

# Eastern Midlands Conference

Established 1980

Roy Baker, Norris, President 2008-2009

Tim McNamara, Platteview, Secretary-Treasurer

Blair+Elkhorn+Gretna+Nebraska City+Norris+Platteview+Plattsmouth+Elkhorn South+Waverly

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## **Agenda**

### **Executive Council Meeting**

Friday, March 13, 2009

Country Inn and Suites

8am

1. Meeting called to order by Pres. Baker.
2. Additions or corrections to this agenda.
3. Approval of the August 27, 2008 meeting minutes. (mailed in August)
4. Approval of the March 13, 2009 Treasurer's report.
5. Basketball Tournament Review.  
The Tournament format change this year was executed to address declining gates and declining attendance. Following information is provided.

2009	\$7638.45
2008	\$2,416.95
2007	\$6,020.85
2006	\$9,517.22
2005	\$6,480.82
6. Discussion of bylaw change (Article XVIII) in EMC Wrestling Admission. Activities Directors recommend that admission for EMC Wrestling be amended to reflect the District Multi Session Admission of \$8 for adults and \$6 for students.

Rationale:	EMC Wrestling tournament has operated in the red for several years. Adjustment in admission is needed to compensate for the losses.
2009	-\$674
2008	-\$55
2007	-\$536
2006	-\$372
7. Correspondence: Dennis Smith of the NE High School Hall of Fame.

8. EMC Reimbursement schedule.  
Activities Directors recommend that the reimbursement schedule for hosting EMC events be adjusted. All other activities are reimbursed (\$100)---change to (\$250) per night.  
Rationale: Paying help for hosting events is expensive and runs considerably more than the \$100 allotment. With the current format of playing tournament games at the highest seeded teams, a school could host multiple nights throughout the year more than under the old format. All other host fees will stay the same.
9. EMC Baseball Tournament format. See handout.
10. Other