

Eastern Midlands Conference Established 1980

Chuck Chevalier, Platteview, President 2009-2010

Tim McNamara, Platteview, Secretary-Treasurer

Blair +Elkhorn +Gretna +Nebraska City +Norris+ Platteview +Plattsmouth+Elkhorn South+Waverly

MINUTES

Executive Council Meeting

Wednesday, August 26th, 2009

Parkers Steak House, Ashland, NE

At 12pm the August 26th, Executive Council Meeting of the Eastern Midlands Conference was called to order by President Chuck Chevalier of Platteview. All eight member schools were present.

An official EMC welcome to the following, new or promoted administrators to the conference.

Jane Stavem	Superintendent	Blair
Steve Baker	Superintendent	Elkhorn
Dan Radica	Principal	Elkhorn
Mark Kalvoda	Principal	Elkhorn South
Greg Hardin	Activities Director	Norris
Bill Heimann	Superintendent	Waverly

Motion to approve the May 13th, 2009 minutes.

Motion Passed 8-0

Motion to approve the August 26th, 2009 Financial Report.

8/26/09 BALANCE OF \$11,271.10 COMPARED TO 8/27/08 BALANCE OF \$11,892.69

Motion Passed 8-0

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 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 Hasty of Plattsmouth, seconded by Baker of Elkhorn.

Motion passed 8-0.

Second-final reading of bylaw addition (Article IV) EMC Scheduling. **Conference schools will follow a round robin schedule each year as established by EMC Activities Directors. This format will be used in all conference varsity sports. 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 Baker of Norris, seconded by Baker of Elkhorn.

Motion passed 8-0.

Kevin Riley and Roy Baker will head a committee to formulate conference expansion plans and procedures. Results of that committee work will be discussed at the Administrative Retreat and March meeting.

EMC Administrative retreat is scheduled for Wednesday, October 21, 2009 at Mahoney State Park. Send agenda items for your perspective level to:

Chuck Chevalier	Superintendent	<u>cchevalier@sarpy46.org</u>
Angela Simpson	HS Principal	<u>asimpson@sarpy46.org</u>
Brett Richards	JH Principal	<u>brichards@sarpy46.org</u>

Please refer to updated and amended information on the parade of administrators and constitution as posted on the EMC Web page.

Next EMC Executive Council meeting is 8am, March 11, 2010.

Motion to adjourn.

Respectfully Submitted,

Tim J. McNamara
Platteview High School
EMC Secretary/ Treasurer