

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

The Board of Directors met May 27, 2011, 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, Omaha Westside
District II	-- Dr. Jerry Bartee, Omaha Public Schools
District III	-- Jay Bellar, Battle Creek
District IV	-- Max Kroger, Ord
District V	-- Dr. Dallas Watkins, Dundy County-Stratton
District VI	-- Kent Halley, Mitchell

Also in attendance were Rick Moses, Nebraska Department of Education liaison; Jim Duval, Superintendent, North-Loup Scotia Public Schools; Gary Klahn, Superintendent, Elba Public Schools; Tom Lorenz, Pershing Auditorium; Derek Feyerherm, Lincoln Conventions & Visitors Bureau; Adam Bonesteel, Lincoln Public Schools; Tim Aylward, Lincoln Pius X High School; Jeff Maul, Lincoln Conventions & Visitors Bureau; Joe Kutlas, Grand Island Public Schools; Dianne Willey, Heartland Event Center; Brian Gallagher, Grand Island Sports Council; Howard Schumann, Grand Island Central Catholic High School; Orv Qualsett, Grand Island Sports Council; Renee Seifert, Grand Island Conventions & Visitors Bureau; Jerry Rempee, Southern High School; Chris Palmquist, student; Jon Palmquist, parent; Principal Jeff Murphy, Southern High School; Principal Greg Adams, Malcolm Public Schools; Pam Beckman, parent; Evan Beckman, student; Superintendent Ryan Terwillinger, Malcolm Public Schools; Athletic Director Jack Tarr, Malcolm Public Schools; and Tim O'Neill, Legal Counsel.

Chairman Jay Bellar called the meeting to order at 9:00 a.m.

1. It was moved by Bob Reznicek, seconded by Jerry Bartee, to add to the agenda the Elba-North Loup-Scotia new cooperative agreement. **Motion Carried, 8-0.**
2. It was moved by Wendy Henrichs, seconded by Mark Norvell, to add to the agenda the implementation date in regard to Bylaw 3.2.3 which was passed by the Representative Assembly. **Motion Carried, 8-0.**
3. It was moved by Mark Norvell, seconded by Bob Reznicek, to approve the Consent Agenda as presented. **Motion Carried, 8-0.** Items approved on the Consent Agenda included approval of the amended Agenda; approval of the minutes of the April 7 and 8, 2011, Regular Board of Directors meeting; approval of the minutes of the April 8, 2011, Representative Assembly; approval of the May 4, 2011, Re-districting, Governance and Representation meeting; approval of the May 4, 2011, Board of Director meeting; approval of the May 23, 2011, Music Advisory Committee meeting; approval of the April 2011 Financial Statements; approval of new cooperative sponsorships for Sargent and Loup County High Schools for girls cross country, boys cross country, volleyball, boys basketball, girls basketball, boys track and girls track; Johnson-Brock, Nebraska City, and Lourdes Central Catholic High Schools for softball; South Sioux City and Ponca High Schools for softball; Clarkson and Leigh High Schools for volleyball, boys track and girls track; approval of cooperative sponsorship renewals for Papillion-LaVista and Papillion-LaVista South High Schools for boys swimming and girls swimming, Columbus and Columbus Scotus High Schools for boys tennis, softball, boys swimming, girls swimming, wrestling, baseball and girls tennis; McCook and Southwest High Schools for boys swimming and girls swimming; Omaha Brownell-Talbot, Omaha Roncalli Catholic and Concordia High Schools for boys swimming; Omaha Roncalli Catholic, and Concordia High Schools for wrestling; Eustis-Farnam and Medicine Valley high Schools for boys cross country and girls cross country; Lutheran High School Northeast and Norfolk Catholic High Schools for softball; Hartington High School and Hartington Cedar Catholic High Schools for boys cross country and girls cross country; Nebraska City and Lourdes Central High School for boys cross country, girls cross country and boys tennis; Pope John and Elgin High Schools for wrestling, boys basketball, girls basketball, boys track, girls track and boys golf; Schuyler and Clarkson High Schools for softball; South Sioux City and Ponca High Schools for girls swimming; and Bruning-Davenport and Shickley High Schools for 8-man football, volleyball, boys basketball, girls basketball, boys track and girls track.

4. It was moved by Dallas Watkins, seconded by Kent Halley, to approve a new cooperative cooperative sponsorship agreement for Lexington and Elwood High Schools for girls golf pending local Board of Education approval. **Motion Carried, 8-0.**
5. The Board heard presentations from Lincoln and Grand Island to host the 2012 and 2013 Volleyball State Championships.
6. It was moved by Mark Norvell, seconded by Max Kroger, to enter closed session at the request of Southern High School at 10:50 a.m.
7. Southern High School appeared before the Board to appeal the Executive Director's denied domicile hardship ruling for Christopher Palmquist.
8. The Board exited closed session at 11:10 a.m.
9. It was moved by Bob Reznicek, seconded by Dallas Watkins, to enter closed session at the request of Malcolm High School at 11:15 a.m.
10. Malcolm High School appeared before the Board to appeal the Executive Director's denied transfer hardship ruling for Evan Beckman.
11. The Board exited closed session at 11:35 a.m.
12. It was moved Dallas Watkins, seconded by Jerry Bartee, to establish June 1, 2011 as the implementation date for Bylaw 3.2.3 which was passed at the 2011 Representative Assembly, "An organized practice in 11-man football shall mean more than seven students under the direct supervision of a sponsor".
13. It was moved by Mark Norvell, seconded by Jerry Bartee, to award the t-shirt, souvenir, and sale of programs at NSAA State Championships for the period between August 1, 2011 and May 31, 2014, to Cricket Sports. **Motion Failed, 4 For** (Norvell, Henrichs, Bartee, Watkins), **4 Against** (Reznicek, Bellar, Kroger, Halley).
14. It was moved by Max Kroger, seconded by Kent Halley, to award the t-shirt, souvenir, and sale of programs at NSAA State Championships for the period between August 1, 2011 and May 31, 2014, to Custom Sports. **Motion Carried, 6 For** (Norvell, Reznicek, Bellar, Kroger, Watkins, Halley), **2 Against** (Henrichs, Bartee).
15. It was moved by Mark Norvell; seconded by Wendy Henrichs, to ratify the referendum vote by the schools on the proposals passed at the 2011 Representative Assembly. **Motion Carried, 6-0.** The two proposals met the 60% favorable vote required for passage.
16. It was moved by Bob Reznicek, seconded by Wendy Henrichs, to approve Ron Higdon, as Assistant Director, effective July 1, 2011. **Motion Carried, 8-0.**
17. It was moved by Kent Halley, seconded by Bob Reznicek, to approve Jeff Stauss, as Technology Specialist, effective July 1, 2011. **Motion Carried, 8-0.**
18. The Board heard a report on infractions and the resulting sanctions against schools and individuals. Those infractions included the following: Perkins County High School, violation of Athletic Bylaws, the self-imposed school sanction was accepted. Douglas County West High School, violation of Athletic Bylaws, the self-imposed school sanction was accepted. Creighton High School, violation of Athletic Bylaws, the self-imposed school sanction was accepted. Lincoln Northeast High School, violation of Activities Bylaws, the self-imposed school sanction was accepted. CWC Cooperative (Chambers and Wheeler Central High School), violation of National Federation of High Schools Track and Field Rule Book, acceptance of self-imposed school sanction. CWC Cooperative (Chambers and Wheeler Central High School), violation of Athletic Bylaws, acceptance of Executive Director's sanction.
19. The Board recognized and honored Max Kroger for his years of service to the NSAA during his years of serve on the Board of Directors.
20. It was moved by Kent Halley, seconded by Max Kroger, to enter executive session at 1:17 p.m. for the prevention of needless injury to the reputation to the individuals. **Motion Carried, 8-0.**
21. The Board exited closed session at 1:40 p.m.
22. In open session, the Board further addressed the domicile hardship waiver for Southern's Christopher Palmquist. On a motion by Kent Halley, seconded by Jerry Bartee, the board adopted findings of fact and determination to uphold the Executive Director's ineligibility ruling. **Motion Carried, 8-0.**
23. In open session, the Board further addressed the transfer hardship waiver for Malcolm's Evan Beckman. On a motion by Mark Norvell, seconded by Max Kroger, the board adopted findings of fact and determination to uphold the Executive Director's ineligibility ruling. **Motion Carried, 8-0.**
24. It was moved by Max Kroger, seconded by Mark Norvell, to table the decision on volleyball bids until the August 26, 2011, Board of Directors meeting.

There being no further business, the meeting adjourned at 2:07 p.m.

The next meeting of the Board of Directors will be held on May 31, 2011, at the Prairie Club, Valentine, Nebraska.

Debra Velder
Associate Director