

## Lewis & Clark Conference Meeting

April 11, 2018 – 4:30 pm

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 11, 2018 Agenda – (Available Online)

### IV. Approve February 21, 2018 Minutes – (Available Online)

### V. Approve April 11, 2018 Treasurer's Report – (Available Online)

### VI. Action Items: Constitutional Changes

- a. **Proposal: Volleyball:** The format of the conference volleyball tournament proposed to be changed. (Exhibit A)

**Rational:** At the last conference administrator meeting, there were proposals brought forth from the November meeting to alter the format of the tournament the request originated from the volleyball coaches.

- b. **Proposal: Officials Pay:** for the volleyball and basketball tournaments to 110% of district pay.

**Rational:** We changed this two years ago to 120% of district pay because the NSAA had not adjusted the district pay for officials. This year the NSAA adjusted the district pay and it took a moderate increase.

- c. Approve the 2017-18 Conference Calendar which includes sites for conference activities (Exhibit B)

- d. Approve the officers for the 2018-2019 school year (President and Vice President are on rotation) Secretary and Treasurer need to be approved.

### VII. Discussion Items: (Non-Constitutional Changes)

- a. Conference art show information out in more timely manner

### VIII. Reports

A. Conference art show host director/host school (Wakefield)

B. Conference Speech contest by host school (Cancelled - Winside)

C. All Conference Basketball Selection (Basketball Directors)

D. Conference Track Meet (L-C-C)

E. Conference Golf Meet (Wakefield)

F. Reimbursement of 2017-2018 activity directors and conference secretary as stated in the constitution. (Winnebago)

G. Constitution Revision Report (Osmond, Dave Hamm)

**Reminder:** Creighton, will be the new president for the 2018-2019 school year.

**The next administrative meeting will be held September 12, 2018, Geno's in Wayne**

IX. Meeting Adjourned