

## ***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

### ***MINUTES***

#### ***Executive Council Meeting***

Friday, March 13th, 2009

Country Inn and Suites, Lincoln, NE

At 8am the March 13th, Executive Council Meeting of the Eastern Midlands Conference was called to order by President Roy Baker of Norris. All eight member schools were present.

Motion to approve the August 27th, 2008 minutes.

**Motion Passed 8-0**

Motion to approve the March 13th, 2009 Treasurer's Report.

**3/13/09 BALANCE OF \$9,530.82 COMPARED TO 3/7/08 BALANCE OF \$12,652.17**

**Motion Passed 8-0**

A review of the EMC basketball tournament format change was held. 2009 receipts tallied \$7,638.45 as compared to \$2,416.95 in 2008.

First reading of a bylaw change (Article XVIII) in the EMC Constitution, wrestling admission. Change admission prices from \$5 and \$4 for all day passes to \$8 and \$6. The \$8 and \$6 reflects district admission prices and the EMC wrestling tournament has operated at a deficit for many years. Second reading and discussion to be held in May.

Motion to approve by Hasty of Plattsmouth, seconded by Chevalier of Platteview.

**Motion passed 7-1.**

Dennis Smith of the NE High School Hall of Fame, sent correspondence thanking the EMC for their regular donation to the organization.

First reading of a bylaw change (Article IX) in the EMC Constitution, reimbursement for hosting activities. #2 Host schools for Wrestling and Track and Golf if applicable, are allowed \$800 for expenses. All other activities are reimbursed (\$250) per date of hosting. Current rate is \$100. Second reading and discussion to be held in May.

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

**Motion passed 8-0.**

Information was included on the first ever EMC baseball tournament to be held at Elkhorn High School. Thursday, April 16<sup>th</sup> and Friday, April 17<sup>th</sup>, 2009.

Special recognitions of Dr. Breed of Elkhorn, Mr. Randy Bates of Norris, and Mr. Marty Rogers of Blair for being recipients of NSIAAA awards at the March 11<sup>th</sup> NSIAAA Spring Luncheon in Lincoln.

**Next EMC Executive Council meeting is 12pm, May 13th , 2009 at Quarry Oaks.**

Motion to adjourn.

Respectfully Submitted,

Tim J. McNamara  
Platteview High School  
EMC Secretary/ Treasurer