Lewis & Clark Conference Meeting September 12, 2018 – 4:30 pm Geno's Steakhouse 121 West 1st Street Wayne, NE

I. Call Meeting to Order

II. Roll Call

Lewis Division	Clark Division
Allen	Bloomfield
Emerson-Hubbard	Creighton
Homer	Hartington - Newcastle
Laurel-Concord-Coleridge	Osmond
Ponca	Plainview
Wakefield	Randolph
Walthill	Wausa
Winnebago	Winside
	Wynot

- III. Approve September 12, 2018 Agenda (Available Online)
- IV. Approve April 11th, 2018 Minutes (Available Online)
- V. Approve April 11th, 2018 Treasurer's Report (Available Online)
- VI. Action Items: Constitutional Changes
 - a. Proposal: Art: Change dates and categories (see attachment A) Rationale - Wayne State schedule
 - b. Proposal: Cross Country: Jr. High Meet (see attachment B) Rationale - Jr. High acknowledgement
 - c. Proposal: Instrumental and Vocal Music (see attachment C) Rationale - Comply with NSAA policies and copyright laws.
 - d. Proposal: Wrestling: Class C schools reflect Class D roster rules. (See attachment D) Rationale Class D schools could take multiple spots on all-conference.
 - e. Proposal: Speech/One Act: Allow students in C-2 to be triple entered. (See attachment E) Rationale Allow all students at meet to be triple entered.

VII. Discussion Items: (Non-Constitutional Changes)

- a. Proposal: Track: Rotation of facility for track Rationale- Every 4th year at WSC
- b. Proposal: Volleyball Round robin tournament Rationale - Cooping of conference schools.

VIII. Reports

- A. Confirm sites and calendar for the year
- B. Conference Academic Contest
- C. Conference Cross-Country by directors
- C. Conference Volleyball Tournament by directors

Reminder:

Use the shared google document to make sure all contact information is correct for the year. The next administrative meeting will be held November 28, 2018.

Attachment A

August 15, 2018

Activity-Art

Questions-Judges need to judge at same time

Proposal-

Art show – 21st of February

- 1. 25th Workshops at WSC
- Offer different color art tag for students with special needs
 (5) (blue) this will increase the # to 30 entries (5 special needs)
- 3. Question on category- ask the group
- 4. Need to order ribbons for the show this year, as we have enough medals on hand for now.

Rationale-

Wayne State schedule needs the final day on Monday – February $25^{\rm th}$

Attachment B

August 15, 2018

Activity-Cross Country

Question-Conference Jr. High

Proposal-Junior High Conference Meet-Ribbons – not medals Extra Porta Potty by start line

Rationale-Jr. High acknowledgement

Attachment C

August 15, 2018

Activity-Band and Choir

Proposal-

We need to buy 3 sets of music per song for band and 200 sets per song for choir to make sure we comply with NSAA policy and copyright laws.

Should a song selected from the library have insufficient copies the director can order the appropriate number of copies needed to cover copyright laws (up to 200).

To comply with NSAA policy and copyright law, the host school must mail physical copies to the conference schools. On the reimbursement form, postage needs to be included.

Rationale-We need to comply with the NSAA policy and copyright laws.

Attachment D

August 15, 2018

Activity-Wrestling

Questions-

Class C and D now have different rules regarding varsity wrestlers. Class D can fill weights with 14 varsity wrestlers with 2 allowed per weight. Class C can only enter 1 competitor at each weight. Entries may be unbalanced toward D schools.

Proposal-

We propose that Class C schools be allowed to reflect the Class D rules and fill up to 14 varsity spots with a maximum of 2 wrestlers per weight. All schools with multiple wrestlers at certain weights will then select only one scorer per weight. This will allow all Class C and D schools to have potentially equal numbers in their varsity line-ups.

Rationale-

Half of our conference's schools are Class C and would be at a disadvantage. Class D schools could take multiple spots as All-conference while other Class C teams cannot.

Attachment E

August 15, 2018

Activity-Speech/One Act

Proposal-

Allow students in Class C-2 and above to be triple entered at the conference speech meet.

Rationale-

Our constitution currently states that the conference meet will be run in the same format as district speech meets. Last April, the NSAA voted to change the rules for district entries for Classes D1 and D2. Previously, students in all classes were allowed to be double entered only. Now, students in Classes D1 and D2 will be allowed to be triple entered. This proposal will allow all students at the conference meet to be triple entered.

Cost-

This should not affect the cost of the conference meet. We may have some more entries, but we should be able to handle them with the judges we have hired. We may have to extend the length of the day some.

Attachment F

August 15, 2018

Activity-Volleyball

Proposal-

Questions- What is going to happen with the conference tournament since Wakefield and Allen are together? Pull 4- which leaves 12- play 4 triangulars- those 4 winners with the 4 pulled gives you the 8 team tournament.

Rationale-

Attachment G

August 15, 2018

Activity-Track

Questions-

Facility for Conference meet- Times (unofficial)- to sprinters- time own kids

Proposal-

- 1. Every 4th year at Wayne State
- 2. Jumpers early too-All field- 9:30 (1/2 hour sooner) Running- 1:00

Rationale-

- 1. Every kid would have a chance for this college experience
- 2. Get things done before running.