

**Lewis & Clark Conference Meeting**  
**February 20, 2013 – 4:30pm**  
**Geno's Steak house**  
**121 West 1<sup>st</sup> Street**  
**Wayne, NE**

I. Call Meeting to Order

II. Roll Call

Lewis Division

Allen

Bancroft-Rosalie

Emerson-Hubbard

Homer

Ponca

Wakefield

Walthill

Winnebago

Clark Division

Bloomfield

Hartington

Newcastle

Osmond

Wausa

Winside

Wynot

Creighton

Laurel-Concord-Coleridge

Randolph

Plainview

III. Approve February 20, 2013 Agenda –(Available on Internet)

IV. Approve November 7, 2012 Minutes – (Available on Internet)

V. Approve February, 2013 Treasurer's Report – (Available on Internet)

VI. Action Items

**A. REGULAR SEASON VOLLEYBALL PROPOSAL**

**(ARTICLE X – VOLLEYBALL - SECTION I)**

Girl's volleyball will be played on a seasonal basis. All provisions are to follow the NSAA guidelines and regulations as outlined by the Board of Control. Conference teams will be divided into three divisions for regular season play:

**Central**

Bancroft-Rosalie

Homer

Ponca

Wakefield

Winnebago

Laurel-Concord Coleridge

**East**

Allen

Hartington

Emerson-Hubbard

Walthill

Wynot

Winside

**West**

Bloomfield

Creighton

Osmond

Wausa

Randolph

Plainview

Each division will play each member school in the division to determine divisional champion. The order of volleyball games will be C-B-A. A-team volleyball matches shall comply with the NSAA regulations. B-team volleyball matches shall be 2 out of 3 to 25 points with a cap of 27. The deciding game will go to 15 pts. C-team volleyball matches shall be 2 out of 3 to 21 points with a 23 point cap. The deciding game will go to 15 pts. B-team shall have a maximum of 11 minutes warm-up time. Division Conference standings will be determined by Conference Division win/loss records. In case of a tie Conference Awards will be presented equally to top teams. All Conference contests shall begin at 5:30 pm (CBA) and 6:00 p.m. (BA). Triangular times shall be left up to the individual schools. One plaque shall be awarded to each regular season division champion. **Rational:** This proposal would give the B and C teams more playing time. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

## **B. VOLLEYBALL TOURNAMENT PROPOSAL**

**(ARTICLE X – VOLLEYBALL - SECTION III)**

### **Conference Volleyball Tournament Procedures**

1. The Conference will appoint co-directors for the tournament with each to receive \$75.00 for arranging games, sites, and officials.
2. The tournament will be a three day tournament to be held on Monday, Tuesday, and Friday of week 17 of the NSAA calendar. Seeding for the tournament will take place Wednesday of week #15.
3. Round one will be held on Monday night at four highest seeded sites (seeds #1-4). Seeds 1 and 2 will host 4 matches while seeds 3 and 4 will host 3 matches. All first round games will begin at 5:00pm and all first round games will be 2 out of 3 games to 25 pts. The semi-finals will be held on Tuesday night at a rotating site with two games beginning at 6:00 pm. The finals will be one game at the same site as the semi-finals beginning at 7:00 pm. All semi-finals and finals will be 3 out of 5 games to 25 pts with the deciding game going to 15 pts.
4. The consolation round would be held on Tuesday. The tournament directors will seed the consolation round according to closest losing seed. (Example 15<sup>th</sup> seed vs 14<sup>th</sup> seed.) The tournament directors will determine consolation bracket after the 1<sup>st</sup> and 2<sup>nd</sup> round games are completed. All consolation round games will be 2 out of 3 matches to 25 pts. There is no consolation for the quarter final losers. The losers of the semi-finals will play a third place game on Friday at 5:30. The third place game will be 2 out of 3 to 25 pts.
5. Consolation rounds will be played at two sites. One site will host three games beginning at 5:30 and the other site will host two games beginning at 6:00pm.
6. Tournament seeding to use all games played through Tuesday of week 15. All teams will be seeded #1-18 according to their NSAA power points at the time of the seeding.
- 7 In case of ties for seeding, the following procedures will be used:
  - a. Head to head competition.
  - b. Total season record as %.
  - c. Winning % vs. mutual opponents.

d. Flip of coin.

8. One plaque should be awarded to each regular season division champion and two tournament plaques to be awarded, one to the champion and one to the runner-up. Medals will be awarded to the tournament champion and runner-up. Please refer to Article XIX of the constitution.

9. The host school is to receive \$50 plus 20% of the gate.

10. NSAA Guidelines followed with the exception of volleyball cheerleaders in uniform will be admitted free.

**Rational:** To accommodate the additional four schools that have been added to the conference. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

### C. All-Conference Volleyball Proposal

(ARTICLE X – VOLLEYBALL - SECTION IV)

#### **Volleyball All-Conference Selection Procedure**

1. Selection of All-Conference volleyball players will be limited to **12** players in each division.

2. Coaches may nominate as many players as they want.

3. Coaches should list their nominations in order with their best player first, second best second, etc.

4. After all nominations have been given to the person in charge, each coach may give a short summary on each of his players.

