

**Lewis & Clark Conference Meeting**  
**September 18, 2013 – 4:30 pm**  
**ESU #1**  
**Conference room B**  
**211 Tenth Street**  
**Wakefield, NE 68784**

I. Call Meeting to Order

II. Roll Call

**Lewis Division**

Allen  
Emersona Hubbard  
Homer  
Laurel-Concord-Coleridge  
Ponca  
Wakefield  
Walthill  
Winnebago

**Clark Division**

Bloomfield  
Creighton  
Hartington  
Osmond  
Plainview  
Randolph  
Wausa  
Winside  
Wynot

III. Approve September 18<sup>th</sup>, 2013 Agenda – (Available on Internet)

IV. Approve June 12th, 2013 Minutes – (Available on Internet and attached)

V. Approve June 12th, 2013 Treasurer's Report – (Available on Internet and attached)

VI. Action Items

- A. Emerson-Hubbard's proposed to move from the Central Division to the Eastern Division starting with the 2014-2015 school year. (THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).
- B. Lewis Division and Clark Division rotations need to be changed. The proposed rotation schedule needs to approved and include the first and second reading so that it is effective immediately. **Rational:** Bancroft-Rosalie left the conference we need to make adjustments immediately. (THIS IS THE FIRST AND SECOND READING FOR CONSTITUTIONAL REVISION).
- C. Change the vocal music conference clinic From November 11<sup>th</sup> to November 12<sup>th</sup>. **Rational:** Avoid Veterans Day. (THIS IS THE FIRST AND SECOND READING FOR CONSTITUTIONAL REVISION).
- D. Football finals on the same day as Conference One Act Play an alternative date will need to be set. **Rational:** Avoid students have to making a choice of One Act or Football. (THIS IS THE FIRST AND SECOND READING FOR CONSTITUTIONAL REVISION).

- E. Accompanist Fee: The fee for the piano accompanist should be the same as what is stated in the music handbook which is \$250.00 **Rational:** Constitution needs to match the Lewis and Clark Music Handbook. If we are to get a quality piano player. They need to be able to play with perfection the music chosen for our vocal clinic. (THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION).

## VII. Discussion Items

- A. Conference passes: Number of passes per school
- B. Art people are going to be looking at increasing the number of medals given out because of the increase in number of schools participating.
- C. Wrestling: We would like to have the bylaws say that we will have a conference tournament and not just a pool tournament. (RATIONAL) If the state requires dual results as qualifying criteria for the state duals we would want to change our conference to a dual tournament. We are fine with leaving it as a pool tournament for now, but if it comes down to qualifying in the future, we would want it changed to a dual tournament.
- D. Wrestling: Would like to use district seeding criteria to seed individuals for the conference tournament.
- E. Cross Country: Would like to have the conference cross country meet in conjunction with the Bloomfield Inv. – Double Medal.
- F. Track: coaches would like to start the meet at 9:00am with all the field events.
- G. Track:
  - 1. Qualifying standards to compete in conference meet. Cutoff be at 8:00am
  - 2. Three flight of 10
  - 3. Top 30 entries will compete in both shot and discus.
- H. Speech: The speech coaches decided to eliminate the Superior medals for conference speech for this year. When awards were ordered the company just rolled over last year order and thus we have them for this year. Do we want to present them this year and eliminate them for next year. They have sent us a bill for everything this year and it is included in the financial statement.

## VIII. Reports

- A. Conference volleyball tournament
- B. Conference Vocal Music Clinic

## IX. Meeting Adjourned

## XI. Exhibit A: Rotation Schedule