

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

May 13th, 2009

Quarry Oaks

12pm

1. Meeting called to order by Pres. Baker.
2. Additions or corrections to this agenda.
3. Approval of the March 13, 2009 meeting minutes. (mailed in March)
4. Approval of the May 13, 2009 Treasurer's report.
5. Second-final reading 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
8. Second-final reading of bylaw change (Article IX) EMC Reimbursement schedule, section 2. Activities Directors recommend that the reimbursement schedule for hosting EMC events be adjusted. All other activities are reimbursed (\$100)---change to (\$250) per night. All other verbiage stays the same.
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. First-reading of bylaw **addition** (Article IX) EMC Reimbursement schedule, **new section 10**. The host of EMC Dual Wrestling Tournament and Baseball tournament will keep gate receipts minus award expenses.

Rationale: EMC has added two conference activities. Because of facility and schedule limitations Waverly and Elkhorn are the only schools that can regularly host these events. Yearly expenses would be hard to absorb by the host school without this addition.

10. First-reading bylaw addition (Article IV) EMC Scheduling. Members of the Conference must make round-robin schedules with other conference schools in football, volleyball, basketball, softball---**add baseball---add soccer**. **Add...Schools will redraw two year home and home schedules but will maintain same bye weeks.**

Rationale: Clean up verbiage to Constitution. Provide consistency from era to era.

11. 2008-2009 EMC Sportsmanship winner presentation.

12. Presentation of EMC Retirement Plaques.

13. EMC Wellness Golf Tournament review.

14. Other

Next Meeting: WEDNESDAY, AUGUST 26th, 2009