

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS MEETING**

February 15, 2012

**8:00 a.m.**



Nebraska School Activities Association Offices  
500 Charleston St  
Lincoln, NE 68008

**Agenda**

**The Legislative Commission is scheduled to begin at 8:00 am. The Board of Directors Meeting will begin at the conclusion of the Legislative Commission or at approximately 10 am.**

**I. Call to Order the Legislative Commission**

- A. Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, are posted on the bulletin board in this meeting room.
- B. Public Comment for the Legislative Commission
- C. Review of and vote on Proposals from the January District Meetings

**II. Call Regular Meeting of the Board of Directors to Order/Recognition of Guests & Visitors/Pledge of Allegiance (Maher)**

**III. Public Comment—Comments by Members of the Public**

**IV. Member Comments—Comments by Authorized Representatives of Member Schools**

- A. Robin Stevens, Superintendent Schuyler Public Schools and Russ Freeman, Superintendent Lakeview Community Schools have asked to address the Board of Directors regarding the status of 7<sup>th</sup> and 8<sup>th</sup> grade students who live in one District, yet participate on a neighboring district's athletic teams. It has been the practice of Lakeview Community Schools to allow non-resident students to participate on these teams in the past. The Schuyler Public Schools would like clarification from the Board regarding this practice. Letters from both school districts are enclosed in this agenda.

**V. Emergency Additions to the Agenda**

- A. All additions to the Agenda are indicated in italics under the appropriate heading. Emergency additions to the Agenda are made up to 24 hours in advance of the scheduled meeting.

**VI. Consent Agenda**

- A. Review Agenda; Move Action Items to Regular Agenda; Approve Consent Agenda Items
  1. Approval of Agenda as Presented or Amended
  2. Approval of Minutes of January 13, 2012, Board of Directors Meeting
  3. Approval of December 2011 and January 2012 Financial Statements
  4. Approve New Cooperative Sponsorship for the following schools:
    - Cross County High School and High Plains Community Schools for Softball for the 2012-2013 and 2013-2014 school years.
    - Guardian Angels Central Catholic High School and Scribner-Snyder High School for Baseball for the 2012-13 and 2013-14 school years.
  5. Approve Cooperative Sponsorship Renewals for the following schools:
    - Scribner-Snyder High School and Guardian Angels Central Catholic High School for Wrestling for the 2012-2013 and 2013-2014 schools.

## VII. Hearings

- A. Raymond Central, Appeal of Domicile Hardship Ruling (10:30 am)

## VIII. Unfinished Business, Action Items

- A. Certification of Election Results for Districts 1 and 2 to the Board of Directors.
  1. According to the NSAA's Approved Ruling and Interpretation regarding Section 1.6.1.3 of the Constitution relating to the election and terms of office of the Board of Directors: *The Executive Director shall appoint a counting board made up of one representative from each of the six Districts to canvas the ballots cast in each election ("NSAA District Counting Committee")*.
  2. **The NSAA District Counting Committee will consist of the Board of Director(s) member from each of the six NSAA Districts** for the purpose of canvassing the ballots cast in the January elections for the District 1 Board of Director and Board of Director Alternate and for the District 2 Board of Director and Board of Director Alternate. The results of the NSAA District Counting Committee will be published in the minutes of the February 15, 2012, Board of Director's Meeting.
  3. **If the Counting Committee is in agreement a motion may be made to certify the election results as follows:**
    - For **District 1 Board of Director: Mr. Mark Norvell**, Superintendent, Fillmore Central Public Schools
    - For **District 1 Alternate: Mr. Ryan Ruhl**, Principal, Norris Public Schools
    - For **District 2 Board of Director: Dr. Bob Reznicek**, Activities Director, Boys Town Schools
    - For **District 2 Alternate: Mr. Kevin Johnson**, Superintendent, Yutan Public Schools
- B. Discuss, Consider and Take All Necessary Action on the Resolution regarding the NSAA and changes to the Association's 403(b) plan document, as prepared by Keith Peters of Cline Williams, Wright Johnson and Oldfather, L.L.P. The complete explanation of this resolution is included in the e-mail from Mr. Peters dated January 27, 2012, and included in this agenda. **If the Board is in agreement a motion could be made to adopt the Resolution regarding the NSAA 403(b) Plan and authorizing the Executive Director to execute amendments and take such action as is appropriate to comply with applicable laws.**
- C. Discuss, Consider and Take All Necessary Action on the approval of the December Moratorium dates for the 2014-2015 school year. **If the Board is in agreement a motion may be made to approve the dates of Tuesday, December 23– Saturday, December 27, 2014.**

## IX. New Business

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
  1. St. Paul High School, Violation of Athletic By-laws, Acceptance of Executive Director's Sanctions
  2. Lincoln Northeast High School, Violation of Athletic By-laws, Acceptance of School's Internal Sanctions
  3. Omaha Burke High School, Violation of Athletic By-laws, Acceptance of Executive Director's Sanctions

## X. Reports and Discussion

- A. NSAA Staff Reports
  1. Deb Velder
  2. Jim Angele
  3. Jennifer Schwartz
  4. Ron Higdon
  5. Jon Dolliver
  6. Bud Dahlstrom
  7. Nate Neuhaus
- B. NDE Liaison/Board of Directors Report – Rick Moses, NDE
- C. Lobbyist Monthly Report – Julia Plucker
- D. On-line Ticketing Presentation – Ashton Honnor, NSAA Intern, Nebraska Wesleyan College
- E. Executive Director Search Committee Report – Dr. Brian Maher, Chair
- F. Executive Director's Report

**X. Other Business**

- A. Dr. Shanahan met with District 2 Board Member Dr. Jerry Bartee and Mr. Bob Danenhauer from the Omaha Public Schools on Friday, January 27, 2012, in order to discuss the current contracts for both the State Track and Field Championships and the State Soccer Championships. At the present time both the Omaha Public Schools and the NSAA are working on contract negotiations for these two events, including all expenses and income and attempting to come to agreement on a contract that would meet the needs of both parties. This contract proposal will hopefully be ready for the Board to review at the March meeting.
- B. A Request for Proposal has been prepared by Associate Director, Deb Velder for football and baseball contracts and sent out to prospective companies. Those companies have been asked to submit all bids by no later than March 15, 2012. Consideration of the proposals will be done at the May Board of Directors meeting.

**XI. Resignations**

- A. None at this time

**XII. Executive Session**

- A. The Board of Directors reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
- B. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personal matter and 2) for the prevention of needless injury to the reputation of the individual, and 3) to discuss litigation and for the protection of the public interest.
- C. *A motion may be made, if the Board of Directors so desire, to enter into a Closed/Executive session to discuss possible litigation and for the protection of the public interest.*
- D. Action Concerning Matters Discussed in Executive Session.

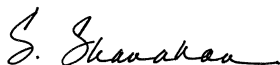
**XIII. Informational**

- A. NSIAAA Spring Awards Luncheon – Wednesday, March 7, 2012 at the Champions Club
- B. NFHS Nebraska High School Sports Hall of Fame Foundation 2011 Basketball Jamboree Information
- C. Hotel/Motel Bid Information – Jennifer Blachford
- D. LB 903 Article form Omaha World Herald
- E. 2011 Legislative Commission Meeting Agenda.
- F. Final Financial Reports for Cross Country, Volleyball and Football.
- G. NSAA Gate and Income Comparisons for Fall Championships.

**XIV. Adjournment**

- A. Next Meeting: Wednesday, March 7, 2012, at 8am, at the NSAA Offices, 500 Charleston St., Lincoln, NE.

Respectfully submitted:



Dr. Steven P. Shanahan  
Interim Executive Director

*The business of the Nebraska School Activities Association (NSAA) shall be conducted at the meetings of the NSAA Board of Directors.*

*Member Comment at Board of Directors Meetings:*

1. Agenda Items: *The agendas for regular and special meetings of the Board of Directors are posted on the NSAA website. Representatives of member schools interested in speaking to an agenda item shall contact the Executive Director or the Board Chair prior to the meeting and indicate the agenda item they wish to address. The Executive Director or Board Chair shall determine whether the membership comment is relevant to the agenda. Speakers from member schools will be called upon at the "Member Comments" section of the agenda.*

2. Non-Agenda Items: *Member schools of the NSAA may attend the meetings of the Board of Directors, and bring suggestions, concerns, and comments to the Board relevant to the activities under the auspices of the organization. Representatives of member schools interested in speaking with regard to a matter not on the agenda may do so during the "Member Comments" agenda item.*

*Member schools may request that specific agenda items be added to the Board of Directors meeting agendas. To do so, the member school should contact the Executive Director or Board Chair at least one week prior to the Board meeting to place that agenda request.*

*Representatives of member schools wishing to refer a matter to the Board of Directors or the Executive Director and NSAA staff for consideration are invited to provide written information to the Executive Director or the Board of Directors Chair. That information will be distributed to the members of the Board of Directors and the Executive Director and NSAA staff for review, consideration, and possible action by the Board of Directors, the Executive Director and/or NSAA staff.*

*Public Comment at Board of Directors Meetings:*

1. A "Public Comment" time shall be included on the agenda of all regular Board of Directors meetings. Public Comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments for the good of high school activities. Members of the public will not be permitted to participate in the discussion of scheduled agenda items.

*Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to comment warrants a reduction in the five-minute allotment, the Board Chair shall have the authority to limit comments.*

*Members of the public wishing to comment at any regular NSAA Board of Directors Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the Board Meeting minutes.*

*Public comment about personnel will not be permitted, and the Board Chair has the prerogative to curtail any inappropriate public comment.*

*No Board of Directors action will be taken on any of the Public Comment issues at that meeting unless the Board determines the item to be of an emergency nature.*