

**Lewis & Clark Conference Meeting**  
**September 16, 2020 at 4:30**  
**Educational Service Unit #1**  
211 Tenth Street  
Wakefield, NE 68784

I. Call Meeting to Order

II. Roll Call

**Lewis Division**

Allen  
Emerson-Hubbard  
Hartington – Newcastle  
Homer  
Laurel-Concord-Coleridge  
Ponca  
Wakefield  
Walthill  
Winnebago

**Clark Division**

Bloomfield  
Creighton  
Osmond  
Plainview  
Randolph  
Wausa  
Winside  
Wynot

III. Approve September 16, 2020 Agenda – (Available Online)

IV. Approve June 9, 2020 and August 6, 2020 Minutes – (Available Online)

V. Approve September 16, 2020 Treasurer’s Report – (Available Online)

VI. Action Items: Constitutional Changes

- A. Proposal from Corey Uldrich to change the basketball tournament tie breaker to match that of Volleyball.

**Rationale:** Volleyball and Basketball use different methods for breaking a tie when seeding. (See Exhibit A and Constitution Article IX Section III (3) and Article XI Section II (2))

- B. Proposal from Corey Uldrich to award champion and runner-up plate for basketball tournament Lewis division only.

**Rationale:** The Clark division is seeds 9-16 so winner and runner-up should not receive plates. (See exhibit A)

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

- A. Rotation committee update. Instrumental Rotation.

- B. Recommendation from the vocal directors: In the event that we are unable to hold conference as usual, they recommend that we combine the two sides and have a virtual auditioned choir as per our Honor Choir qualifications. It would consist of 24 students from each side, for a total of 48 students. Rationale: They felt that we need to offer something to highlight the students who look forward to the Honor Choir experience and award given each year.

- C. One Act. Wayne State is unable to host One-Act this year because of COVID.

- D. Appoint Constitution Revision Committee (according to constitution we need to verify each year – Thank you Dave Hamm for your continuous work on the constitution)

- E. Appoint and verify Activity Directors Committee (according to constitution we need to verify each year see Exhibit A)
- F. Confirm sites and calendar dates and times for the year (see Exhibit B).
- G. How are activities going? Is the spreadsheet helpful?

VIII. Reports (According to the constitution we are to have reports from the following directors at the first meeting of the year:

- Volleyball Tournament
- Academic Contest
- Cross-Country
- Vocal Music (by host schools)
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**Reminders:**

- ✓ **Next administrative meeting is December 2, 2020 at 4:30p.m.**
- ✓ **As of right now, all meetings will be held at ESU #1 this year**

IX. Meeting Adjourned

## Exhibit A

### **Proposal #1 --**

Rationale: The volleyball and basketball tournaments use different methods for breaking a tie in seeding.

This proposal would change the basketball tie-breaker to match that of volleyball. Both would break ties based on the following procedure:

1. Head to head competition
2. Total season record as a percentage
3. Winning percentage against mutual opponents
4. Flip of coin

### **CURRENT CONSTITUTION LANGUAGE:**

<b>VOLLEYBALL:</b>	<b>BASKETBALL:</b>
In case of ties for seeding, the following procedures will be used: a. Head to head competition. b. Total season record as %. c. Winning % vs. mutual opponents. d. Flip of coin.	Seeding Procedure: Tie breaking system. a) Total season record as a percentage. b) Head to head competition. c) Winning % vs. mutual opponents. d) Flip of coin.

### **Proposal #2 --**

Rationale: The new basketball tournament has two divisions, which means we must decide on how we want to award plates and medals. There are multiple ways that this could be approached when it comes to awarding plates and medals.

This proposal would:

Award a Championship Plate & Medals and Runner-Up Plate & Medals to the teams who finish 1st and 2nd in the Lewis Division Tournament (top 8 seeds).

I don't believe that the teams who finish 1st and 2nd in the Clark Division Tournament (seeds 9-16) should be rewarded with a plate and medals. In a way, we'd be awarding the teams who finished 9th & 10th with plates and medals, which is not something we do in any of our other activities.

## Exhibit B

### Lewis and Clark Activity Directors

The athletic and activity director pay for the school year are set that a single director will be paid \$75.00 or \$150.00 max per activity (multiple directors).

**(Excluding the activities of golf, Wrestling, Vocal Music, and Instrumental Music \$0.00)**

ATHLETICS							
<b>Basketball</b>	Bob Hayes	Ponca	Ted Stubbs	Randolph			\$75.00 each
<b>Cross Country</b>	Dwayne Wilken	Bloomfield	Krik Hamm	Bloomfield			\$75.00 each
<b>Golf</b>	Not needed		Not needed				
<b>Track</b>	Joe Ortmeier	Osmond	Blair Kalin	Hartington	Greg Conn	Wausa	\$50.00 each
<b>Volleyball</b>	Bob Hayes	Ponca	Ted Stubbs	Randolph			\$75.00 each
<b>Wrestling</b>	Randy Kliment	Creighton	Eric Burenheide	Wakefield			

