

**Lewis & Clark Conference Meeting**  
**November 9, 2011 – 4:30 p.m.**  
**Geno's Steakhouse**  
**121 West 1<sup>st</sup> Street**  
**Wayne, NE**

I. Call Meeting to Order

II. Roll Call

Lewis Division

Allen  
Bancroft- Rosalie  
Emerson-Hubbard  
Homer  
Ponca  
Wakefield  
Walthill  
Winnebago

Clark Division

Bloomfield  
Hartington  
Newcastle  
Osmond  
Wausa  
Winside  
Wynot

III. Approve Agenda – (Available on Internet)

IV. Approve September 7, 2011 Minutes – (Available on Internet)

V. Approve September 7, 2011 Treasurer's Report – (Available on Internet)

VI. Action Items

Bloomfield made the motion, seconded by Hartington to combine the Lewis and Clark conference speech to one site. Rational: Number of contestants in each event. Roll call was taken (Aye 15/Nay 0). **THIS IS THE SECOND READING FOR CONSTITUIONAL REVISION.**

VII. Proposals

**Centralize the conference bank account to a bank in Wayne**

**Rationale:** Our conference continues to buy new checks and establish new checking accounts yearly, which costs between \$20 & \$30 dollars. Likewise, our conference loses earning potential from an Interest bearing checking account. Finally, the transfer of the account would be a simple process, at the last conference meeting the president and president elect would go to the bank and sign over the authority to the conference account. **THIS IS THE FIRST READING FOR CONSTITUIONAL REVISION.**

**Basketball Conference Tournament Proposal – (from the athletic directors meeting)**

The quarter-final and semi-final rounds of the conference basketball tournament will be played at Allen Public School and Wakefield Public School. Allen and Wakefield would each host a quarter-final girl's games on Tuesday of week 31. Allen and Wakefield would each host a quarter-final boy's games on Thursday of week 31. **THIS IS THE FIRST READING FOR CONSTITUIONAL REVISION.**

The semi-finals would be on a rotation. On the even years Allen would host the girl's semi-final on Friday of week 31 and on the odd years Allen would host the boy's semi-final on Saturday of week 31. On the odd years Wakefield would host the girl's semi-final on Friday of week 31 and on the even years Wakefield would host the boy's semi-final on Saturday of week 31.

The rotation for the consolation round would need to be adjusted

**Rational:** It will cost down on travel expenses for schools in the conference. This proposal could possibly help with attendance that could increase revenue. **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION.**

**Jim Winch Award Proposal – (from the athletic directors meeting)**

Establish an award, to be named after Jim Winch, which would honor a person nominated from their school for outstanding service to their school or to the conference. **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION.**

Suggestions:

1. Establish a committee to make up criteria.
2. Establish a committee to select the honoree.
3. Make the presentation at half time of the conference basketball tournament.

**Rational:** An opportunity to recognize community members for their service to a conference school or to the conference.

**VII. Discussion Items**

**VIII. Reports**

- a. Conference Volleyball Tournament – Tournament Directors
- b. Conference Academic Contest -- Wynot, Walthill, Bancroft-Rosalie, Osmond
- c. Conference Vocal Music /Instrumental Music -- Directors
- d. Conference Basketball- Tournament Directors
- e. Conference Speech/Play Production -- Directors
- f. Conference Art--Osmond
- g. Conference Track Meet - Track Directors
- h. Conference Golf Meet – (Osmond)

**IX. Items from the Floor**

**Reminders:** Next meeting will be Wednesday, February 15, 2012 at 4:30.

**Meeting Adjourned**

**Lewis & Clark Conference Meeting**  
**September 7, 2011 – 4:30 p.m.**  
**Geno's Steakhouse**  
**121 West 1<sup>st</sup> Street**  
**Wayne, NE**

