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

The Lewis & Clark Conference Administrator's Meeting was held April 24, 2013 at 4:30 p.m. at Geno's Steak House in Wayne. Roll call was taken and schools present were: Allen, Bancroft-Rosalie, Bloomfield, Creighton, Emerson-Hubbard, Hartington, Laurel-Concord-Coleridge, Osmond, Plainview, Ponca, Randolph, Wakefield, Wausa, Winnebago, Winside, Wynot. Walthill, joined the meeting at 5:40 p.m. Absent: Homer.

Ponca made a motion, seconded by Winside, to approve the agenda for the April 24th, 2013 meeting. Motion carried 16/0.

Randolph made the motion, seconded by Osmond to approve the April 24, 2013 minutes. Motion carried 16/0.

Winside made the motion, seconded by Wynot to approve the Treasurer's Report with the updated financial balance of \$29,074.74. Motion carried 16/0.

The first action item was the <u>Speech/Play Production</u> (Article XVII, Section II). Wynot made the motion accept the speech/play production proposal as presented. Wausa seconded the motion.

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. The 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 Hoesing 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.

Roll call was taken (Aye 16/Nay 0). Motion carried for constitutional revision.

Winside made the motion and Bancroft-Rosalie seconded the motion to appoint the officers for 2013-2014\_school year according to **Article V, Section I** of the constitution. 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. Roll call was taken (Aye 17/Nay 0). Motion carried.

Winside made the motion and Laurel-Concord-Coleridge seconded the motion to approve reimbursement as presented.

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.

Roll call was taken (Aye 17/Nay 0). Motion carried.

Plainview made the motion and Ponca seconded the motion to Score the Pole Vault Event in the Lewis and Clark Conference Track Meet. It was proposed to change the 13 events and 3 relays under Article XX in the constitution to 14 events and 3 relays. The rational the event is a district and state event. The event is already held at the conference meet, it just was not scored. At least eight conference schools have Pole Vault. Roll call was taken (Aye 11/Nay 6). Motion failed due to the lack of a 2/3 vote.

Osmond made the motion and Laurel-Concord-Coleridge seconded the motion to approve the rotation schedule as presented. (See exhibit A the rotation schedule for 2013 through 2022. The rational was to add the additional four schools that joined the conference. Roll call was taken, Aye 12/Nay 4. Motion carried.

Winside made a motion and Walthill seconded the motion to approve the calendar of events for the 2013-2014 school year. (see exhibit B). Roll call was taken, Aye 17/Nay 0. Motion carried.

A motion was made by Randolph and seconded by Walthill to have the second reading for the rotation of events and the approval of the 2013-2014 calendar.

Roll call was taken for the rotation of events, Aye 13/Nay 4. Motion carried.

Roll call was taken for the calendar of events, Aye 17/0. Motion carried.

It was discussed that schools need to meet due dates when rosters are due. Schools that do not meet deadlines for conference rosters will be accessed a \$50.00 penalty. The

rational there are too many schools that are missing deadlines and delaying preparation for events. It was passed that this would be a rule starting the 2013-2014 school year.

All Conference teams were discussed and it was noted that the constitution was not being followed on the number of athletes that were being nominated and making all conference.

Bob Hayes, Ponca gave a report on the AD meeting that was held April 23, 2013. **"Our School"** AD program that would be used for scheduling all school events was discussed. Several schools in the conference are moving to that program.

Bob Hayes, Ponca, also reported that Ponca was ready to host the conference track meet and the conference golf meet.

Kristie Hayes, conference secretary reported that the constituion would be updated with all the changes and posted online.

Jeff Messersmith, Winside thanked and acknowledged president Dan Ferhringer for doing a good job for the conference.

President, Dan Fehringer, reminded everyone that the next administrative meeting would be Wednesday, September 18, 2013 at 4:30 p.m. at Geno's in Wayne. Dan also reminded everyone that the fall 2013-2014 Activity Sponsors Annual Meeting would be held on Wednesday, August 21, 2013 at 6:30 p.m., with the meeting to follow at 7:00 p.m. The place will be determined by the 2013-2014 conference president.

