

Eastern Midlands Conference

Established 1980

Kevin Riley, Gretna, President 2006-2007

Tim McNamara, Platteview, Secretary-Treasurer

Blair Elkhorn Gretna Nebraska City Norris Platteview Plattsmouth Waverly
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MINUTES

Executive Council Meeting

Thursday, May 24, 2007

Quarry Oaks

Ashland, NE

12pm

At 12pm the May, Executive Council Meeting of the Eastern Midlands Conference was called to order by President Kevin Riley of Gretna. All eight member schools were present.

Additions to this agenda.

Dr. Steve Shanahan of Blair added Wellness Day Information.

Motion by Ernst of Waverly, seconded by Breed of Elkhorn to approve the minutes of the March 9, 2007 meeting.

Motion Passed 8-0

Motion by Shanahan of Blair, seconded by Chevalier of Platteview to approve the May 24, 2007 Treasurer’s Report.

5/24/07 BALANCE OF \$17,107.68 COMPARED TO 5/17/06 BALANCE OF \$19,836.96

Motion Passed 8-0

Information sharing on all 7-12 admission prices in the EMC. Activities Directors are to get a copy of their school’s 7-12 admission plans to the conference secretary. Once collected, a formal spreadsheet will prepared for all conference schools and presented at the August meeting.

Final reading of a EMC constitutional change, Article I. **Adding girls’ tennis in the spring of 2008 as an official conference activity.** Motion by Baker of Norris, seconded by Breed of Elkhorn to approve.

Motion Passed 8-0

Page 2 minutes.

Treasurer, Dennis Smith and the Nebraska High School Sports Hall of Fame Foundation sent a formal written thank you to the EMC for their donation of \$1000.

Information of a NSAA proposal dealing with the State Tournament and weather related scheduling options. Randy Bates of Norris will attend a study committee in which a possible proposal to the NSAA will result. This proposal would allow more flexibility to postpone State Tournament activities in the event of extreme weather conditions.

Discussion of 2010 scheduling plans. A 7-12 rotating conference activity schedule is being devised for consideration in the fall. This schedule would provide games for all conference schools while allowing flexibility to accommodate non conference rivals. As a result: **Dr. Baker of Norris requested A formal first round reading of a change in the EMC Constitution, Article III, membership and organization, will take place at the fall meeting to include the new High School in Elkhorn opening in 2010.**

Information on EMC Certificates. New EMC certificates will be ordered for the 2007-2008 school year. The old foil certificates will be replaced with a more office friendly certificate at a savings of \$.35 less per certificate. The order will be placed over the summer and the certificates ready for the fall.

EMC Sportsmanship Award presentation. Congratulations to Waverly High School, Administrators and coaches for receiving the 2006-2007 conference sportsmanship award. Job well done.

Recognition of Dr. Dan Ernst, retiring Superintendent of Waverly Community Schools. Dr. Riley of Gretna presented a retirement plaque to Dr. Ernst. Thank you for all your years of service, friendship and wisdom! Good luck in the more golden years.

Dr. Steve Shanahan of Blair reminded the group to submit team information for the EMC Golf Outing on June 5th.

Motion by Breed of Elkhorn to adjourn, seconded by Shanahan of Blair.

Motion passed 8-0.

Respectfully Submitted,

Tim J. McNamara
Platteview High School
EMC Secretary/ Treasurer

