

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

Wednesday, May 13th, 2009

Quarry Oaks, Ashland, NE

At 12pm the May 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 March 13th, 2009 minutes.

Motion Passed 8-0

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

5/13/09 BALANCE OF \$7,915.29 COMPARED TO 5/14/08 BALANCE OF \$11,886.44

Motion Passed 8-0

Second-Final 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.

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

Motion passed 7-1.

Second-Final 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.

Motion to approve by Chevalier of Platteview, seconded by Riley of Gretna.

Motion passed 8-0.

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 schools who can regularly host these events. Yearly expenses would be hard to absorb by the host school without this addition.

Motion to approve by Mueller of Gretna, seconded by Ricenbaw of Waverly.

Motion passed 8-0.

First reading of 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.

Motion by Mueller of Gretna, seconded by Baker of Elkhorn.

Motion passed 8-0.

2008-2009 EMC Sportsmanship was announced. Platteview High School was the 2008-2009 recipient.

Retirement Plaques presented to Mr. Roger Breed of Elkhorn, Mr. Steve Shanahan of Blair and Mr. Randy Bates of Norris. Thank you for your years of service to the Eastern Midlands Conference.

Steve Shanahan of Blair distributed EMC Wellness Golf Tournament information. Principals are asked to forward \$100 from each school for the tournament and post the tournament information sheet.

Next EMC Executive Council meeting is 12pm, August 26th , 2009.

Motion to adjourn.

Respectfully Submitted,

Tim J. McNamara
Platteview High School
EMC Secretary/ Treasurer