

Eastern Midlands Conference

Established 1980

Keith Rohwer, NE City, President 2007-2008

Tim McNamara, Platteview, Secretary-Treasurer

Blair Elkhorn Gretna Nebraska City Norris Platteview Plattsmouth Waverly
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MINUTES

Executive Council Meeting

Friday, March 7, 2008

Country Inn and Suites, Lincoln, 8am

At 8am the March 7th, Executive Council Meeting of the Eastern Midlands Conference was called to order by President Keith Rohwer of NE City. All eight member schools were present.

Motion by Shanahan of Blair, seconded by Riley of Gretna to approve the minutes of the August 29, 2007 meeting.

Motion Passed 8-0

Motion by Chevalier of Platteview, seconded by Shanahan of Blair to approve the March 7, 2008 Treasurer's Report.

3/7/08 BALANCE OF \$12,652.17 COMPARED TO 3/9/07 BALANCE OF \$19,074.57

Motion Passed 8-0

Final reading of a change in the EMC Constitution, Article III, membership and organization. Elkhorn South High School will be formally admitted into the conference and will be listed amongst the other eight schools in 2010.

Motion by Baker of Norris, seconded by Chevalier of Platteview to admit Elkhorn South into the EMC as an official member.

Motion Passed 8-0

Jack Guggenmos of Waverly accepted a \$500 check, the first of five installments to the Nebraska Sports Hall of Fame. He gave a brief synopsis of the current fundraising efforts by the group and thanked the EMC for their financial support.

Discussion of EMC Secretary-Treasurers compensation. Recommendation by Riley of Gretna to increase this position's pay by 4.2% per year. This will amount to a \$100 increase for 2008-2009. Current pay is \$2,400 for 2007-2008. Discussion of the stipend will be reviewed each March.

Motion by Riley of Gretna, seconded by Shanahan of Blair to approve.

Motion Passed 8-0

First reading of a change in the EMC Constitution, Article VI, tournaments pertaining to Basketball. Start time for Finals will be 4pm and 6pm.

Motion by Riley of Gretna, seconded by Warrick of Waverly to approve.

Motion Passed 7-1

Discussion of EMC Basketball format change took place, in relation to a declining gate this past season. Activities Directors are asked to survey basketball coaches and explore the interest and feasibility of first, second and final round tournament games being played at the highest seeded boys or girl's teams throughout the tournament. The finals site would be rotated as they are currently. A report for more discussion is due at the May 14th meeting.

EMC BB Gate Receipt Comparisons

Year	Receipts	Final Site	Boys	Girls
2008	\$2,416.95	NE City	B=Wav/Gretna	G=Elk/Nor
2007	\$6,020.00	Gretna	B=Norris/Platts	G=Gret/Elk
2006	\$9,517.00	Elkhorn	B=Platts/Gret	G=Gret/NE City
2005	\$6,480.82	Blair	B=Norris/Elk	G=Norris/Elk
2004	\$6,836.10	Waverly	B=Elk/Gret	G=Norris/Elk

Information was distributed by Shanahan of Blair regarding the Wellness day Golf Outing on Tuesday, June 10, 2008 at River Wilds Golf Club in Blair. Please forward \$100 to Blair High School, attention Steve Shanahan.

Next EMC Executive Council meeting is 12pm, May 14th at Quarry Oaks.

Motion to adjourn by Riley of Gretna, seconded by Baker of Norris.

Motion Passed 8-0

Respectfully Submitted,

Tim J. McNamara
Platteview High School
EMC Secretary/ Treasurer