

Lewis & Clark Conference Meeting
April 11, 2018 – 4:30p.m.
Geno's Steak house
121 West 1st Street
Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held April 11, 2018 at 4:30p.m. at Geno's in Wayne. President, Pattee called the meeting to order at 4:30p.m. The following schools represented were: Allen, Creighton-Hubbard, Hartington-Newcastle, Homer, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside and Wynot. Absent: Bloomfield and L-C-C.

Wynot made a motion to approve the agenda and Walthill seconded the motion. Motion approved: 15-0.

Wakefield made a motion to approve the February 21, 2018 minutes and Winnebago seconded the motion. Motion approved: 15-0

Osmond, made a motion to approve the financial report submitted by Dan Fehringer and seconded by Winside. Motion approved: 15-0. The Treasurer's report showed a balance of \$66,287.24. Mr. Fehringer noted he would be sending out checks to the directors.

Mr. Pattee called on Corey Uldrich to go over the format of the volleyball proposed changes. After a short discussion, Wakefield made a motion to change the conference volleyball tournament format as proposed. Wynot seconded the motion. It was noted the number of teams in the tournament could change as there are some schools that are considering cooping some sports for the 2018-2019 school year. The proposal passed 15-0.

Ponca made the motion to change the officials pay for volleyball and basketball to 110% of district pay. Two years ago, the pay was changed 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. Hartington-Newcastle seconded the motion. The motion passed 15-0.

The 2018-2019 calendar was discussed and was approved with a few changes.

Wynot moved to approve the officers for the 2018-2019 school year and Wakefield seconded the motion. Creighton will serve as the president, L-C-C vice-president, Kristie Hayes, secretary and Dan Fehringer as Treasurer.

Wakefield reported the art show went well. Several schools requested the art show packets be sent out earlier in the future. Schools also requested the date be set earlier in the year.

AJ Johnson and Brad Hoelsing reported their frustration of trying to reschedule the conference speech contest three different times but was unable to reschedule it because of weather. They also reported there will be a proposal for the fall agenda in regards to the conference speech contest. Our constitution follows the district rules and there is a change in the district rules in regarding entries between class C and D. After meeting with speech coaches in the fall there will be a formal proposal at the fall meeting.

Jeff Messerschmidt, reported the zoom session for the all-conference basketball selection meeting went well. He has some new ideas for next year in regards to the voting process.

The conference track meet will be hosted at L-C-C on Saturday, April 28th.

The conference golf meet will be hosted at Wakefield on Saturday, April 30th.

Mr. Pattee also reminded everyone that the next administrative meeting will be September 12, 2018 at 4:30pm at Geno's.

The group thanked Mr. Pattee for serving as the president this year. Creighton will take over as the president for the 2018-2019 school year.

The meeting was adjourned at 5:30p.m.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary