

Eastern Midlands Conference

Established 1980

Chuck Chevalier, Platteview, 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

August 26th, 2009

Parkers Smoke House, Ashland NE

12pm

1. Meeting called to order by Pres. Chevalier.
 - A. Introduction of new Administrators
2. Additions or corrections to this agenda.
3. Approval of the May 13, 2009 meeting minutes. (mailed in May)
4. Approval of the August 26th, 2009 Treasurer's report.
5. Second-final 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.
6. Second-final 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.
7. Other....

EMC ADMINISTRATIVE RETREAT: WEDNESDAY, OCTOBER 21, 2009

Next Meeting: FRIDAY, MARCH 11, 2010