seconded the motion.

Add to Article XI Volleyball, Section III, #9

Host sites for the tournament will be responsible for paying the officials and line judges. The conference will reimburse host schools utilizing the financial forms filed at the conclusion of the tournament. The tournament director will notify the host sites of the amount to be paid according to the constitution.

Add to Article XI Basketball, Section II, #13, #1

Host sites for the tournament will be responsible for paying the officials. The conference will reimburse host schools utilizing the financial forms filed at the conclusion of the tournament. The tournament director will notify the host sites of the amount to be paid according to the constitution.

Roll call vote was taken. Motion carried 16/0.

It was decided to add the Art Proposal to the left side of the website like the music handbook. The Activity Director's List will be listed on the website under the calendar.

#### Director and Host School Reports

- A. Wausa reported that the Conference Art show went very well with the new format.
- B. Brad Hoelsing from Wausa and AJ Johnson from Hartington reported that everything went well at the speech contest.
- C. Plainview reported they are ready for the conference track meet.
- D. Bloomfield reported preparation for the golf conference meet is going well.
- E. Dan Fehringer, handed out reimbursements for the 2014-2015 school year according to the conference constitution.
- F. Bob Hayes, recognized Kevin Snyder from Homer for doing an outstanding job this past year as the conference president.

President Snyder, reminded everyone that the Fall activity sponsors annual meeting (Dinner), will be August 19, 2015 at 6:30 p.m. Wakefield will make the arrangements.

The next administrative meeting will be held Wednesday, September 16, 2015 at Geno's in Wayne. Wakefield will make the arrangements for the four administrative meetings for the 2015-2016 school year.

IX. Meeting Adjourned at 5:35.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary

**Exhibit A:** 2015-16 Activity Directors

## Exhibit A

### Proposed Lewis and Clark Activity Directors 2015-16

#### Athletics

Basketball	1. Bob Hayes, Ponca	2. T.J. Shiers, L.C.C	
Cross Country	1. Dwayne Wilkin, Bloomfield	2. <u>Kirk Hamm Bloomfield</u>	
Golf	1. <u>Not Needed</u>	2. <u>Not Needed</u>	
Track	1. Joe Ortmeier, Osmond	2. Blair Kalin, Hartington	3. Greg Conn, Wausa
Volleyball	1. Bob Hayes, Ponca	2. T.J. Shiers, L.C.C.	
Wrestling	1. Randy Kliment, Creighton	2. _____	

#### Activities

Art	1. Mike Hassler, Wakefield	2 Casey Conner, Homer	3. Lindsey Miller, Randolph
Academic	1. Paula Larson, Ponca	2. Anne Stratman, Wausa	
Instrumental	1. Doyle Anderson, Hart.	2. Noelle Petersen, Homer	3. Courtney Claussen, Wausa
Vocal	1. Doyle Anderson, Hart.	2. Noelle Petersen, Homer	3. Courtney Claussen, Wausa
Play Production	1. A.J. Johnson, Hartington	2. Brad Hoelsing Wausa	
Speech	1. A.J. Johnson, Hartington	2. Brad Hoelsing Wausa	