

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

The Board of Directors met March 7, 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 Bartee, Omaha Public Schools
District III	--	Jay Bellar, Battle Creek
District IV	--	Dr. Brian Maher, Kearney Public Schools
District V	--	Dr. Dallas Watkins, Dundy County-Stratton
District VI	--	Kent Halley, Mitchell

Also in attendance was Rich Moses, Department of Education liaison; Darin Boysen, Nebraska Coaches Association; Kelly Flynn, South Sioux City High School; Renee Seifert, Grand Island Convention & Visitors Bureau & Sports Council; Dianne Willey, Heartland Events Center; Joe Kutlas, Grand Island Public Schools; Mike Shadwinkel, Grand Island Public Schools; Roger Jasnoch, Kearney Visitors Bureau; Lynelle Snyder, Kearney Visitors Bureau; Rich Broderson, University of Nebraska-Kearney; Marc Bauer, University of Nebraska-Kearney; Jeff Maul, Lincoln Convention & Visitors Bureau; Charlie Meyer, Lincoln Salt Dogs; Karen Hand, Lincoln Public Schools; Sheana Clark, Lincoln Convention & Visitors Bureau; Linda Revil, Sarpy County Tourism; Chuck Johnson, Papillion-LaVista High School; and Jeff Johnson, Papillion-LaVista South High School.

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

1. Darin Boysen, NCA, appeared before the Board to request consideration of admission into NSAA State Championships with an NCA membership and proposed gold card.
2. South Sioux City High School appeared before the Board to request an exception to By-law 3.11.4.2 which would provide South Sioux City High School a 9-game football schedule for the next 2-year cycle by adding Wayne High School to their schedule due to late notification of Sioux City West High School's inability to fulfill a contract with South Sioux City High School for the 2012-13 and 2013-14 two-year football scheduling cycle. It was moved by Brian Maher, seconded by Jay Bellar, to permit South Sioux City High School to add Wayne High School to South Sioux City High School's football schedule in Week 2 of the 2012-13 and 2013-14 cycle and that Wayne High School and Madison High Schools would re-schedule their contests to Week 0 for the 2012-13 and 2013-14 cycle. **Motion Carried, 7 For** (Norvell, Henrichs, Reznicek, Bartee, Bellar, Maher, Watkins), **1 Against** (Halley).
3. It was moved by Jay Bellar, seconded by Kent Halley, to approve the Consent Agenda as presented. Items in the Consent Agenda included approval of the following: the meeting agenda as presented; minutes of the February 15, 2012, regular meeting; the February 2012 financial statement; new cooperative sponsorships for Boone Central and Newman Grove High Schools for Boys and Girls Track; and Rock County and Keya Paha county High Schools for Girls Golf. **Motion Carried, 8-0.**
4. It was moved by Kent Halley, seconded by Dallas Watkins, to go into Executive Session at 11:25 a.m. to discuss dual wrestling bids and staff compensation. **Motion Carried, 8-0.**
5. The Board exited Executive Session at 12:04 p.m.
6. It was moved by Dallas Watkins, seconded by Brian Maher, to enter into a 2-year contractual agreement with the Chase Suites for NSAA lodging needs.

Motion Carried, 8-0.

7. It was moved by Kent Halley, seconded by Jerry Bartee, to award a two-year bid to Kearney for the 2012-13 and 2013-14 NSAA State Wrestling Dual Championships. **Motion Carried, 8-0.**
8. It was moved by Wendy Henrichs, seconded by Bob Reznicek, to award a four-year bid to Lancaster (Lincoln) and Sarpy (Papillion-LaVista) Counties for the 2012-13, 2013-14, 2014-15, and 2015-16 NSAA State Baseball Championships with Class A to be played at the Sarpy County facilities beginning with the 2012-13 rotation. **Motion Carried, 8-0.**
9. It was moved by Brian Maher, seconded by Kent Halley, to sign a three-year agreement with Awards Unlimited for NSAA State Awards and Medals not to exceed \$106,278.75 for the 2012-13 school year and no more than an additional 2% increase the subsequent years of the agreement. **Motion Carried, 8-0.**
10. It was moved by Brian Maher, seconded by Jerry Bartee, to reimburse all legitimate moving expenses for the Executive Director Elect upon submission of two bids to be approved by the Board Chairman. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 12:06 p.m.

The next meeting of the Board of Directors is scheduled for April 12 and 13, 2012, at the Association Office in Lincoln.

Debra Velder, Associate Director