

Lewis & Clark Conference Meeting
February 15, 2017 – 4:30p.m.
Geno's Steak house
121 West 1st Street
Wayne, NE

The Lewis & Clark Conference Administrator's Meeting was held February 15, 2017 at 4:30 p.m. at Geno's in Wayne. President, Bazata called the meeting to order at 4:30p.m. The following schools represented were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside and Wynot. Absent: L-C-C and Wynot.

Winside made a motion to approve the agenda with the addition of adding the draft of the 2017-2018 calendar to discussions for the February 15, 2017 meeting. Walthill seconded the motion. Motion carried: 15-0.

Osmond made a motion to approve the November 30, 2016 minutes and E-H seconded the motion. Motion carried: 15-0

Osmond, made a motion to approve the financial report submitted by Dan Fehringer and seconded by Allen. Motion carried 15-0. The Treasurer's report shows a balance of \$58,599.43 as of 2-9-2017. Dan reported we did very well on the conference basketball tournament.

There were no action items on the February agenda.

There were three discussion items on the agenda. It was discussed to change the format of the conference basketball tournament that would allow all teams to play a minimum of two games. It was also discussed to look at another method of seeding the conference tournament. After a lengthy discussion it was decided to let the basketball coaches discuss it at the Basketball All Conference Selection Meeting that will be held at Allen on March 6th and then come back with their recommendation.

The last discussion item was the 2017-2018 conference calendar. Everyone is to look over the calendar for the coming year to make sure there are no conflicts. The 2017-2018 calendar will be an action item on the April meeting.

President Bazata, shared the names of the Jim Winch Award Winners: Patti Cunningham of LCC, James Frenchman of Winnebago, Kyle Heimes of Wynot and Tom Shafer of Randolph.

Mark Tonnjes, reported that the conference wrestling meet went well. He noted that on the wrestling clock you cannot use a laptop with windows 10 or chromebooks. Randy Kliment also reported the tournament went well. The numbers were down due to injuries.

Kirk Hamm from Bloomfield and Ken Swanson from E-H reported that the conference instrumental music clinic went well at both sites. Dave Hamm from Osmond reported that there was an issue with a student not receiving a medal and the student received no feedback from the judge. There was discussion of judges using a rubric and scoring so students could get some feedback. It was decided to have the music directors to discuss the issue at their May 10th meeting and give feedback to the administrative group.

Ted Stubbs, reported on the conference basketball tournament. Everything went well with large gates. He also noted at the championship game at Laurel some people had to watch over live stream from the other gym because of the large crowd.

President Bazata, reminded everyone of the change of the dates for the conference art show. The art show would be shortened to three days rather than the normal five days because of conflict at Wayne State College with the

original dates. The show will be held February 27th through Wednesday, March 1st. The ceremony will be held Wednesday, March 1st at 1:30pm.

President, Dennis Bazata reminded everyone that the Superintendent and principal award winners are due by April 5th.

Creighton, made the motion and Winside seconded the motion to adjourn the meeting at 5:15p.m.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary