

**Lewis & Clark Conference Meeting
November 29, 2023, at 1:00 p.m.**

4th Jug

1001 E 7th St
Wayne, NE 68787

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 November 29, 2023, Agenda – (Available Online)

IV. Approve September 13, 2023, Minutes – (Available Online)

V. Approve November 29, 2023, Treasurer's Report – (Available Online)

VI. Action Items:

- A. Allow all JV wrestlers to wrestle in the Conference Wrestling Tournament. The scoring of 14 wrestlers from team scores would remain the same. The additional wrestlers would simply be “non-scoring” as in other tournaments. The tournament would run on 2-3 mats with the same number of officials and table help currently used (second reading).
- B. Randolph made a motion to make a change to the academic contest configuration. The JV team will consist of any combination of 9-10th grade students, and the varsity team will consist of 9-12th grade students (second reading).
- C. Winside motioned to have a Junior High Conference Cross Country Meet and medal 12 boys and 12 girls (No plagues) (second reading).
- D. Ponca made a motion to change the wording in the constitution from “host or host school” to “directors & committee.” (second reading).
- E. Bloomfield, Creighton, and Wausa propose that conference events be divided between entire conference events and division only events. Divisions will remain as currently set up with the Lewis member schools and the Clark member schools (see link for full details:
<https://docs.google.com/document/d/1A3XY5UUWjObR5TSgo5eTFJ02gE871cpuSMWGW4ag8Y/edit?usp=sharing>). (First Reading)

VII. Reports - According to the constitution, we are to have reports or review documents at the second meeting of the year:

- A. Treasurer's Report, Mike Pattee, Conference Treasurer.
- B. Report on conference volleyball tournaments, academic contest, One Act, and CC by directors.
- C. Report on conference vocal music clinic by the director(s) or host schools.

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

- A. Discussion on potential members departing the conference
- B. Discussion with the remaining conference members on potential next steps, ways to perhaps work with the schools in order to maintain the conference, and/or future planning.

Reminders:

- ✓ Jim Winch award nominees need to be submitted to the Conference President no later than December 15th.
- ✓ The next administrative meeting is February 14th, 2024, at 1:00 p.m. at the 4th Jug.

IX. Meeting Adjourned: