

**Lewis & Clark Conference Meeting**  
**April 24, 2013 – 4:30pm**  
**Geno's Steak house**  
**121 West 1<sup>st</sup> Street**  
**Wayne, NE**

- I. Call Meeting to Order
- II. Roll Call


<u>Lewis Division</u>	<u>Clark Division</u>
Allen	Bloomfield
Bancroft-Rosalie	Hartington
Emerson-Hubbard	Newcastle
Homer	Osmond
Ponca	Wausa
Wakefield	Winside
Walthill	Wynot
Winnebago	
Creighton	
Laurel-Concord-Coleridge	
Randolph	
Plainview	
- III. Approve April 24, 2013 Agenda –(Available on Internet)
- IV. Approve February 20, 2013 Minutes – (Available on Internet)
- V. Approve April, 24, 2013 Treasurer's Report – (Available on Internet)
- VI. Action Items

**A. Speech/Play Production**

**ARTICLE XVII, SECTION II**

The conference will form a committee at the end of the school year to hire judges for the conference speech and one-act play production meet for the following year. The committee would consist of the coaches or contest directors from the prior year, current year, and following year. Since there is a separate speech contest and one act play production for each division, there would be two separate committees. The directors for Speech and Play Production will be responsible for making site arrangements, contracting registered judges, and preparing the schedule of activities for the day.

**Proposal:** The conference will appoint directors to hire judges for the conference speech and one-act play production contests. The directors for speech and play production will be responsible for making site arrangements, contracting registered judges, and preparing the schedule of activities for the separate contests.

**Rationale:** The speech and play production people couldn't get together with the previous, current, and future holders of the tournaments. This is what we are currently doing anyway. Currently the committee consists of AJ Johnson from Hartington, Ronda Ras from Bancroft-Rosalie, and Brad Hoelsing from Wausa. The reasons for revising the constitution as follows:

1. It provides consistency year to year in both play production and speech in officials, tournament hosting and running of the events.
2. It gives actual administrative control to the directors when fielding questions about the speech and/or play production contests.  
It assists schools not used to hosting big contests consistency and aid. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

## **B. Appoint officers for 2013-2014.**

Appoint Officers for 2011-2012 (Article V. Section I). Consider, discuss, and take all necessary action to appoint 2013-2014 L & C Conference Officers. Wynot, is the current president-elect (Joey Lefdal). The Treasurer must be from the same school. The President-Elect shall come from the alternate division which is Homer and will be president for the 2014-2015 school year.

The secretary shall be appointed by the membership of the Conference and shall serve until such time as the Conference shall deem necessary.

## **C. Approve Reimbursement.**

Approve Reimbursement of Conference Secretary, Conference Programs for volleyball and basketball, Music Librarians, Conference Volleyball Directors, Conference Basketball Directors, Conference Golf, Conference Track Directors and the host school (Winnebago) for 2012-2013.

Art. VI, Section II. – The host school, Winnebago, \$200.00, to cover expenses incurred.

Art. VI, Section II. – Secretary, Kristie Hayes, Ponca, \$200.00 and \$100.00 for organizing and producing each conference tournament templates and programs.

Art. X, Section III. - Conference Volleyball Tournament Directors, Scott Peterson, Laurel, \$75.00 and Bob Hayes, Ponca, \$75.00.

Art. XI, Section II. – Conference Basketball Tournament Directors, Scott Peterson, Laurel, \$75.00 and Bob Hayes, Ponca, \$75.00.

Art. XII, Section I. – Conference Golf Tournament Director, Randy Jochum, Osmond, \$50.00.

Art. XIII, Section VI. – Conference Track Directors, Blair Kalin, Hartington, \$50.00, Gregg Conn, Wausa, \$50.00, Joe Ortmeier, Osmond, \$50.00.

Art. XV, Section VII. – Music Librarian, Joe Keefe, Ponca, \$100.00 and Kari Lowe, Ponca, \$100.00.

## VII. Proposal Items

### **A. Pole Vault as a Conference Event**

Score the Pole Vault Event in the Lewis and Clark Conference Track Meet. Change the 13 events and 3 relays under Article XX in the constitution to 14 events and 3 relays.

**Rational:** This event is a district and state event. The event is already run at the conference meet, it just was not scored. At least eight conference schools will have Pole Vault. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION).**

### **B. Rotations for conference events starting 2013-2014 school year** (see exhibit A).

To add the four additional schools that have been added to the Lewis and Clark Conference.

**Rational:** The new schools need to be added to the rotation schedules for conference events. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION).**

**C. Approve the 2013-2014 Calendar**

Approve the dates and sites of the conference calendar of 2012-2013 (see exhibit B).

**D. Schools need to meet due dates.**

Schools that do not meet deadlines for entry forms or conference rosters will be assessed a \$50.00 penalty.

**Rational:** We have too many schools that are missing deadlines and delaying preparation for events. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION).**

VIII. Discussion Items

**A. All Conference Teams**

**B. Host schools turning in their financial reports and payments**

IX. Reports

- a. Conference Athletic Director Meeting Report
- b. Conference Speech/Art Show -- Directors
- c. Conference Track Meet - Track Directors
- d. Conference Golf Meet – (Director)
- e. Constitution Revision Committee report (Dr. Cerny)
- f. Superintendent and Principal Awards

X. Items from the Floor

**Reminders:**

- a. Next administrative meeting will be Wednesday, September 18, 2013 at 4:30pm at Geno's in Wayne unless there is a different idea of meeting time and place.
- b. The fall 2013-2014 Activity Sponsors Annual Meeting will be held on Wednesday, August 21, 2013 at 6:30p.m., with the meeting to follow at 7:00p.m. The place will be determined by the 2013-2014 conference president.

Meeting Adjourned

Exhibit A: Rotation Schedule (on calendar page)

Exhibit B: Calendar (on calendar page)