Dan called for a motion to adjourn the meeting at 6:10. Wausa made the motion to adjourn and Laurel-Concorde-Coleridge seconded the motion.

Respectfully Submitted

Kristie Hayes - Lewis and Clark Conference Secretary

## LEWIS & CLARK CONFERENCE ROTATIONS

lYear	Volleyball	Vocal	Play Prod	Instrumental	Basketball	Speech	Art	Wrestling	Track	Golf
	Ponca/Laurel				2 G Homer/Bloomfield					
	C – Allen	Winnebago	Winnebago	Bancroft-Rosalie	2 B Allen/Winnebago					
	C – Randolph	Wynot	Bloomfield	Winside	C G Winnebago/Hartington	Ponca	Ponca	Creighton	Winnebago	Homer
2013-14					C B Ponca/Walthill					
	Allen/ Laurel				2 G Ponca/Hartington					
		Allen	Bancroft-Rosalie	Winnebago	2 B Winside/Bancroft-Rosalie					
	C – Hartington	Randolph	Hartington	Wynot	C G Laurel/Osmond	Wausa	Wausa	Wakefield	Plainview	Bloomfield/Wausa
2014-15	C – Laurel-C-C				C B Homer/Emerson-Hubbard					
	Randolph/ Laurel				2 G Walthill/Osmond					
		Laurel-C-C	Emerson-Hubbard	Laurel-C-C	2 B Bloomfield/Emerson-Hubb					
	C – Winside	Bloomfield	Randolph	Randolph	C G Randolph/Winside	Wakefield	Wakefield	Plainview	Hartington	Hartington
2015-16	C – Bancroft-Rosalie				C B Wakefield/Bancroft-Rosalie					
	Hartington/ Laurel				2 G Wakefield/Winside					
		Bancroft-Rosalie	Laurel-C-C	Emerson-Hubb	2 B Hartington/Homer					
	C – Wakefield	Plainview	Wausa	Bloomfield	C G Homer/Creighton	Plainview	Plainview	Winside	Laurel-C-C	Laurel-C-C
2016-17	C – Osmond				B C Laurel/Allen					
	Wakefield/ Laurel				2 G Winnebago/Creighton					
		Emerson-Hubb	Homer	Homer	2 B Wausa/Laurel-C-C					
	C – Wausa	Hartington	Plainview	Plainview	C G Wakefield/Wynot	Winside	Winside	Laurel-C-C	Ponca	Wakefield
2017-18	C – Ponca				C B Randolph/Hartington					
	Ponca/ Laurel				2 G Laurel-C-C/Wynot					
		Homer	Wakefield	Ponca	2 B Plainview/Ponca					
	C – Homer	Creighton	Osmond	Hartington	C G Ponca/Plainview	Waltlhill	Walthill	Randolph	Winnebago	Plainview
2018-19	C – Emerson-Hubb				C B Winnebago/Osmond					
	Allen/ Laurel				2 G Bancroft-Rosalie/Randolph					
		Ponca	Walthill	Wakefield	2 B Creighton/Walthill					
	C – Wynot	Osmond	Creighton	Creighton	C G Winnebago/Wausa	Laurel-C-C	Laurel-C-C	Osmond	Plainview	Creighton
2019-20	C – Winnebago				C B Ponca/Winside					
	Randolph/ Laurel				2 G Emerson-Hubb/Plainview					
		Wakefield	Ponca	Allen	2 B Randolph/Wakefield					
	C – Creighton	Wausa	Winside	Osmond	C G Laurel-C-C/Bloomfield	Wynot	Wynot	Ponca	Hartington	Osmond
2020-21	C – Walthill				C B Homer/Creighton					
	Hartington/Laurel				2 G Allen/Wausa					
	C – Bloomfield	Walthill	Winnebago	Walthill	2 B Osmond/Winnebago					
	C – Winside	Winside	Wynot	Wausa	C G Randolph/Walthill	Creighton	Creighton	Creighton	Laurel-C-C	Ponca
2021-22					C B Wakefield/Wynot					

