## Lewis & Clark Conference Meeting November 30, 2022, at 4:30 p.m. <u>4<sup>th</sup> Jug</u> 1001 E 7th St Wayne, NE 68787

The Lewis & Clark Conference Administrator's Meeting was held on November 30, 2022, at the 4th Jug in Wayne. The meeting agenda was posted to the conference website and sent to all school administrators a week before the meeting.

President, Mr. Dave Hamm, Osmond, called the meeting to order at 4:36 p.m. roll call was taken. The following schools were present: Allen, Bloomfield, Emerson-Hubbard, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Wausa, Winnebago, and Winside. Schools absent: Creighton, Hartington-Newcastle, Walthill, and Wynot.

Wausa motioned to approve the November 30, 2022, agenda, and Bloomfield seconded the motion. A voice vote approved the meeting agenda 12-0.

Winnebago motioned to approve September 14, 2022, minutes. Winside seconded the motion. A voice vote of 12-0 supported the minutes.

Allen motioned to approve the financial report submitted by the Treasurer, Mr. Dan Fehringer, showing a balance of \$55,858.56. Bloomfield seconded the motion. A voice vote approved the treasurer's report of 12-0. Mr. Fehringer asked everyone to remind others that received a check from the conference to cash them right away.

Plainview made a motion to put Wakefield on the rotation for hosting the conference track meets. Winside seconded the motion. President Hamm called for a roll call vote that passed 12-0.

Wausa made a motion that all Conference regular season volleyball matches would begin at 5:00 pm (CBA) and 5:30 or 6 p.m. (BA) (Determined by schools). Winside seconded the motion. There was discussion concerning the loss of instructional time and officials being available that early in the day. Roll call was taken, and 7-6 caused the vote to fail due to a 2/3 vote of the conference membership being required to amend the constitution.

Mr. Hamm led a discussion on charging for conference JH activities. It was the consensus of the group to leave it up to individual schools.

Allen reported that the conference volleyball tournament went well and working on the officials for next year's tournament.

Bloomfield reported that the Conference Cross Country meet went well. There was a discussion on the \$1500 fee for renting the FAT timing system. Bloomfield has looked into purchasing a system for \$1200.

Allen reported that the Conference Vocal Music Contest went well at Allen.

Wausa reported that the One-Act Contest went well on the Clark Side of the conference, and Ponca reported that the Lewis side of the One-Act contest held at Ponca went well, with Emerson-Hubbard hosting the event.

The Basketball Tournament Directors reported that everything is ready for the Conference Tournament. The Conference Basketball Tournament will be held at Wayne State College on February 6, 2023.

Hartington-Newcastle, the host school for the Conference Speech Contest, was not present to report on the Conference Speech Contest that will be held on February 8<sup>th</sup> at Hartington.

Creighton, the host school for the Conference Wrestling Meet, was not present to report on the upcoming Conference Wrestling Meet held in Creighton on January 19, 2023.

Allen, the host school for the Conference Art Show, is getting ready. The Conference Art Show will be held at Wayne State College from March 23 to March 27<sup>th</sup>, 2023.

President Hamm reminded everyone that the next conference administrative meeting would be on February 15, 2023, at 4:30 p.m. at the 4th Jug in Wayne.

Respectfully Submitted,

Kristie Hayes – Lewis and Clark Conference Secretary