I. **Call Meeting to Order**

II. **Roll Call**

**Lewis Division**

**Allen**  
**Bancroft- Rosalie**  
**Emerson-Hubbard**  
**Homer**  
**Ponca**  
**Wakefield**  
**Walthill**  
**Winnebago**

**Clark Division**

**Bloomfield**  
**Hartington**  
**Newcastle**  
**Osmond**  
**Wausa**  
**Winside**  
**Wynot**

III. **Approve Agenda – (Available on Internet)**

IV. **Approve April 20, 2011 Minutes – (Available on Internet)**

V. **Approve April 20, 2011 Treasurer's Report – (Available on Internet)**

VI. **Action Items**

**Confirm Sites, officials, judges and etc for the conference sponsored activities for the year.**

Volleyball, Co-Directors, Bob Hayes and Scott Peterson  
Host – Hartington

Basketball, Co-Directors are Bob Hayes and Scott Peterson  
Host, 2<sup>nd</sup> and 3<sup>rd</sup> Round Girls Bancroft-Rosalie and Winside  
Host, 2<sup>nd</sup> and 3<sup>rd</sup> Round Boys Walthill and Hartington  
Host, Finals at Laurel  
Host Girls, Consolation – Ponca  
Host Boys, Consolation – Winnebago

Boys Golf, Director, Randy Jochum  
Host – Osmond

Boys and Girls Track, Co-Directors, Blair Kalin, Greg Conn and Joe Ortmeier  
Host – Hartington

Vocal Music, Directors  
Host -- Wakefield (Lewis) and Wausa (Clark)

Instrumental Music,  
Host, Allen (Lewis) and Osmond (Clark)

Play Production, Walthill (Lewis) and Winside (Clark)

Speech, Homer (combined Lewis and Clark) Brad Hoelsing and Jon Cerny were selected to help with logistics.

Art, Osmond

Academic Contest, Wynot, Walthill, Bancroft-Rosalie, Osmond

## VII. Proposals

- 1) From the spring Athletic Director Meeting, combine the conference speech to one site.
- 2) Remove Wakefield from the rotation of hosting the Lewis & Clark Track meet
  - a) Hartington will host the Track Meet for 2012
  - b) Adding Ponca into the rotation and serving as host for the 2013 season. Note that Pole Vault will not be available at Ponca, and would take place on Friday at Hartington before the meet on Saturday.
  - c) Winnebago would be the host for the 2014 season
  - d) Those 3 schools serving the rotation until any other schools request to be added

**Note:** Hartington is in the process of purchasing a Lynx FAT timer, potentially prior to the 2012 meet to be used at the conference track meet.

## VII. Discussion Items

- a. From spring Athletic Director Meeting, discuss inviting Randolph, Laurel, Pender, Lyons-Decatur to join the Lewis and Clark Conference.
- b. From spring Athletic Director Meeting, discuss central sites (Allen, Wakefield) for the 2<sup>nd</sup> and 3<sup>rd</sup> rounds of the conference basketball tournament.
- c. From spring Athletic Director Meeting, discuss establishing coach of the year award in volleyball, basketball, track and golf.
- d. From spring Athletic Director Meeting, discuss establishing a Jim Winch Award for outstanding service to the conference.

## **VIII. Reports**

- a. Conference Activities Meeting Report – Winside
- b. Conference Activities Passes – Winside
- c. Conference Volleyball Tournament – Tournament Directors
- d. Conference Academic Contest -- Wynot, Walthill, Bancroft-Rosalie, Osmond
- e. Conference Vocal Music /Instrumental Music -- Directors
- f. Conference Basketball- Tournament Directors
- g. Conference Speech/Play Production -- Directors
- h. Conference Art--Osmond
- i. Conference Track Meet - Track Directors
- j. Conference Golf Meet – (Osmond)
- k. Recognition of New Superintendents in the conference—Ponca, Emerson-Hubbard and Wakefield

## **IX. Items from the Floor**

**Reminders:** Next meeting will be Wednesday, November 9, 2011 at 4:30.

**Meeting Adjourned**