Lewis & Clark Conference Meeting December 1, 2021 at 4:30 p.m. <u>4<sup>th</sup> Jug</u> 1001 E 7th St Wayne, NE 68787

I. Call Meeting to Order

## II. Roll Call

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

III. Approve December 1, 2021, Agenda – (Available Online)

- IV. Approve September 15, 2021, Minutes (Available Online)
- V. Approve December 1, 2021, Treasurer's Report (Available Online)

VI. Action Items:

A. Finals of the conference volleyball tournament held at a neutral site (WSC, NE CC, or Hartington CC). Rationale: In the past, when conference basketball finals were hosted at LCC if LCC was in the finals, the games were moved to a neutral site.

In volleyball, the finals rotate between LCC, Ponca, and Randolph. If the host school is in the finals, it should be moved, as basketball had been done, so the host team does not have a home-court advantage. Creating a designated neutral site for the finals would eliminate last-second moving of the finals in the event it is agreed upon that no team should have a home-court advantage in the finals.

- B. All-Star game for graduated seniors. Lewis and Clark Divisions. Rationale: An All-Star game would provide an opportunity for graduated seniors to one more game. It would also give the Lewis & Clark conference a chance to showcase ourselves and the tremendous talented student-athletes in our conference.
- C. Not charge schools for an entry fee for the Conference Cross Country Meet. Rationale: Our conference does not charge a fee for schools to enter our other Conference Tournaments.
- D. Pay the conference treasurer \$500.00. Rationale: The treasurer takes care of all the check writing, receipts, balancing the checkbook, and preparing the statements. The treasurer will also have to travel to the Wayne Bank to do the banking.

VIII. Reports - According to the constitution, we are to have reports or review documents at the second meeting of the year:

- A. Report on the Conference Cross Country Meet that was held Bloomfield on 10/8/2021
- B. Report on the Volleyball Tournament that started on 10/16/2021
- C. Report on the Vocal Music Clinic that was held at Walthill and Wynot on 11/1/2021
- D. Report on the Academic Contest that was held on 11/10/2021
- E. Report on the One-Act Play that was held at Winnebago and Wynot on 11/16/2021
- F. Report on the Conference Wrestling Meet to be held at Winnebago on 1/20/22
- G. Report on the Instrumental Music Clinic that will be held at WSC hosted by Walthill and Wausa on 1/22/2022
- H. Report on Basketball Tournaments that will start on 1/29/2022
- I. Report on Speech contest that will be held in Creighton on 2/9/2022

## **Reminders:**

- ✓ Jim Winch Award Nominations and Bio Given to Conference President by December 12/17/2021.
- ✓ Next administrative meeting is February 23, 2022, at 4:30 p.m. at the 4<sup>th</sup> Jug

IX. Meeting Adjourned