

**Lewis & Clark Conference Meeting**  
**April 12, 2017 – 4:30p.m.**  
**Geno's Steak house**  
**121 West 1<sup>st</sup> Street**  
**Wayne, NE**

The Lewis & Clark Conference Administrator's Meeting was held April 12, 2017 at 4:35 p.m. at Geno's in Wayne. President, Bazata called the meeting to order at 4:30p.m. The following schools represented were: Allen, Creighton, Emerson-Hubbard, Hartington-Newcastle, Homer, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Winnebago, and Wynot. Absent: Bloomfield, L-C-C, Wausa and Winside.

Wakefield made a motion to approve the agenda and Winnebago seconded the motion. Motion approved: 13-0.

Wynot made a motion to approve the February 15, 2017 minutes and Walthill seconded the motion. Motion approved: 13-0

Creighton, made a motion to approve the financial report submitted by Dan Fehringer and seconded by Allen. Motion approved: 13-0. The Treasurer's report has a balance of \$59,119.32 as of 2-12-2017.

Wakefield made a motion to accept the calendar for the 2017-2018 school year and Osmond seconded the motion. Motion approved 13-0.

Randolph made a motion to approve the Officers for the 2017-2018 school year and Walthill seconded the motion. Mike Patee, Allen will be the president, Vice-President, Creighton. Kristie Hayes, Ponca will continue to serve as Secretary and Dan Ferhinger, Winnebago will continue to serve as Treasurer. Motion approved 13-0.

Ponca made a motion to seed the volleyball tournament, Monday of week 16 and the basketball tournament, Monday of week 30. Wynot seconded the motion. Roll call vote was taken and passed 13-0. Rational was that possibly two to three more games could be played during that time.

Winnebago made a motion to use an automatic timing system for the conference track meet. The timing would be rented from Hartington at a cost of \$800.00. Randolph seconded the motion. Motion was approved 13-0.

Under discussion items the group discussed the conflict of the Wayne State Honor Band date and the first round of the girl's conference basketball tournament. The dates for the next three years are January 27, 2018, January 26, 2019, and January 25, 2020. The performance times are set for 4:30pm. At this time we are in discussion with Wayne State College about a time change.

Bob Hayes, Ponca lead a discussion on Conference Basketball Tournament changes that were discussed with the coaches and also at the AD's meeting. The AD's voted (12-4) to leave the tournament as is other than change the seeding date as approved under the action items.

Corey Friedrich, Plainview said the art show went very well. Dennis Bazata, Randolph voiced that even though the art show was shortened this year it went well.

Corey Friedrich, Plainview also noted that the Conference Speech contest went very well. He commended the conference speech directors, AJ Johnson and Brad Hoelsing for doing a good job of organizing the contest. A.J. Johnson noted that Plainview did an excellent job and were very accommodating to change the date because of snow.

Bob Hayes, Ponca reported the basketball all-conference selection meeting went well. He noted it was great to have all the basketball coaches together for the process. It was also noted the importance for ALL schools to be represented in future years to represent their students.

Bob Hayes, Ponca reported that Ponca is ready to host the conference track meet. The meet directors are getting things organized.

L-C-C was not represented but Bob Hayes, Ponca reported that the conference golf meet will be held at L-C-C this year on May 1, 2017.

Dan Ferhinger, Winnebago handed out the checks to the activities, athletic directors and secretary as stated in the constitution.

Dave Hamm, Osmond, reminded everyone to send him any changes that may need to be updated in the constitution.

Bob Hayes, Ponca wanted to recognize Kevin Snyder and Randy Jochum for all their years of service to the conference and wished them the best on their retirements.

President, Dennis Bazata, congratulated all the schools and their successes for the year.

Walthill made a motion to adjourn the meeting at 5:30p.m. and Winnebago seconded it.

Respectfully Submitted,  
Kristie Hayes – Lewis and Clark Conference Secretary

Note: The Activity Sponsor Annual Dinner will be held August 16, 2017 at 6:30p.m. and the meeting to start at 7:00p.m.

The next Administrators meeting will be held September 13, 2017 at 4:30p.m.