

Lewis & Clark Conference Meeting
September 13, 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 September 13, 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. Brad Hoelsing, Wausa, called the meeting to order at 1:00 p.m., and roll call was taken. The following schools were present: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Winnebago, Wausa, Winside and Wynot. Schools absent: Walthill.

Bloomfield moved to approve the September 13, 2023, agenda, and Hartington-Newcastle seconded the motion. A voice vote approved the meeting agenda.

Emerson-Hubbard motioned to approve the September 13, 2023, minutes. Ponca seconded the motion. A voice vote supported the minutes.

Hartington-Newcastle motioned to approve the financial report submitted by the Treasurer, Mr. Mike Pattee, showing a balance of \$49,107.11. Bloomfield seconded the motion. A voice vote approved the treasurer's report.

Plainview motioned to 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. Bloomfield seconded the motion. The motion passed on a voice count of 16-0.

President Hoelsing proposed allowing the East Husker Conference girl wrestlers to participate in the Lewis and Clark Conference Girls' Wrestling Meet. The proposal died due to no motion.

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. Wynot seconded the motion. The vote passed 16-0.

Hartington-Newcastle motioned to eliminate bonus points for playing a conference school before the volleyball, boys', and girls' basketball conference tournaments. The purpose of the proposal was to eliminate bonus points for a school in a lower NSAA classification playing a school with a higher NSAA classification within the conference. LCC seconded the motion. The motion failed 3-13.

Plainview motioned that the home basketball team provide basketballs for team warm-ups. Emerson-Hubbard seconded the motion. The motion passed 16-0.

Winside motioned to have a Junior High Conference Cross Country Meet and medal 12 boys and 12 girls (No plagues). Ponca seconded the motion. The motion passed 16-0.

Osmond made a motion to have an All-Conference Cross Country Team. Creighton seconded the motion. After, a short discussion roll call vote was taken, and the motion failed 5-11.

Mr. Hoelsing presented a proposal from the music department regarding purging music from the conference music library. It was agreed among the administrative team to have the music directors purge as needed. Mr. Hoelsing also presented a proposal on behalf of the music directors to reinstate the October and May Music Meetings. In discussion, it was noted that the music people can meet as often as needed at 7:00 p.m. No motion was made.

Bloomfield made a motion to change the language in the constitution under Article XXI-Admission, Section I to read: Admission for all conference-hosted events in which admission is charged shall be the current rate for NSAA District competition. The defining factor is the host school will incur costs. The 2023-2024 school year will cost adults \$6.00 and students \$5.00. Plainview seconded the motion. The motion passed 16-0. The second reading was suspended.

Ponca made a motion to change the wording in the constitution from "host or host school" to "directors & committee." Winnebago seconded the motion. The motion passed 16-0.

Plainview motioned to have three paid art directors and one rotational spot. Osmond seconded the motion. The motion carried 16 to 0.

Plainview motioned to hold the JH Conference Track Meet on Saturday, April 20th at Hartington. Bloomfield seconded the motion. Motion passed 16-0. More details will be confirmed at a later date.

Under discussion items, the administrative team reviewed the 2023-2024 Directors. The only change made to the list was the Art Directors: Mike Hassler, Wakefield, Casey Treymayne from Homer, and Charlene Arnes from Bloomfield are the three paid directors, and Winnebago's Art teacher would move up to the rotation spot.

The 2023-2024 calendar was reviewed one last time to confirm sites and host schools. The JH Track Meet will be held on April 20th. More details will be discussed at the November meeting.

Under reports, Mike Pattee noted he would review the historical data on the conference finances and report to the administrative team at the November meeting.

Mr. Hoelsing thanked the LCC for hosting the fall conference meeting. He cited it was well attended and a success. He would like to see it continued.

Mr. Hoelsing reported that a group met this summer and will continue to update the constitution.

Bloomfield reported they are getting ready for the Conference Cross Country Meet that will be held on Friday, October 6, 2023, at the Rolling Hills Country Club in Bloomfield. They will have the new timing system ready to go.

The volleyball directors reported the referees are hired, and things are taking shape to set up the Conference Volleyball Tournament. The tournament will begin on Saturday Oct 14, 2023 .

The Conference Vocal Music Clinic will be held on Monday, November 6, 2023. Emerson-Hubbard and Creighton are the host schools.

The Conference All Conference selection is scheduled for Tuesday, November 7, 2023, at Laurel at 7:00 p.m.. It was discussed how important it was that every coach attend the meeting.

The academic contest will be held at Wayne State College on Wednesday, November 8, 2023. The contract has been signed with Wayne State College.

The One Act Play is set to be held at Homer and Randolph on Tuesday, November 14, 2023.

The next administrative meeting is set for Wednesday, November 29, 2023, at the 4th Jug in Wayne.

Winside motioned to adjourn the meeting at 2:40 p.m. Ponca seconded the motion.

Respectfully Submitted,

Kristie Hayes – Lewis and Clark Conference Secretary