**Basketball Semi-finals** 

#### LEWIS & CLARK CONFERENCE ROTATIONS

Year	Girls	Boys
2013-14	Hartington	Randolph
2014-15	Wakefield	Allen
2015-16	Ponca	Wakefield
2016-17	Allen	Ponca
2017-18	Randolph	Hartington
2018-19	Hartington	Randolph
2019-20	Wakefield	Allen
2020-21	Ponca	Wakefield
2021-22	Allen	Ponca
2022-23	Randolph	Hartington

#### **Basketball Finals**

Year	
2013-14	Laurel
2014-15	Laurel
2015-16	Laurel
2016-17	Laurel
2017-18	Laurel
2018-19	Laurel
2019-20	Laurel
2020-21	Laurel
2021-22	Laurel
2022-23	Laurel

If Laurel's girls or boys teams reach the final their opponent has the right to request the finals be moved to a different site. In the event the finals are moved both the girls and boys finals would be moved to another venue if requested.

## LEWIS & CLARK CONFERENCE ROTATIONS

## **ACADEMIC CONTEST ROTATION**

2012-2013 2013-2014	Walthill, Bancroft-Rosalie, Osmond, Bloomfield Bancroft-Rosalie, Osmond, Bloomfield, Winside		
2014-2015	Osmond, Bloomfield, Winside, Plainview	2015-2016	Bloomfield, Winside, Plainview, Ponca
2016-2017	Winside, Plainview, Ponca, Wakefield		, , ,
2017-2018	Plainview, Ponca, Wakefield, Winnebago		
2018-2019	Ponca, Wakefield, Winnebago, Creighton		
2019-2020	Wakefield, Winnebago, Creighton, Homer		
2020-2021	Winnebago, Creighton, Homer, Laurel-C-C		

## Lewis and Clark Past Conference Chairman Rotation (Proposal)

2024-2025 2023-2024 2022-2023 2021-2022 2020-2021 2019-2020 2019-2020 2018-2019 2017-2018 2016-2017 2015-2016 2014-2015 2013-2014 2012-2013 2011-2012 2010-2011 2009-2010 2008-2009 2007-2008 2006-2007 2005-2006 2004-2005 2003-2004 2002-2003 2001-2002 2000-2001 1999-2000 1998-1999 1997-1998 1996-1997	Wausa Emerson-Hubbard Osmond Bancroft-Rosalie Plainview Laurel-C-C Osmond Bancroft-Rosalie Newcastle Allen Wakefield Homer Wynot Winnebago Jeff Messersmith, Winside Randy Anderson, Hartington William Thompson, Ponca Ed Stansberry, Walthill Dan Hoesing, Coleridge Bob Marks, Wausa Tom Becker, Emerson-Hubbard Vicki Caldwell, Newcastle Jon Cerny, Bancroft-Rosalie Ted Hillman, Osmond Dan Hamil, Allen Mike Moody, Wakefield Mel Waldner, Homer Ted Hillman, Wynot Virgil Likness, Winnebago Don Leighton, Winside	1995-1996 1994-1995 1993-1994 1992-1993 1991-1992 1990-1991 1989-1990 1988-1989 1987-1988 1986-1987 1985-1986 1984-1985 1983-1984 1982-1983 1981-1982 1980-1981 1979-1980 1978-1979 1977-1978 1976-1977 1975-1976 1974-1975 1973-1974 1972-1973 1971-1972 1970-1971 1969-1970 1968-1969 1967-1968 1966-1967	Kevin Johnson, Ponca Don Flakus, Hartington Rich Schlesselman, Walthill Bill Schnoor, Colerdge Rhonda Carstens, Emerson-Hubbard Robert Rogers, Wausa Bill Lewis, Bancroft-Rosalie Jim Walker, Osmond Ernie Heidt, Beemer Tedsen Hillman, Wynot Heckathorn, Allen Darwin Hartman, Wakefield Judkins, Newcastle Donald Leighton, Winside Mel Waldner, Homer Dan Flakus, Hartington Lionel Froseth, Ponca Bill Schnoor, Coleridge Mel Waldner, Homer Kevin Johnson, Wausa Lange, Newcastle Vanderheiden, Osmond Ferebee, Walthill Donald Leighton, Winside Carlson, Homer Carr, Emerson Carr, Emerson Heikens, Allen Thompson, Emerson Krause, Norfolk Catholic
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# LEWIS AND CLARK CONFERENCE ACTIVITY CALENDAR