5. A ballot will be typed up and each coach will vote for what he considers to be the top twelve players.

6. Coaches don't vote for their own players.

7. The coaches will assign 12 points to their first choice, 11 points to their second choice, 10 points to their third choice and so forth.

8. The player receiving the most points will be considered the best player in that division. The top **12** point getters will be considered All-Conference.

9. All players receiving a vote but not making the top 10 will receive Honorable Mention.

10. If there is a tie between the **12th** and **13th** place players, there will be a re-vote on just the two or three tied players with the coaches of the players tied not voting. In the event of a tie vote after the third ballot, an extra medallion may be awarded.

**Rational:** To accommodate the additional four schools that were added to the conference. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

#### **D. Proposal: Cross Country**

Establish Cross Country as a conference event. Nine schools in the conference currently run cross country. The date of the event would be Friday of week 14 of the NSAA calendar. Medals would be awarded to the top 12 individuals in boys and girls division along with a conference plaque for the champion and runner-up. The meet would coincide with the Bloomfield Inv.

**Rational:** Half of the schools in the conference have cross country and some others are considering it. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

#### **E. All-Conference Basketball Proposal**

**(ARTICLE XI – VOLLEYBALL - SECTION III)**

##### **Basketball All-Conference Selection Procedure**

1. Selection of All-Conference basketball Players will be limited to **10** players in each division.
2. Coaches may nominate as many players as they want.
3. Coaches should list their nominations in order with their best player first, second best second, etc.
4. After all nominations have been given to the person in charge, each coach may give a short summary on each of his players.
6. A ballot will be typed up and each coach will vote for what he considers to be the top ten players.
7. Coaches can not vote for their own players.
8. The coaches will assign 10 points to his first choice, 9 points to his second choice, 8 points to his third choice and so forth.
9. The player receiving the most points will be considered the best player in that division. The top **10** point getters will be considered All-Conference.
10. All players receiving a vote but not making the top **ten** will receive Honorable Mention.
11. If there is a tie between the **10<sup>th</sup>** and **11<sup>th</sup>** place players, there will be a re-vote on just the two or three tied players with the coaches of the players not voting. In the event a tie vote still exists after the third ballot, an extra medallion may be awarded.

**Rational:** To accommodate the additional four schools that have been added to the conference. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

#### **F. Basketball Tournament Proposal**

**(ARTICLE X1 – SECTION II)**

## Conference Basketball Tournament

1. The tournament will begin on the NSAA calendar week 30. It will start on Friday of Week 30 and end on Monday of Week 32.
2. All teams will be seeded #1-18 according to their NSAA power points at the time of the seeding. The seeding shall be held on Wednesday of Week 29. All games played through Tuesday of Week 29 will count toward seeding. For first round games, the host schools shall be placed on the top line of the bracket.
3. The Conference will appoint co-directors for the tournament with each to receive \$75.00 for arranging games, sites, and officials.
4. NSAA rules and guidelines shall be followed in running the tournament. Except basketball cheerleaders in uniform will be admitted free.
5. The boys shall be played games on Friday, Monday, Thursday, Saturday and Monday.
6. The girls shall play their games on Friday, Saturday, Tuesday, Friday and Monday.
7. First round games will be held on Friday of Week 30. These games will be Seed 15 vs Seed 18 and Seed 16 vs Seed 17 girls and boys. These games will be hosted by the 15<sup>th</sup> seeded team with the 15<sup>th</sup> seed game being the second game. If the 15 seed is the same for girls and boys the tournament directors will flip a coin to determine which gender will play at the 15 seeded site. In the event a 15<sup>th</sup> seed cannot host because of the before mentioned circumstances the 16<sup>th</sup> seed would become the host site. The 16 seed vs 17 seed would then be the second game.
8. The 4 highest seeds will host 2<sup>nd</sup> round games. The host school will play the second game in the second round. The #1 seed will play the winner of the #15 vs #18 seed and also host the #8 vs #9 game. The #2 seed will play the winner of the #16 vs #17 seed and also host the #7 vs #10 game. The #3 seed would host games between #6 vs #11 & #3 vs #14. The #4 seed would host games between #5 vs #12 & #4 vs #13. The host school will play the second game at each site. If a host school does not think they can host because of capacity or other factors they may pick an alternate site that is not being used. If a host picks a site outside of the conference, fees for rental and other expenses will be paid by the host unless given permission by the conference president.
9. Seed the consolation round according to closest losing seed. (Example 15th seed vs 14th seed.) The tournament directors will determine consolation bracket after the 1<sup>st</sup> round and second round games are completed.
10. Consolation rounds will be played at two sites. One site will host three games beginning at 5:30 and the other site two games beginning at 6:00pm.
11. First round games to be played at the #15 seed (refer to section II #7). The top four seeded teams' will host second round games regardless of gym size (refer to section II #8). The quarter finals and semi-finals shall be played as indicated below:????
12. Receipts from the basketball tournament will be divided as follows:

1) First round game & second round - host school to receive \$100 or 10% of the gross, whichever is greater. Quarter final and semi-final round games, the host school to receive 20% of gross or \$150 per night, whichever is greater.

