Lewis & Clark Conference Meeting https://lewis-clarkconference.socs.net/ April 14, 2021 – 4:30p.m. Educational Service Unit #1 and Zoom 211 Tenth Street Wakefield, NE 68784

The Lewis & Clark Conference Administrator's Meeting was held April 14, 2021, at the ESU #1 and via zoom session. Availability for the agenda was posted to the conference website and also sent to all school administrators.

President, Dr. Arlt, Plainview, called the meeting to order at 4:30 p.m. roll call was taken, and the following schools were present: Allen, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Wausa, Winnebago, Winside and Wynot. Bloomfield and Walthill were absent.

Mr. Messersmith, Wynot moved to approve the April 14th agenda, Mr. Thompson, Creighton seconded the motion. A voice vote approved it 15 Yea to 0.

Mr. Hamm, Osmond made a motion to approve the February 24, 2021 minutes. Mr. Pattee, Allen seconded the motion. The minutes were approved as presented by a voice vote of 15 Yea to 0.

Mr. Breen, Wakefield made a motion to approve the financial report submitted by Mr. Dan Fehringer showing a balance of \$72,141.39. Mr. Messersmith, Wynot seconded the motion. A voice vote approved the treasurer's report of 15 Yea to 0.

Mr. Hayes, Ponca, moved to change the conference's start time for regular-season basketball games to 6:00 p.m. The rationale during the week would help get the games over a little earlier. Mr. Stubbs, Randolph seconded the motion. A roll call vote was taken, passing 15 to 0.

Mr. Corey Uldrich, Hartington-Newcastle, made a motion to run six runners at the conference cross country meet and score 4. The rationale would follow the Class C state guidelines and give more runners the ability to participate. Mr. Thompson, Creighton seconded the motion. Roll call was taken, the motion failed 11 to 3 with one school abstaining.

Mr. Swanson, L-C-C, made a motion that all Lewis and Clark conference member schools shall designate which volleyball contest will be the official regular-season conference game. **Duals shall supersede all** <u>meetings between teams</u>. Teams meeting multiple times in regular-season contests, triangular or quadrangular contests, shall count the first contest as the designated conference game. Tournaments will not count as conference games. The rationale needed to know which game is defined as the regular-season conference contest. Mr. Mackling, E-H, seconded the motion. Roll call was taken and passed 15-0.

Mr. Hayes, Ponca, moved to abolish the tie-breaker for the 10^{th} spot for all-conference selection in volleyball and basketball. Have all athletes tying for the 10^{th} spot be named to the all-conference team. The rationale students that were on the bubble should be recognized. Roll call was taken and passed 14 to 0.

Dr. Arlt, President, Plainview, presented the tentative 2021-2022 conference calendar. After a discussion with the administrative group, Dr. Arlt made the following changes: Wynot will host the vocal music clinic on November 1, 2021, instead of Winside, Winside will host the vocal music clinic in 2022, the all-conference volleyball (11/9/2021), and basketball (3/7/2022) selection meetings will be moved to Laurel so that the meetings will be more centralized, Dr. Arlt, added the time 2:30 p.m. for the instrumental directors meeting (10/13/2021), and 2:30 p.m. to the music directors meeting (5/11/2022).

Mr. Hayes, Ponca reported on the conference basketball tournament. He shared there was a lot of positive feedback on the new format and the 7th place game. Anxious to see how it will look without COVID guidelines.

Mr. Corey Uldrich, Hartington, reported that Hartington is prepared to host the conference track meet at 9:30 a.m. on May 1, 2021. He will be visiting with Homer, LCC, and Ponca regarding using their timing system for the conference track meet.

Mr. Thompson, Creighton noted that Creighton is ready to host the conference golf meet at 10:00 a.m. on May 3, 2021. They would be finalizing the location soon.

Mr. Hayes, Ponca noted an excellent discussion at the recent athletic directors meeting on referee pay so that all schools were on the same page of paying referees. He also reported that starting with the 2021-2022 school year, a team standing for regular-season records would be kept for volleyball and basketball. The updated standings will be posted to the conference website throughout the season.

Dr. Arlt, Plainview, reminded everyone that the next conference administrative meeting would be on September 15, 2021, at 4:30 p.m. Mr. Pattee, Allen/Emerson-Hubbard will be working on the location details. He also noted that Mr. Pattee, Allen/Emerson-Hubbard, will be the new president for the 2021-2022 school year.

Dr. Arlt, Plainview, recognized the superintendents leaving our conference and thank them for their contribution. Mrs. Lindsey Beaudette, Mr. Duane Krusemark, Mr. Robbie Thomnpson, and Mr. Jeff Messersmith.

Mr. Pattee, Allen, and Kristie Hayes, conference secretary, thanked Dr. Arlt for the excellent job as the conference president during such a challenging year due to the COVID pandemic.

Allen made a motion to adjourn the meeting at 5:30 p.m., Wynot seconded the motion.

Respectfully Submitted, Kristie Hayes – Lewis and Clark Conference Secretary