2013 - 2014					
DATE	EVENT	TIME			
3/21/2013 (Wed.)	Activity Sponsors Annual Meeting (Dinner) - Location TBA	6:30 p.m.			
	Activity Sponsors Annual Meeting (Meeting)	7:00 p.m.			
9/18/2013 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.			
10/28/2013 (Mon.)	Conference Volleyball Tournament - 1st Round TBA (3 or 4 games at each site)	5:00 p.m.			
10/29/2013 (Tues.)	Conference Volleyball Tournament - 2nd Round at Ponca	6:00 p.m.			
10/29/2013 (Tues.)	Conference Volleyball Tournament - Consolation at Allen/Randolph	5:00 p.m.			
11/01/2013 (Fri.)	Conference Volleyball Tournamnet - Finals at Laurel	7:00 p.m.			
11/11/2013 (Mon.)	Vocal Music Clinic - (Lewis at Winnebago) - (Clark at Wynot)	ТВА			
11/13/2013 (Wed.)	Academic Contest - Bancroft-Rosalie, Osmond, Bloomfield & Winside	ТВА			
11/19/2013 (Tues.)	All Conference Volleyball Selection - at Wakefield	7:00 p.m.			
11/20/2013 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.			
11/25/2013 (Mon.)	One Act Play - (Lewis at Winnebago) - (Clark at Bloomfield)	ТВА			
1/23/2014	Conference Wrestling Meet				
1/25/2014 (Sat.)	Instrumental Music (Lewis at Bancroft-Rosalie) - (Clark at Winside)	ТВА			
2/01/2014 (Sat.)	Conf. Girls Basketball Tournament - 1st Rnd - TBA	6:00 p.m.			
2/03/2014 (Mon.)	Conf. Boys Basketball Tournament - 1st Rnd - TBA	6:00 p.m.			
2/04/2014 (Tues.)	Conf. Girls Basketball Tournament - 2nd Rnd at Homer/Bloomfield	6:00 p.m.			
2/04/2014 (Tues.)	Conf. Girls Basketball tournament Consolation Rnd at Winnebago/Hartington	5:30 p.m.			
2/06/2014 (Thurs.)	Conf. Boys Basketball Tournament - 2nd Rnd at Allen/Winnebago	6:00 p.m.			
2/06/2014 (Thurs.)	Conf. Boys Basketball tournament Consolation Rd at Ponca/Walthill	5:30 p.m.			
2/7/2014	Conf. Girls Basketball tournament Semi-Final Rd at Hartington	6:00 p.m.			
2/08/2014 (Sat.)	Conf. Boys Basketball tournament Semi-Final Rd at Randolph	6:00 p.m.			
2/10/2014 (Mon.)	Conf. Boys & Girls Basketball Tournament Championship - Laurel	6:00 p.m.			
2/12/2014 (Wed.)	(Snow Date for the Basketball Tournament Championship	6:00 p.m.			
2/19/2014 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.			
3/01/2014 (Sat.)	Conference Speech/Art at Ponca	TBA			
s/10/2014 (Mon.)	All Conference Basketball Selection at Allen	7:00 p.m.			
/16/2014 (Wed.)	Administrators Meeting - Geno's Wayne	4:30 p.m.			
/03/2014 (Sat.)	Conference Track Meet at Winnebago	10:00am			
5/05/2014 (Mon.)	Rain Date Conference Track Meet at Winnebago				
5/05/2014 (Mon.)	Conference Golf Meet at Homer	ТВА			