2) Official expense & championship site expense.

3) Balance to Conference treasury.

**4) Seeding Procedure: Tie breaking system.**

a) Total season record as %.

b) Head to head competition.

c) Winning % vs. mutual opponents.

d) Flip of coin.

13. The duties of Conference Secretary and Tournament Co-Directors will be to make arrangements at site selected, hiring and paying officials, arrange for the delivery and presentation of Conference trophy, and handle programming and advertising.

14. Basketball Tournament Postponement/Cancellation procedures.

a) If the first round games for the girls and boys, on Friday, is postponed, the Conference will run the first round games on Saturday. The girls second round games will be played on Monday night.

b) If the second round game for the boys, on Monday, is postponed, the Conference will move the boys' second round games to the following Tuesday. This will move the quarter-finals for girls to Wednesday and the boys to Thursday. The semifinals will proceed as usual on Friday and Saturday. The finals on will be played on Monday.

c) If the girls' quarter-final games, on Tuesday, are postponed, the Conference will run the girls quarter final games on Wednesday and boys quarter-final games on Thursday and proceed as planned with the semi-finals and finals.

d) If the boys' quarter-final games, on Thursday, are postponed, move the boys' quarter-final games to Friday. The girls and boys semi-finals would then be played on Saturday, with the finals to be on Monday

e) If the semi-finals, on Friday, are postponed, move the semi-finals to Saturday, with the finals to be on Monday.

f) If the finals on Monday night are postponed, the finals will be played on the following Wednesday night.

g) If the first five nights of the tournament are postponed, there will be shortened tournament with the top four seeded teams in each division. The quarter-finals games will be played on Friday night with the top-seeded Page – 21 boys' team to be the home site, providing the school is listed in the Lewis and Clark Constitution as a host site able to accommodate the boys tournament games.

h) If the first six nights are postponed, cancel the tournament.

j) Officials' contracts: A statement should be added to the contracts indicating an alternate schedule.

**Rational:** To accommodate the additional four schools that have been added to the conference. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

### **G. Conference Wrestling Proposal**

#### **Proposal: Wrestling**

Establish Wrestling as a conference event. Ten schools in the conference currently wrestle. The date of the event would be Thursday of week 29 of the NSAA calendar. Medals would be awarded in each weight class. A conference plaque for the champion and runner-up would be presented.

**Rational:** Over half of the schools in the conference have a wrestling program. **(THIS IS THE SECOND READING FOR CONSTITUTIONAL REVISION).**

## VII. Proposal Items

### **A. Speech/Play Production**

#### **ARTICLE XVI, SECTION II**

The conference will form a committee at the end of the school year to hire judges for the conference speech and one-act play production meet for the following year. The committee would consist of the coaches or contest directors from the prior year, current year, and following year. Since there is a separate speech contest and one act play production for each division, there would be two separate committees. The directors for Speech and Play Production will be responsible for making site arrangements, contracting registered judges, and preparing the schedule of activities for the day.

**Proposal:** The conference will appoint directors to hire judges for the conference speech and one-act play production contests. The directors for speech and play production will be responsible for making site arrangements, contracting registered judges, and preparing the schedule of activities for the separate contests.

**Rationale:** The speech and play production people couldn't get together with the previous, current, and future holders of the tournaments. This is what we are currently doing anyway. Currently the committee consists of AJ Johnson from Hartington, Ronda Ras from Bancroft-Rosalie, and Brad Hoelsing from Wausa. The reasons for revising the constitution as follows:

1. It provides consistency year to year in both play production and speech in officials, tournament hosting and running of the events.
2. It gives actual administrative control to the directors when fielding questions about the speech and/or play production contests.

It assists schools not used to hosting big contests consistency and aid. **(THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION).**

## VIII. Discussion Items

Conference Basketball Host Site: Alternate Conference Basketball Championship Sites: Bob Hayes.

## IX. Reports

- a. Conference Play Production - Ponca and Wynot
- b. Conference Vocal Music/Instrumental Music – Walhull and Winside
- c. Conference Basketball Tournament – Directors
- d. Conference Speech and Art – Osmond
- e. Conference Track Meet - Ponca
- f. Conference Golf Meet – Ponca
- g. Rotations for conference events starting 2013-2014 school year: Committee members

## X. Items from the Floor

### Reminders:

All – Conference Basketball Selection Meeting, March 4, 2013 at 7:00pm at Wakefield

Next meeting will be Wednesday, April 24, 2013 at 4:30pm

Meeting Adjourned