

Lewis & Clark Conference Meeting
April 12, 2017 – 4:30 p.m.
Geno's Steakhouse
121 West 1st Street
Wayne, NE

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 - Newcastle
Osmond
Plainview
Randolph
Wausa
Winside
Wynot

III. Approve April 12, 2017 Agenda – (Available Online)

IV. Approve February 15, 2017 Minutes – (Available Online)

V. Approve April 12, 2017 Treasurer's Report – (Available Online)

VI. Action Items

- A. Approve the 2017-18 Conference Calendar which includes sites for conference activities (Exhibit A)
- B. Approve the officers for the 2017-2018 school year (president and Vice President are on rotation) Secretary and Treasurer need to be approved.
- C. Move the seeding dates for the conference volleyball and basketball tournaments. AD's voted 16-0 to approve. Volleyball: Monday of week 16 and Basketball: Monday of week 30
- D. Use automatic timing system at the conference track meet. The conference would rent the timer from Hartington at a cost of \$800. AD's voted 16-0 for.

VII. Discussion Items

- A. Discussion about the conflict between Music Contest and 1st round conference girls basketball?
- B. Conference Basketball Tournament Change (AD's and Coaches have discussed)
 1. Methods considered to seed conference tournament.
 - Power Points minus bonus points
 - Winning percentage
 - Power Point
 - Coaches and AD's vote
 2. Loser of play-in game plays in the consolation round instead of the loser of the #1 seed /#16, #17 loser. It was decided to leave as is!

VIII. Reports

- A. Conference art show host director/host school (Plainview)
- B. Conference Speech contest by host school (Plainview)
- C. All Conference Basketball Selection (Basketball Directors)
- D. Conference Track Meet (Ponca)
- E. Conference Golf Meet (L-C-C)
- F. Reimbursement of 2016-2017 activity directors and conference secretary as stated in the constitution. (Winnebago)
- G. Constitution Revision Report (Osmond, Dave Hamm)

Reminder: Allen, Mike Pattee will be the new president for the 2017-2018 school year.

IX. Meeting Adjourned