

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

The Lewis & Clark Conference Administrator's Meeting was held December 4, 2019 at Geno's in Wayne. President, Ken Swanson called the meeting to order at 4:32p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Walthill, Wausa, Winnebago, and Wynot. Absent: Hartington-Newcastle, Wakefield and Winside

Winnebago made a motion to approve the agenda and Wynot seconded the motion. Motion approved: 14-0.

Allen made a motion to approve the September 18, 2019 minutes and Bloomfield seconded the motion. Motion approved: 14-0.

Creighton, made a motion to approve the financial report submitted by Mr. Dan Fehringer and seconded by Wausa. Motion approved: 14-0. The Treasurer's report showed a balance of \$70,662.94.

President, Ken Swanson, read the proposal to reimburse host schools up to \$100.00 for hospitality rooms for hosting conference events and tournaments (not regular season games). Plainview made the motion to reimburse schools up to \$200.00 and Walthill seconded the motion. All districts were in favor. This will be an additional line item on all forms on the website.

Mr. Swanson, lead a discussion on dates for re-scheduling the Quiz Bowl. It was agreed to remove February 5th as an option and then rank them according to the earliest date that WSC had available.

Purchasing of the Knowledge Master Library for the academic contest from Academic Hallmarks, Inc was discussed. They are going out of business and have given all the current customers the chance to purchase the current Knowledge Master Library, which will include the final update to be released by August of 2020 at no additional charge. The conference can purchase the whole library of questions for a total of \$100.00. The current database has 212,600 questions. The final version will also include all of this year's questions. It was approved to purchase the library.

Ken Swanson, reviewed notes from the Athletic Directors meeting:

- Rotation schedules needed to be updated as Winnebago was added to the wrestling rotation schedule. A rotation group was setup to work on the schedule: Winnebago, Bloomfield and President Ken Swanson will work on the rotation schedule.
- Strategies to keep the conference constitution up to date. Dave Hamm, has the constitution converted to a google document and a link has been posted to the conference website.
- Discussion regarding official pay was discussed so that all AD's had an idea what the going rate was for paying officials.

- The new format of the volleyball tournament was discussed. Everyone agreed the tournament went smoothly. They also agreed the time of the tournament could be moved to an earlier time slot. There will be a formal proposal for the February meeting.
- The track rotation for track will be adjusted as Hartington-Newcastle will host the conference track meet in 2020 and Winnebago in 2021.
- Division's for basketball and volleyball were discussed but the consensus was to leave as is until the co-op's are finalized. A realignment committee was formed. The committee will consist of Gregg Conn, Bob Hayes, Corey Uldrich and Dave Uldrich.
- R-School was discussed.
- The all-conference volleyball meeting date needs to be moved. The date was not adjusted when the NSAA moved the state volleyball tournament. There will be a formal proposal made in February.

Mr. Ken Swanson, shared with the group that he is starting to work on the calendar for next year. He is asking that each school be ready to look it over very carefully. Especially, if they are hosting a conference event or a director of an event. They are responsible to make sure the dates and locations are correct for the coming year.

Under reports, Mr. Swanson thanked Hartington-Newcastle for agreeing to host the instrumental music contest on January 25th.

Mr. Stubbs reminded everyone that they could be hosting a basketball game Saturday, February 1st and Monday, February 3rd. He also reminded everyone that the tournament will not be drawn up until Monday, January 27th. We have to wait until all scores are updated at the NSAA site. He wants everyone to make sure their out of state game scores are entered and updated by 12:00pm on that Monday. The tournament will be drawn up that afternoon and sent out to the conference schools.

The conference speech contest is set for March 9th at Laurel and the snow date is set for March 11, 2020.

It was reported by Creighton and Walthill that the play productions went well.

Osmond, reported they are ready to host the conference wrestling meet on January 23, 2020.

The art show is set to be held at Wayne State College, February 24th to the 28th.

Wausa, reported that the Vocal Music contest went well and was well attended. This year's conference music contest was held at Wakefield and Wausa on November 4th.

Mr. Stubbs, reported that the volleyball tournament went well and everyone seemed to like the new format.

Mr. Hamm, reported that the conference cross country meet went well on October 11th at Rolling Hills Country Club. There were 50 boys and 40 girls that participated and nine boy teams and 10 girl teams.

Mr. Swanson reminded everyone that the next administrative meeting will be February 19, 2020 at 4:30pm at Geno's.

Plainview, made a motion to adjourn the meeting at 5:18p.m. and Walthill seconded the motion.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary