

**Minutes**  
**Lakeland Conference**  
**Administrator's Meeting**  
**Lehman's Supper Club**

March, 18th 2014

9:15 AM – Coffee/Rolls, 9:30 AM - Meeting

**A. Roll Call (9:30am):**

Birchwood - Frank	Frederic – Josh	Shell Lake - Jim
Bruce - Joni	Grantsburg - Joni	Siren - Scott
Cameron – Randy	Lake Holcombe - Tom	Turtle Lake - Morrie
Cameron - Joe	Luck - Rick	Unity - Brandon
Clayton - Cathy	New Auburn - Brian	Webster - Jim
Clear Lake - Brad	Northwood - Jean	Winter - Penny
Cornell - Paul	Prairie Farm - Patrick	
Flambeau - Matt	St. Croix Falls - Glenn	

**B. Approval of Minutes – Consider approval of the February minutes.**

*Motion by Paul 2<sup>nd</sup> by Brad to approve the February minutes. Passed 8-0*

**C. Approval of Treasurer's Report–Consider approval of report.**

*Motion by Paul 2<sup>nd</sup> by Joni to approve the treasurer's report. Passed 8-0*

**D. Items as Proposed by Member(s):**

1. Allow Washburn into the North Lakeland football conference in 2015, move Frederic to the South Lakeland Conference. Crossover games will be arranged with Dunn/St Croix.

Discussion was held about having an e-mail vote since only two members of the Lakeland North were present. Reservation was expressed about e-mail vote since discussion wouldn't be heard by everyone. No Action

E-mail Vote (3/24/14)

Webster	No
Cameron	Yes
Unity	No
Saint Croix Falls	No
Grantsburg	Yes
Flambeau	Yes
Pepin/Alma	Yes
Clear Lake	?
Clayton	Yes
Turtle Lake	Yes
Elmwood/Plum City	Yes
Lake Holcombe/Cornell	Yes/Yes
Shell Lake	?
Frederic	?
Prairie Farm	Yes

Luck	Yes
Bruce	abstain
New Auburn	Yes
Siren	Yes
Northwood/Solon Springs	Yes
Birchwood	Yes
Winter	?

2. For 2015 have a Double Round Robin for East Lakeland Conference Baseball.

Motion by Brad 2<sup>nd</sup> by Rick to approve      Passed 8-0

3. Pay officials \$130 no mileage for double header basketball games \$65 no mileage for one game.

Motion by Brian 2<sup>nd</sup> by Brad to try this for the 2014-15 Basketball season for conference games only and revisit it after the season.      Passed 8-0

4. To approve the 2015-2016 Baseball schedule.

No action taken. Some discussion about us not needing to approve the schedule at the Superintendent level. Dave Dewey and AD's should go ahead.

5. To have an all sports meeting in Cameron on November 3<sup>rd</sup> 2014. No meal. Schools can give coaches a per-diem for a meal if they want.

Motion by Paul 2<sup>nd</sup> by Brian to deny the request to host an all sports meeting at Cameron. There was no support amongst the group for a meeting of this kind      Passed 8-0 (Denied)

6. Move to a 7:15 start time for basketball.

Motion by Frank 2<sup>nd</sup> by Rick to approve the 7:15 start times for conference games.  
Passed 7-1

7. WIAA Constitutional amendments.

- A. Multiplier for Private schools.
- B. Restitution for litigation brought by member school.
- C. Conference Realignment Duties.
- D. Annual WIAA meeting April 16<sup>th</sup>.

Discussion about each topic from both sides, but no action was taken.

3. Other items from Superintendents.

None

4. Upcoming Special guests: (Steve Weld – April)

**E. Special Guest = Andrea North “Marketing on the Move”**

*Great presentation by Andrea North. Contact Andrea for a presentation of her services at your school.*

715-205-0429      E-mail      [andrea@marketingonthemove.net](mailto:andrea@marketingonthemove.net)

Website      [www.marketingonthemove.net](http://www.marketingonthemove.net)

**F. Cracker Barrel:**

Birchwood	Frederic	St. Croix Falls
Bruce	Grantsburg	Shell Lake
Cameron	Lake Holcombe	Siren
Clayton	Luck	Turtle Lake
Clear Lake	New Auburn	Unity
Cornell	Northwood	Webster
Flambeau	Prairie Farm	Winter

**G. Adjourn**

Motion by Rick 2<sup>nd</sup> by Frank to Adjourn at 12:10 p.m.      Passed 8-0

**Lunch: 11:30 a.m.**