

Lewis & Clark Conference Meeting

February 17, 2016 – 4:30 pm

Geno's Steakhouse

121 West 1st Street

Wayne, NE

The Lewis & Clark Conference Administrator's meeting was held February 17, 2016 at 4:30 p.m. at Geno's in Wayne. President Bejot called the meeting to order at 4:45p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside and Wynot. Absent: 0

Motion was made by Winnebago to approve the agenda for the February 17, 2016 meeting, seconded by Randolph. Voting: 17/0.

Minutes from the December 2, 2015 meeting were approved with a motion made by LCC and seconded by Plainview. Voting: 17/0.

Financial report as of February 15, 2016 submitted by Dan Fehringer was approved with a motion by Wausa and seconded by Randolph. The Treasurer's report shows a balance of \$61,625.65. Voting: 17/0.

With no action items or proposals, president Bejot moved onto discussion items. Noelle Petersen, music director from Homer was present to answer questions in regards to the previous proposal presented at the December 2nd meeting in regards to instrumental music. The music directors would like to have the ability to add students to help fill the vacant seats in each band. Noelle was asked to write up a proposal for the April meeting and have specifics on how they would select the additional students

There was a long discussion in regards to hosting sites for the conference basketball tournament. There were concerns in regards to gym size and having more than two locker rooms at a given site. It was discussed possibly of looking at having four schools to host the conference basketball semi finals. We would continue to hold the finals at LCC as long as LCC was not in the championship game. There will be a discussion at the next AD meeting and a formal proposal with rationale will be brought to the April meeting as an action item.

There was also a lengthy discussion in regards to seeding the conference basketball tournament. A proposal will be brought to the April meeting.

A special meeting will be held to decide on the two divisions and the 2018-2019 schedules. The proposal with rationale will be brought to the April meeting.

The 2016-2017 calendar will be setup and brought to the April meeting for approval.

It was discussed to move the principal award due date to the same due date as the superintendent's award. A proposal will be brought to the April meeting.

Jim Winch award winners: Kevin Snyder, from Homer and Joe Gubels, from Winnebago were recognized.

Basketball director, Bob Hayes, reported the tournament went well even though many games had to be moved due to the weather. Bob also reported that we are falling behind in official pay compared to other conferences. We need to look at what we are paying officials and consider raising their pay.

Wrestling director, Randy Kliment, reported that the tournament went well and complimented Plainview of doing a good job. He reported that the referees have already been hired for next year. He is going to check on the continued use of clocks we currently use from non conference schools.

Mark Bejot, Wakefield, reported the speech contest went well.

Corey Uldrich, Hartington, reported that they will be using a two starter system for the conference track meet. The throws will start at 9:30am and the rest of the events will start at 10:00am.

Conference Golf meet will start time at 10:00am.

The next meeting will be held April 13, 2016 at 4:30p.m. at Geno's in Wayne.

A motion was made by Creighton and seconded by Plainview to adjourn the meeting.

Respectfully Submitted

Kristie Hayes – Lewis and Conference Secretary