Lewis & Clark Conference Meeting June 9, 2020 (Postponed Date from April) – 10:00a.m. Educational Service Unit 211 Tenth Street Wakefield, NE 68784

I. Call Meeting to Order II. Roll Call

Lewis Division	Clark Division
Allen	Bloomfield
Emerson-Hubbard	Creighton
Hartington – Newcastle	Osmond
Homer	Plainview
Laurel-Concord-Coleridge	Randolph
Ponca	Wausa
Wakefield	Winside
Walthill	Wynot
Winnebago	

- III. Approve June 9, 2020 Agenda (Available Online)
- IV. Approve December 4, 2019 Minutes (Available Online)
- V. Approve June 9, 2020 Treasurer's Report (Available Online)
- VI. Action Items: Constitutional Changes
 - A. Proposal to change the conference speech date to Wednesday, February10, 2021. Rationale: The NSAA has adjusted their calendar for state speech next year and this will impact the date of the conference speech meet. The NSAA has moved State Speech back one week, which results in District speech moving back one week, which impacts our current conference meet date.
 - B. Proposal to change the conference basketball tournament to a two division tournament. Rational: It would avoid division I teams playing division IV teams. Secondly, consolation bracket would be set and not arbitrary (See Exhibit A)
 - C. Proposal: Add Ponca and Randolph to the conference volleyball tournament championship. Rational: Both schools would like the opportunity to host.
 - D. Approve Directors and Secretary for the 2020-2021 School Year (Non Constitutional Change)
 - E. Approve Calendar for the 2020-2021 school year (Non Constitutional Change)

VII. Discussion Items: (Non-Constitutional Changes)

- A. Rotation committee update.
- B. Process for adding schools to the conferences.

New membership in the Conference and any vacancies in membership shall be filled upon Conference receipt of a written application to the President. The President will present the application at the next administrative meeting. The administrative board may choose to invite the potential new member to attend and present at the next meeting. The Administrative body will vote of the acceptance of the new member at the next meeting. In order to be accepted in the conference there must be a 2/3 vote of approval by the total membership.

VIII. Reports (According to the constitution we are to have reports from the following directors at the third meeting of the year:

- Track Meet (Director)
- Golf (Director)
- Speech (Director)

Reminders:

- ✓ Next years president will be Darron Arlt, Plainview
- ✓ Next administrative meeting is September 16, 2020 at 4:30p.m.

IX. Meeting Adjourned

Exhibit A

		Boys Lewis	Tourname	nt (1-8 Seeds)									
	SATURDAY	THURSDAY	MONDAY	THURSDAY	MONDAY			SATURDAY	THURSDAY	MONDAY	THURSDAY	SATURDAY	
			1 Seed							9 Seed			
			Game A							Game A			
			at 1 Seed							at 9 Seed			
			6:00 PM							6:00 PM			
		Game G	8 Seed	Game E					Game G	16 Seed	Game E		
		at Highest Seed		at Highest Seed					at Highest Seed		at Highest Seed		
		6:00 PM	4 Seed	6:00 PM					6:00 PM	12 Seed	6:00 PM		
			Game B							Game B			
			at 1 Seed							at 9 Seed			
			7:30 PM							7:30 PM			
	Game J		5 Seed		Game L			Game J		13 Seed		Game L	
	at Two gym site				WSC			at Highest Seed				at Highest Seed	
5th Place	7:00 PM		2 Seed		8:00 PM	Champion	5th Place	7:30 PM		10 Seed		7:30 PM	Champior
			Game C							Game C			
			at 2 Seed							at 10 Seed			
			6:00 PM							6:00 PM			
		Game H	7 Seed	Game F					Game H	15 Seed	Game F		
		at Highest Seed		at Highest Seed					at Highest Seed		at Highest Seed		
		7:30 PM	3 Seed	7:30 PM					7:30 PM	11 Seed	7:30 PM		
			Game D							Game D			
			at 2 Seed							at 10 Seed			
	Loser G		7:30 PM		Loser E			Loser G		7:30 PM		Loser E	
	Game I		6 Seed		Game K			Game I		14 Seed		Game K	
	at Two Gym Site				at Two Gym Site			at 5th Place Site				at 1st Place Site	
7th Place	5:30 PM				8:30 PM	3rd Place	7th Place	6:00 PM				6:00 PM	3rd Place
	Loser H				Loser F			Loser H				Loser F	
					SATURDAY								

		Girls Lewis	Fournamer	nt (Seeds 1-8)						Girls Clark T	ournamen			
	FRIDAY	TUESDAY	SATURDAY	TUESDAY	MONDAY			FRI	IDAY	TUESDAY	SATURDAY	TUESDAY	FRIDAY	
			1 Seed								9 Seed			
			Game A								Game A			
			at 1 Seed								at 9 Seed			
			6:00 PM								6:00 PM			
		Game G	8 Seed	Game E						Game G	16 Seed	Game E		
		at Highest Seed		At Highest Seed						at Highest Seed		at Highest Seed		
		6:00 PM	4 Seed	6:00 PM						6:00 PM	12 Seed	6:00 PM		
			Game B								Game B			
			at 1 Seed								at 9 Seed			
			7:30 PM								7:30 PM			
	Game J		5 Seed		Game L			Ga	me J		13 Seed		Game L	
	at Two Gym Site				at WSC			at High	est Seed				at Highest Seed	
5th Place	7:00 PM		2 Seed		6:00 PM	Champion	5th Pla	ce 7:30	0 PM		10 Seed		7:30 PM	Champio
			Game C								Game C			
			at 2 Seed								at 10 Seed			
			6:00 PM								6:00 PM			
		Game H	7 Seed	Game F						Game H	15 Seed	Game F		
		at Highest Seed		at Highest Seed						at Highest Seed		at Highest Seed		
		7:30 PM	3 Seed	7:30 PM						7:30 PM	11 Seed	7:30 PM		
			Game D								Game D			
			at 2 Seed								at 10 Seed			
	Loser G		7:30 PM		Loser E			Los	ser G		7:30 PM		Loser E	
	Game I		6 Seed		Game K			Ga	me I		14 Seed		Game K	
	at Two Gym Site				at Two Gym Site			at 5th P	Place Site				at 1st Place Site	
7th Place	5:30 PM				8:30 PM	3rd Place	7th Pla	ce 6:00	0 PM				6:00 PM	3rd Place
	Loser H				Loser F			Los	ser H				Loser F	
					FRIDAY									