Lewis & Clark Conference Meeting September 12, 2018 – 4:30p.m. Geno's Steak house 121 West 1st Street Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held September 12, 2018 at 4:30p.m. at Geno's in Wayne. President, Thompson called the meeting to order at 4:30p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside and Wynot. Absent: All schools present.

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

Winnebago made a motion to approve the April 11, 2018 minutes and Plainview seconded the motion. Motion approved: 15–0.

Wakefield, made a motion to approve the financial report submitted by Dan Fehringer and seconded by Walthill. Motion approved: 17-0. The Treasurer's report showed a balance of \$64,515.97.

The Art proposal brought to the administrative committee was discussed in regards to recognizing special needs students in future art shows with different colored tags. Proposal failed due to lack of a motion. The conference art show workshop date has still not been set. Once the workshop is set at Wayne State College the date will be sent out to everyone.

The Cross Country proposal was discussed in regards to adding a junior high conference meet. It was discussed that we do not have other JH conference activities. The proposal failed due to lack of a motion.

The Band and Choir directors made a proposal to purchase music to comply with NSAA policy and copyright laws. Wakefield made a motion to purchase the three sets of music per song for band and 200 sets per song for the choir to make sure we comply with NSAA policy and copyright laws. The host school must mail physical copies to the conference schools. On the reimbursement form, postage needs to be included. Ponca seconded the motion. The motion carried 17-0.

Plainview made the motion after a short discussion that Class C schools would be allowed to reflect the Class D rules and fill up to 14 varsity spots with a maximum of two wrestlers per weight at the conference meet. All schools with multiple wrestlers at certain weights will then select only one scorer per weight. This would allow all Class C and D schools to have potentially equal numbers in their varsity line-ups. Winside seconded the motion. The motion passed 17-0.

Winside made a motion to allow students in Class C-2 and above to be triple entered at the conference speech meet. Wynot seconded the motion that passed 17-0.

Facilities for the Conference Track Meet were discussed. The directors are going to look at facilities and give recommendations to what is needed to host the conference track meet. It was decided that all field events will begin at 9:30am.

There was a discussion in regards to parents bringing food for players after games. It was decided as a conference not to allow crock pots, roasters etc. to be brought into away games. It was suggested that they encourage teams to bring sandwiches etc. that players can grab and take with them on their bus.

Mr. Hayes mentioned he would have a formal proposal in regards to basketball at the November meeting.

Mr. Dave Hamm, brought up the number of conference passes each school requested each year. He reminded everyone there is a policy on the number of passes that are allowed for each school district.

The Conference Volleyball Tournament was discussed. Bob Hayes passed out a copy of the 16 team bracket that was approved last spring if we would move to a 16 team tournament rather than a 17 tournament.

Mr. Kirk Hamm, said they are ready for the Conference Cross Country meet that will be held in Bloomfield at the Rolling Hills Country Club on October 5th at 4:00p.m. Mr. Hamm asked to rent another Porta Potty at the expense of the conference if need and it was ok'd to do so.

Mr. Bob Hayes reminded everyone that the volleyball rosters that are online are not the conference tournament rosters and we need to make sure the program template is filled out online when the time comes for the tournament. The Conference Volleyball Tournament is set for October 22nd – October 23rd with the Consolation and Finals at L-C-C staring at 5:30p.m.

The Conference Vocal Music Clinic is scheduled for November 5th. Lewis division will be held at Homer and the Clark Division hosted at Creighton.

The academic contest that will be held at Wayne State College, November 7, 2018.

The All conference volleyball selection will be held at Wakefield on November 13th at 7:00p.m.

The Conference One Act will be held Tuesday, November 13th starting at 8:30a.m. The Lewis Division will be held at Ponca hosted by Wakefield and the Clark Division held at Wausa.

The Conference Athletic Directors will meet on Wednesday, September 19th at 9:30a.m. in the Meadow Lark Room in the student center at Wayne State College.

Mr. Thompson reminded everyone that the next administrative meeting will be November 28, 2018 at 4:30pm at Geno's.

Wakefield made a motion to adjourn at 5:47p.m. and Randolph seconded the motion.

Respectfully Submitted, Kristie Hayes – Lewis and Clark Conference Secretary