

**Lewis & Clark Conference Meeting**  
**April 10, 2019 – 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 10, 2019 at 4:30p.m. at Geno's in Wayne. President, Robby Thompson called the meeting to order at 4:40p.m. The following schools represented were: Allen, Creighton, Hartington-Newcastle, Homer, LCC, Plainview, Ponca, Randolph, Wakefield, Walthill, Winnebago, and Winside. Absent: Bloomfield, Emerson-Hubbard, Osmond, Wausa and Wynot. Two visitors from Omaha Nation attended the meeting.

Plainview made a motion to approve the agenda and Allen seconded the motion. Motion approved: 12-0.

Wakefield made a motion to approve the November 28, 2018 minutes and Ponca seconded the motion. Motion approved: 12-0.

Plainview, made a motion to approve the financial report submitted by Mr. Dan Fehringer and seconded by Wakefield. Motion approved: 12-0. The Treasurer's report showed a balance of \$74,932.45.

President, Robby Thompson, presented a proposal to accept Omaha Nation as a Lewis and Clark Conference member. After a lengthy discussion it was decided to table the motion until we had more members present (According to the constitution the motion would need a 2/3 vote of approval by the total membership).

President, Robby Thompson, presented the proposed 2019-2020 conference calendar. After a brief discussion it was decided to drop the activity sponsor dinner/meeting for future years. There was also discussion on holding the conference vocal music contest on November 4th because of Veterans Day. L-C-C made a motion to approve the conference calendar for the 2019-2020 school year with those changes and Allen seconded the motion. After approval of the calendar there was discussion in regards to using Wayne State College for activities and the conflicts we have endured over the past few years with scheduling conflicts. A committee was formed to meet with Wayne State College this summer to discuss future activities in regards to date/times and roll back years. The committee members are, Mr. Mike Pattee, Mr. Ken Swanson, Mr. A.J. Johnson and Mr. Bob Hayes.

President, Robby Thompson, presented a proposal to increase the conference secretary pay from \$200 to \$450 per year and leave the pay for creating the conference programs at \$100.00 for a total of \$550.00 per year. Wakefield made the motion to accept the motion and Walthill seconded the motion.

Mr. Hayes presented four options to change the conference volleyball tournament.

1. Stay with the current schedule
2. Play one game, 3 out of 5 with current seeding setup: 1 seed vs 2 seed, 3 seed vs 4 seed
3. Play one game 3 out of 5 at site of higher seed. Example: 15 vs 16
4. Play consolations at sites with two gyms. Games would be 2 out of 3

After a discussion, Hartington made a motion to accept #2 proposal and Randolph seconded the motion for a constitutional change.

Mr. Blair Kalin, on behalf of the conference track directors, lead a discussion in regards to expectations of track facilities to host conference track meets. The directors will be giving host schools recommendations for their facilities to host conference track meets.

Mr. Bob Hayes lead a discussion on volleyball and basketball divisions for the girls. There are only four girl teams in the central division and six teams in the East and West divisions. When looking at conference regular season champions and all conference selections in each division the consensus was we need to try and balance the divisions. Before any changes were to take place it was decided to wait to see the outcome of the vote on accepting Omaha Nation as a Lewis and Clark member.

Under reports, Mr. Darron Arlt, thanked Mr. Blair Kalin for his help on preparing for the upcoming conference track meet and reported they will be ready. He requested the conference pay for Porta Potties they will need to rent, as recommended by Mr. Kalin. Mr. Arlt also reported they are getting ready for the golf meet as well.

Mr. Ted Stubbs reported the conference wrestling meet ran smoothly and went well.

Mr. Bob Hayes reported that the boys and girls conference basketball tournament went well even though games had to be moved due to weather and the fact L-C-C was in the championship.

The conference instrumental music clinic was cancelled due to weather.

Mr. Mark Bejot reported the art show went well.

Mr. Joe Stark, Walthill, reported the conference speech contest went well. He also reported it was not well attended.

Mr. Robby Thompson was recognized and thanked for his leadership this past year for serving as the conference president.

Mr. Thompson reminded everyone that the next administrative meeting will be September 18, 2019 at 4:30pm at Geno's.

Hartington made a motion to adjourn at 6:07 and Randolph seconded the motion.

Respectfully Submitted,  
Kristie Hayes – Lewis and Clark Conference Secretary