

Lewis & Clark Conference Meeting
December 1, 2021 at 4:30 p.m.
4th Jug
1001 E 7th St
Wayne, NE 68787

The Lewis & Clark Conference Administrator's Meeting was held on December 1st, at the 4th Jug in Wayne. The meeting agenda was posted to the conference website and sent to all school administrators.

President, Mr. Mike Pattee, Allen/Emerson-Hubbard, called the meeting to order at 4:35 p.m. Roll call was taken. The following schools were present: Allen, Bloomfield, Emerson-Hubbard, Homer, LCC, Osmond, Ponca, Randolph, Walthill, Wausa, Winnebago, Winside. Schools absent: Creighton, Hartington-Newcastle, Plainview, Wakefield, and Wynot.

Mr. Tonjes, Winside moved to approve the December 1st agenda, Mr. Brenn, Wakefield seconded the motion. A voice vote approved the meeting agenda 12 Yea to 0.

Mr. Conn, Wausa made a motion to approve the September 15th minutes. Mr. Stubbs, Randolph seconded the motion. The minutes were approved as presented by a voice vote of 12 Yea to 0.

Mr. Hamm, Osmond, made a motion to approve the financial report submitted by Mr. Dan Fehringer showing a balance of \$62,858.13. Mr. Hamm, Bloomfield seconded the motion. A voice vote approved the treasurer's report of 12 Yea to 0.

President Pattee presented the first proposal to move the Volleyball Tournament Championship game to a neutral site. Mr. Swanson stated that the finals rotate between LCC, Ponca, and Randolph. It was unanimous that no one should have home-court advantage for the championship game.

President Pattee presented a proposal from the coaches that they would like to have an All-Star Volleyball game for the senior athletes. After a discussion, the proposal was dropped due to a lack of interest.

Mr. Pattee addressed the proposal to charge an entry fee for the Conference Cross-Country Meet. After a short discussion about Bloomfield running the Conference Cross Country Meet in conjunction with the Bloomfield Cross Country Invite that gives a lot of athletes the ability to participate. Everyone agreed that Bloomfield does a great job hosting the meet each year and would like to leave the entry fee in place.

President Pattee notified the group that Dan, Fehringer of Winnebago, would be retiring after this year, and we would need to look for a new Treasurer. Mr. Pattee agreed to take over the position as the Conference Treasurer starting the 2022-2023 school year. It was approved to pay the conference treasurer \$500.00 per year for their service. Dan Fehringer noted his responsibilities would include: Writing checks, balancing the bank statement, making deposits, traveling expenses to the bank in Wayne, and creating the treasurer reports for meetings.

Mr. Kirk Hamm reported that the Conference Cross Country went well. He stated the electronic timing system worked very well.

Mr. Hayes reported that the Conference Volleyball Tournament went well. The directors are having concerns in regards to finding referees for the consolation games.

The Conference Academic Contest was moved up earlier this year due to Wayne hosting another event on our regular date of the 19th week. The event was held on Tuesday, November 2nd. Mr. Pattee received some concerns on a few details on how the academic contest is run. He will put together some suggestions and send them to the conference secretary and the meet directors to ensure adjustments are made. Each year, the director is to work with the host school, so they know what to do on the day of the meet.

Mr. Fehringer reported the Lewis Division Conference One-Act competition went well at Winnebago. He stated it helped that they did not have school for students that day.

President Pattee reminded everyone that the next conference administrative meeting would be on February 23, 2022, at 4:30 p.m. at the 4th Jug in Wayne.

Mr. Hamm, Bloomfield made a motion to adjourn the meeting at 5:30 p.m. Mr. Tonjes, Winside seconded the motion.

Respectfully Submitted,

Kristie Hayes – Lewis and Clark Conference Secretary