

Lewis & Clark Conference Meeting
September 18, 2019 – 4:30p.m.
Geno's Steak house
121 West 1st Street
Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held September 18, 2019 at 4:30p.m. at Geno's in Wayne. President, Ken Swanson called the meeting to order at 4:30p.m. The following schools represented were: Allen, Bloomfield, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Winnebago, Winside and Wynot. Creighton and Wausa joined the meeting at 4:40p.m. Absent: No one was absent. Visitors from Omaha Nation attended the meeting.

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

Winnebago made a motion to approve the April 10, 2019 minutes and Allen seconded the motion. Motion approved: 15-0.

Osmond, made a motion to approve the financial report submitted by Mr. Dan Fehringer and seconded by Ponca. Motion approved: 15-0. The Treasurer's report showed a balance of \$72,793.60.

President, Mr. Ken Swanson, read the proposal to accept Omaha Nation as a Lewis and Clark Conference member. Walthill made a motion to accept Omaha Nation into the conference and it was seconded by Emerson-Hubbard (According to the constitution the motion needed a 2/3 vote of approval by the total membership of schools in the conference). The vote was 11 in favor and 4 against. The motion failed due to lack of 2/3 vote.

Mr. Swanson, lead discussion on reviewing the conference calendar. There was a lengthy discussion on the Instrumental Music Clinic scheduled for Saturday, January 11 at Wayne State College. With the NSAA roll back year it was noted that there are too many conflicts with contracted athletic events to be held on that date. Wynot made the motion to move the instrumental music clinic to be held on Saturday, January 25, 2020 at an alternate site (Wayne State hosts their honor band on that date). The motion was seconded by Winside. President, Swanson was to research and recommend an alternate site for January, 25, 2020 and to take into consideration what was needed from the host site.

Mr. Swanson, lead a discussion on Randolph's request to be added to the conference golf rotation. Plainview made a motion to put Randolph on the rotation and Bloomfield seconded the motion. It was approved.

Mr. Stubbs, from Randolph informed the group that Randolph will be co-oping wrestling with L-C-C due to low number of wrestlers in Randolph and no wrestling coach in L-C-C.

Mr. Brad Hoelsing, Wausa, had the administration complete the "Time Spot" draw for the order of the One-Act competition. The pairings were sent out via email to all administrators to share with their schools.

Mr. Bob Hayes, Ponca, lead a discussion on requirements that the track committee submitted to him in regards to hosting the conference track meet. The administrative group looked at these as suggestions but not as requirements. The availability to run the Pole vault both directions seemed to be the biggest concern. It was discussed that the conference would possibly have to rent a pole vault system for the host school. The committee deemed the following concerns for host schools but no motion was made:

- Track must have a common finish line on both ends of track. With FAT timing this a must do to placement of cameras.
- The track must be clear of obstacles along inside of the track.
- The Long Jump surface and pits must have safe approaches and landing.
- Must be able to go either direction on jump runways. This includes High Jump, Long Jump, and Triple Jump.
- The discus area must have at least capabilities to throw out of two rings.
- The pole vault must have a legal landing pad and capable of going both directions.
- The Shot Put must have a solid landing area for easy measurement.
- The stadium must have adequate seating for spectators.
- Must have adequate restroom facilities.
- Must have adequate parking for both team buses and spectators.

Mr. Swanson, led a discussion on balancing the volleyball and basketball divisions. It was decided to have the Athletic Directors to meet and discuss the divisions at their meeting and to come up with a proposal for the administrative group.

Mr. Swanson, reminded everyone that as a conference we were to encourage each of the school districts to discuss with their coaches and educate the parents when you are the visiting team to please leave their school in a timely manner. We are not to bring in crock pots, roasters etc.

Under reports, Mr. Swanson noted the upcoming conference academic contest that will be held November 13th at Wayne State College hosted by Wakefield, Winnebago, Creighton and Homer.

Bloomfield, Mr. Hamm, Cross Country Director, noted the Cross Country meet would be held October 11th at the Rolling Hills Country Club and preparations were in place.

Mr. Hayes, Ponca, volleyball tournament director, reminded schools that on Saturday, October 19th, schools could be hosting a volleyball game. If you are a 5-6-7-8 team you would be hosting a game. Seeding for the conference tournament will take place October 15th.

Mr. Swanson reminded everyone that the next administrative meeting will be December 4, 2019 at 4:30pm at Geno's.

Mr. Swanson also encouraged administrators to ensure their coaches get their rosters entered in a timely manner when it comes to the conference tournaments.

Walthill, made a motion to adjourn the meeting at 5:51p.m. and Randolph seconded the motion.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary