

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS**

The Board of Directors met January 13, 2012, at the Association Office, Lincoln, Nebraska, with members present as follows:

District I	-- Mark Norvell, Fillmore Central
District I	-- Wendy Henrichs, Lincoln East
District II	-- Dr. Bob Reznicek, Boys Town
District II	-- Dr. Jerry Barteel, Omaha Public Schools
District III	-- Jay Bellar, Battle Creek
District IV	-- Dr. Brian Maher, Kearney
District V	-- Dr. Dallas Watkins, Dundy County-Stratton
District VI	-- Kent Halley, Mitchell

Rick Moses, Nebraska Department of Education liaison; Rex Schultze, NSAA Legal Counsel; Superintendent John Skretta, Norris School District; Principal Ryan Ruhl, Norris High School; Activities Director, Greg Hardin, Norris High School; Devin Dorn, parent; Superintendent Dan Fehringer, Winnebago Public Schools; Athletic Director Matthew McArthur, Winnebago High School; Principal Charles Cuvryn, Winnebago High Schools; Travis Mallory, Winnebago Public Schools; Greg Bass Jr. and Elizabeth Bayer, parents; Greg Bass III, student; Jeff Maul, Lincoln Convention & Visitors Bureau; Sheana Clark, Lincoln Convention & Visitors Bureau; Dale Hardy, Golf Administrator City of Lincoln; Renee Seifert, Hall County Convention & Visitors Bureau; Orv Qualsett, Grand Island Sports Council; Dave Malone, Country Club of Lincoln; Deb Loeske, Columbus Convention & Visitors Bureau; KC Belitz, Columbus Chamber of Commerce; Al Niedbalski, Columbus Chamber of Commerce; Douglas Dunbar, Columbus; Doug Moore, Columbus; Roger Jasnosch, Kearney Visitors Bureau; Lynelle Snider, Kearney Visitors Bureau; Dick Beechner, Kearney; David James, Meadowlark Golf Club; Matt Shaner, Kearney Country Club; Chad Lydiatt, Awarii Dunes Golf Course; Kim Kwapnioski, Norfolk Area Visitors Bureau; Dennis Dolliver, Norfolk High School; Mike Fuehrer, Norfolk Area Sports Council; Bryan Hughett, Norfolk; Roy Baker and Ed Rastovski, Baker and Rastovski School Services and were also in attendance.

Chairman Mark Norvell called the meeting to order at 8:00 a.m.

1. It was moved by Mark Norvell, seconded by Jay Bellar, to approve the Consent Agenda. Items in the Consent Agenda included approval of the following: the meeting agenda as amended; minutes of the December 7, 2011, regular meeting; minutes of the December 20, 2011, Redistricting Sub-Committee meeting; the new cooperative sponsorships for Dodge and Howells High Schools for vocal music and instrumental music; Boone Central and Newman Grove High Schools for boys basketball, girls basketball and wrestling; Wahoo, Raymond Central and Lincoln Lutheran High Schools for baseball; Pender, West Point-Beemer and Bancroft-Rosalie High Schools for baseball; Auburn and Humboldt-Table Rock-Steinauer High Schools for girls soccer; the cooperative sponsorship renewals for Logan View and Scribner-Snyder High Schools for softball; Lutheran High Northeast and Norfolk Catholic High Schools for boys soccer; David City high School and East Butler High Schools for softball; and Omaha Christian Academy and Omaha Street High Schools for boys track and field and girls track and field. **Motion Carried, 8-0.**
2. It was moved by Jerry Barteel, seconded by Kent Halley, to enter closed session at the request of Norris High School at 8:42 a.m.
3. Norris High School appealed the Executive Director's denied domicile hardship ruling for Logan Dorn. Following a presentation of the evidence, those representing the student provided clarifying information and answers to Board members' questions.
4. The Board came out of closed session at 9:10 a.m.
5. It was moved by Jay Bellar, seconded by Dallas Watkins, to enter closed session at the request of Winnebago High School at 9:16 a.m.
6. Winnebago High School appealed the Executive Director's denied transfer hardship ruling for Gregory Bass III. Following a presentation of the evidence, those representing the student provided clarifying information and answers to Board members' questions.
7. The Board came out of closed session at 9:57 a.m.

8. It was moved by Dallas Watkins, seconded by Kent Halley, to enter executive session at 10:31 a.m. to further discuss evidence from the hardship hearings. **Motion Carried, 8-0.**
9. The Board came out of executive session at 10:53 a.m.
10. In open session, the Board further addressed the domicile determination for Norris's Logan Dorn. On a motion by Dallas Watkins, seconded by Kent Halley, the Board adopted findings of fact and determination to uphold the Executive Director's eligibility ruling. **Motion Carried, 8-0.**
11. In open session, the Board further addressed the transfer hardship ruling for Winnebago's Gregory Bass III. On a motion by Jay Bellar, seconded by Wendy Henrichs, the Board adopted findings of fact and determination to overturn the Executive Director's eligibility ruling by recognizing the 90-day ineligibility as the first semester of the 2011-12 school year, requiring Winnebago High School's forfeiture of all football and basketball games in which Gregory Bass III participated in that first semester period and that the Winnebago High School administrators be required to attend a NSAA Bylaw review. **Motion Carried, 8-0.**
12. It was moved by Brian Maher, seconded by Jerry Bartee, to approve the official enrollment figures for classification of schools from the Nebraska Department of Education for the 2012-13 school year. **Motion Carried, 8-0.**
13. It was moved by Brian Maher, seconded by Bob Reznicek, to recognize the following individuals with the NSAA Distinguished Service Award as presented: Dr. Dallas Watkins, Gary Puetz, Dick Scott, Larry Mollring and Tom Millsap; and the NSAA Outstanding Service Award to Theola Peck. **Motion Carried, 7-0-1 (V).**
14. It was moved by Jay Bellar, seconded by Kent Halley, to approve the Soccer, Track and Field, Baseball, Boys Golf, Girls Tennis and Journalism Manuals. **Motion Carried, 8-0.**
15. The Board heard presentations from the Lincoln Convention and Visitors Bureau, the Greater Grand Island Sports Council, Columbus-Platte County Convention and Visitors Bureau, the County Club of Lincoln, the Kearney Convention and Visitors Bureau, and the Norfolk Area Visitors Bureau to host the 2012-2015 NSAA Golf Championships.
16. It was moved by Brian Maher, seconded by Jay Bellar, to approve the following sites for the 2012-15 NSAA Golf Championships: Boys – Class A Lincoln, Class B Grand Island, Class C Lincoln, Class D Kearney; Girls – Class A – Norfolk, Class B – Lincoln, Class C – Columbus. **Motion Carried, 8-0.**
17. It was moved by Kent Halley, seconded by Jay Bellar, to suspend the Cooperative Agreement between Pender and Bancroft-Rosalie High Schools in boys golf for the 2010-11 school year. **Motion Carried, 8-0.**
18. It was moved by Brian Maher, seconded by Kent Halley, to allow Sidney High School to option up to Class B for all activities for the 2012-13 school year. **Motion Carried, 8-0.**
19. The Board heard a report on infractions by member schools that resulted in sanctions. It was moved by Bob Reznicek, seconded by Jerry Bartee, to remove Winnebago High School's violation from the agenda. **Motion Carried, 8-0.** Ainsworth High School, violation of an NSAA Athletic Bylaw, the Executive Director's sanction was accepted. Elmwood-Murdock High School, violation of NSAA Athletic Bylaw, the Executive Director's sanction was accepted. Omaha Northwest High School, violation of NSAA Athletic Bylaw, the Executive Director's sanction was accepted. Omaha South High School, violation of NSAA Athletic Bylaw, the Executive Director's sanction was accepted. Omaha Central High School, violation of NSAA Athletic Bylaw, the Executive Director's sanction was accepted. Seward High School, violation of NSAA Athletic Bylaw, the schools internal sanction was accepted. Ogallala High School, violation of NSAA Athletic Bylaw, the Executive Director's sanction was accepted. Omaha Skutt High School, violation of NSAA Athletic Bylaw, the Executive Director's sanction was accepted.
20. It was moved by Kent Halley, seconded by Bob Reznicek, to enter Executive Session to discuss personnel issues.
21. The Board came out of Executive Session at 1:42 p.m.

The next meeting of the Board of Directors will be held in Lincoln on February 15, 2012. The Legislative Commission will also meet that day prior to the Board of Director's meeting.

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Debra Velder  
Associate Director