ACTIVITIES							
<b>Art</b>	Mike Hassler	Wakefield	Casey Conner	Homer	Lindsey Miller	Randolph	\$50.00 each
<b>Academic</b>	Paula Larsen	Ponca	Anne Stratman	Wausa			\$75.00 each
<b>Music</b>	Cristalinn Ginn	Osmond	Noelle Petersen	Homer	Jessica Steckly	Ponca	
<b>Music Library</b>	Jessica Steckly	Ponca	Adam Webb	Ponca			\$100.00 each
<b>Play Production</b>	A.J. Johnson	Hartington	Brad Hoelsing	Wausa			\$75.00 each
<b>Speech</b>	A.J. Johnson	Hartington	Brad Hoelsing	Wausa			\$75.00 each

**Secretary is paid \$450.00 per year for secretarial work. Programs and bracket for the conference volleyball, boys and girls basketball tournament \$100.00. Total \$550.00**

## Exhibit C

LEWIS AND CLARK CONFERENCE ACTIVITY CALENDAR		
2020-2021		
Updated 06/14/2020		
DATE	EVENT	TIME
9/16/2020 (Wed)	Administrators Meeting - Geno's in Wayne.	4:30 p.m.
10/9/2020 (Fri)	Conference Cross Country Meet--Bloomfield (Rolling Hills Country Club)	4:00 p.m.
10/14/2020 (Wed)	Conference Instrumental Directors Meeting at Laurel	2:30 p.m.
10/17/2020 (Sat)	Conference Volleyball Tournament - 1st Rd. (Hosted by 5-6-7-8 seed)	10:00 a.m.
10/19/2020 (Mon)	Conference Volleyball Tournament - 2nd Round at Winnebago/LCC	5:30 p.m.
10/19/2020 (Mon)	Conference Volleyball Tournament - Consolation TBA	5:00 p.m.
10/20/2020 (Tues)	Conference Volleyball Tournament - Consolation and Finals at LCC	5:30 p.m.
11/02/2020 (Mon)	Vocal Music Clinic - (Lewis at Winnebago) - (Clark at Osmond)	5:30 p.m.
11/03/2020 (Tues)	Academic Contest - TBA (Creighton, Homer, LCC and Randolph)	9:00 a.m.
11/10/2020 (Tues)	All Conference Volleyball Selection Wakefield	7:00 p.m.
11/17/2020 (Tues)	One Act Play - (Lewis at Ponca hosted by Allen) - (Clark at TBA hosted by Winside)	8:30 a.m.
12/02/2020 (Wed)	Administrators Meeting - Geno's in Wayne	4:30 p.m.
12/18/2020 (Fri)	Jim Winch Award Nominations and Bio Given to Conference President	8:00 a.m.
1/21/2021 (Thur)	Conference Wrestling Meet at Ponca	1:00 p.m.
1/23/2021 (Sat)	Instrumental Music Clinic at Wayne State College (Wakefield/Creighton host)	4:30 p.m.
1/30/2021 (Sat)	Conf. Girls Basketball Tournament - 1st Rnd - TBA	6:00 p.m.
2/01/2021 (Mon)	Conf. Boys Basketball Tournament - 1st Rnd - TBA	6:00 p.m.
2/02/2021 (Tues)	Conf. Girls Basketball Tournament - 2nd Rnd - TBA	6:00 p.m.
2/02/2021 (Tues)	Conf. Girls Basketball Tournament Consolation Rnd - TBA	6:00 p.m.
2/04/2021 (Thur)	Conf. Boys Basketball Tournament - 2nd Rnd - TBA	6:00 p.m.
2/04/2021 (Thur)	Conf. Boys Basketball Tournament Consolation Rd - TBA	6:00 p.m.
2/05/2021 (Fri)	Conf. Girls Basketball Tournament Semi-Final Rd - TBA	6:00 p.m.
2/06/2021 (Sat)	Conf. Boys Basketball Tournament Semi-Final Rd - TBA	6:00 p.m.
2/08/2021 (Mon)	Conf. Boys & Girls Basketball Tournament Championship - WSC	6:00 p.m.
2/10/2021 (Wed)	Snow Date for the Basketball Tournament Championship - TBA	6:00 p.m.
2/10/2021 (Wed)	Conference Speech Contest at Wynot	9:00 a.m.
2/10/2021 (Wed)	Administrators Meeting - Geno's in Wayne.	4:30 p.m.
2/22-26/2021 (M-F)	Conference Art Show at Wayne State College (Wakefield, Homer, Randolph)	12:00 p.m.
3/8/2021 (Mon)	All Conference Basketball Selection at Allen	7:00 p.m.
3/10/2021 (Wed)	Snow Date Conference Speech Contest at Wynot	9:00 a.m.
4/07/2021 (Wed)	Superintendent/Principal Award Nominations Given to Conference President	8:00 a.m.
4/14/2021 (Wed)	Administrators Meeting - Geno's in Wayne	4:30 p.m.
5/01/2021 (Sat)	Conference Track Meet at Hartington - Newcastle	9:30 a.m.
5/03/2021 (Mon)	Rain Date -- Conference Track Meet at Hartington - Newcastle	9:30 a.m.
5/03/2021 (Mon)	Conference Golf Meet at Creighton	10:00 a.m.
5/12/2021 (Wed)	Music Directors Meeting at Laurel	2:30 p.m.