

Lewis & Clark Conference Meeting

May 3, 2023, at 1:00 p.m.

4th Jug

1001 E 7th St

Wayne, NE 68787

The Lewis & Clark Conference Administrator's Meeting was held on May 3, 2023, at the 4th Jug in Wayne at 1:00 p.m. 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 1:10 p.m. roll call was taken. The following schools were present: Allen, Bloomfield, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Winnebago, Wausa, Winside and Wynot. Schools absent: Creighton, Wakefield, and Walthill.

Plainview moved to approve the May 3, 2023, agenda, and Bloomfield seconded the motion. A voice vote approved the meeting agenda.

LCC motioned to approve February 15, 2022, minutes. Emerson-Hubbard seconded the motion. A voice vote supported the minutes.

Allen motioned to approve the financial report submitted by the Treasurer, Mr. Dan Fehringer, showing a balance of \$49,087.29. Hartington-Newcastle seconded the motion. A voice vote approved the treasurer's report. Mr. Fehringer shared that the current balance of the conference is \$55,858.56. He noted that we started the year with a balance of \$65,642.81.

Hartington-Newcastle made a motion to purchase a FAT timing system for \$1,215.00 to be used at the Conference Cross Country Meets. The purchase would include the computer, software, and the camera. Plainview seconded the motion. The motion passed 13-0.

President Hamm presented the proposal to charge schools \$100.00 per year for membership to help recover the cost of revenue lost due to the streaming of conference games. The motion died due to the lack of a motion.

Hartington-Newcastle made a motion that six administrative passes would be given to each school that would be good for the regular season conference games and conference tournaments. Wausa seconded the motion. The vote passed 13-0.

Hartington-Newcastle made a motion that the conference would hold an annual Conference JH Track Meet on a Saturday with a date TBD at a later date. Hartington-Newcastle will hold the first meet, and then a rotation schedule would be set up. There will not be a rain date set. It will be a 16 event meet that mirrors the Nebraska JH State Championship Meet in Gothenburg. Wausa seconded the motion. Motion carried 12-1. (See the order of events at the end of the minutes).

There was an action item to elect a President and Vice President every three years. There was a lengthy discussion in regard to the rotation of the Conference President. Superintendent, Mr. Hoelsing of Wausa, volunteered to step up and take Walthill's term of serving as the President for the 2023-2024 school year. Hartington-Newcastle made the motion to accept Brad Hoelsing's motion, and Ponca seconded the motion. The motion passed 13-0. Mr. Hoelsing noted it would give the conference more time to explore making such a drastic change in the rotation of the President and Vice-President positions.

Under discussion items, Mr. Calahan led a discussion in regard to the Conference Wrestling format with the East Husker Conference. It was agreed to dissolve the joint wrestling tournament with the East Husker Conference.

Details of the fall activities meeting were discussed. The meeting will be held at LCC at 6:30 p.m. on August 23, 2023. The meal will be catered, and each school will be responsible for paying for their own coaches and activity directors. It was noted the importance of all coaches and directors need to attend. Conference passes would be handed out that evening.

Mr. Hamm led a short discussion on using ACT Score or Super ACT Scores for the Superintendent awards. It was decided to put a note in the constitution that it is ok to use Super Scores as there are some colleges that use the super scores as well.

Mr. Patte Allen reported that the Conference Art Show went well, and he was very impressed with the Overall Art Show that was held at Wayne State College.

Mr. Swanson reported that the Conference Track Meet went well that was held at LCC. It was a very windy day and the direction of events had to be changed because of the wind.

Mr. Hayes reported that the Conference Golf Meet at Ponca went well. It was a cold, windy day, but everything ran well. Mr. Hayes noted that it is hard to come up with 15 volunteers to serve as markers. He also reported that there had to be a playoff for 5 golfers for 15th place, two for third place, and three for 6th place.

Mr. Dave Hamm thanked Dan Fehringer for all the years of service to the conference and for serving as the conference treasurer for a number of years. Mr. Hamm also wished him luck in his retirement. Mike Pattee will serve as the conference treasurer starting in the fall of 2023.

The administrative team also wished Dave Hamm the best of luck in his retirement years as well and thanked him for his dedication and service to the conference.

Respectfully Submitted,

Kristie Hayes – Lewis and Clark Conference Secretary

JH Conference Track Meet

16 EVENTS (These mirror the Nebraska JH State Championship Meet in Gothenburg):

Shot Put, Discus, Pole Vault, High Jump, Long Jump, Triple Jump

100 Meter Dash, 200 Meter Dash, 400 Meter Dash, 800 Meter Run, 1600 Meter Run

100 Hurdles (30") for girls, 110 Hurdles (33") for boys, 200 Hurdles (30") for girls & boys

4x100, 4x400, 4x800

ORDER OF EVENTS

9:30am -- Field Events Begin

Girls Shot Put, Followed by Boys Shot Put

Boys Discus, Followed by Girls Discus

Girls Pole Vault, Followed by Boys Pole Vault

Boys High Jump, Followed by Girls High Jump

Girls Long Jump, Followed by Girls Triple Jump

Boys Long Jump, Followed by Boys Triple Jump

12:30pm -- Running Events Begin

3200 Meter Relay (4x800)

100 Meter Hurdles/110 Meter Hurdles

100 Meter Dash

400 Meter Dash

1600 Meter Run

15 Minute Break for Workers & Athlete Rest

200 Meter Hurdles

200 Meter Dash

800 Meter Run

400 Meter Relay (4x100)

1600 Meter Relay (4x400)