

# NEBRASKA SCHOOL ACTIVITIES ASSOCIATION

## BOARD OF DIRECTORS MEETING

March 9, 2011

**10:00 a.m.**



Nebraska School Activities Association Offices  
500 Charleston St  
Lincoln, NE 68508

### Amended Agenda

- I. Call Regular Meeting of the Board of Directors to Order/Recognition of Guests & Visitors/Pledge of Allegiance (Watkins)**
- II. Public Comment—Comments by Members of the Public**
- III. Member Comments—Comments by Authorized Representatives of Member Schools**
  - A. None at this time
- IV. 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.
- V. 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 February 16, 2011, Board of Directors Meeting
    3. Approval of February 2011 Financial Statements
    4. Approve New Cooperative Sponsorships for the following schools
      - Omaha Mercy and Omaha Brownell Talbot High Schools for Girls Softball for the 2011 - 2012 and 2012 – 2013 school years.
      - Grand Island Central Catholic and Doniphan-Trumbull High Schools for Softball for the 2011-2012 and 2012-2013 school years.
    5. Approve Cooperative Sponsorship Renewals for the following schools:
      - Sandy Creek High School and Lawrence-Nelson High Schools for Wrestling and Boys and Girls Cross Country and for the 2011-2012 and 2012-2013 school years.
      - Wisner-Pilger High School and Bancroft-Rosalie High Schools for Softball for the 2011-2012 and 2012-2013 school years.
      - Loomis and Bertrand High Schools for Wrestling and Boys and Girls Cross Country for the 2011-2012 and 2012-2013 school years.
      - Laurel-Concord and Coleridge High Schools for Boys and Girls Cross Country, Wrestling and Boys Golf for the 2011-2012 and 2012-2013 school years.
- VI. Hearings**
  - A. None
- VII. Unfinished Business, Action Items**
  - A. The Board should consider proposals presented at the February 16, 2011 Board of Directors Meeting by those schools/communities wishing to be considered by the Nebraska School Activities Association for consideration to host the 2012 – 2014 State Softball Championships. A summary

sheet of information requested by the NSAA in the RFP was made available to the Board of Directors at the February 16, 2011 meeting.

- B. Bruce Parish and Kevin Simmerman of the NSIAAA presented information to the Board, at the February 16, 2011, meeting, concerning C-1 and C-2 football scheduling and classification. The results of a survey conducted by this group were included in the February Board packet. It was the desire of the Board to continue the discussion regarding this information at the March 9, 2011, Board of Director's meeting.
- C. *A decision has not been finalized regarding the location of the State Football Championships for the 2011-12 and 2012-13 school years. A request has been received by the Kearney Visitors and Convention Bureau indicating their interest in hosting these championships. Dr. Shanahan has been in contact with Dick Beechner and Krisit Unick, in Kearney, regarding this issue and indicated to them that this issue would be discussed at the March 9, 2011 Board of Directors Meeting. It would be appropriate for the Board to take action and make a motion to continue the State Football Championships at the University of Nebraska Memorial Stadium or to request the Executive Director to develop an RFP and seek bids.*

### **VIII. New Business**

- A. Discuss, Consider, and Take All Necessary Action on Infractions and Sanctions
  1. Beatrice High School, Violation of Athletic By-laws, Acceptance of Self Imposed School Sanction.

### **IX. Reports and Discussion**

- A. NSAA Staff Reports
  1. Deb Velder
  2. Jim Angele
  3. Jennifer Schwartz
  4. Darin Boysen
  5. Tom Millsap
  6. Bud Dahlstrom
  7. Larry Mollring
- B. NDE Liaison Report – Rick Moses (Rick will not deliver a report this month as he will not be able to attend the meeting.)
- C. Lobbyist Monthly Report – Julia Plucker
- D. *State Basketball Tournament Selection of Officials*
- E. Executive Director's Report

### **X. Other Business**

- A. Consideration of Summer Board of Directors Retreat; date, location, time.
- B. Discussion of NFHS Summer Meeting, June 28-July 2, 2011, Philadelphia Downtown Marriott, attendance registration.
- C. Consideration of Executive Director's recommendations for staff salary for the 2011-2012 contract year.

### **XII. Resignations**

- A. None at this time

### **XIII. 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 desires, 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.

#### **XIV. Informational**

- A. Amendment to the Agreement between Baden Sports, Inc. and the Nebraska School Activities Association, February 1, 2011.
- B. NSAA State Wrestling Championships letter from Joe Schluckebier.
- C. Licensing Resource Group (LRG) update on current status and school agreements for the future.
- D. National Federation of State High School Associations Board of Directors Minutes – January 2, 2011.

#### **XV. Adjournment**

- A. Next Meeting: Thursday, April 7, 2011 at 1 pm and Representative Assembly on Friday, April 8, 2011, at 9 am, 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.*