

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

The Board of Directors met October 7, 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, 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

Rick Moses, Nebraska Department of Education liaison; Activities Director Chad Zimmerman, Millard North High School; Craig Whaley, Millard Public School; Hagin Frink, parent; and Kurt Micek, Micek and Crouch, P.C. were also in attendance.

Chairman Mark Norvell called the meeting to order at 9:00 a.m.

1. It was moved by Bob Reznicek, seconded by Kent Halley, to approve the Consent Agenda as presented. **Motion Carried, 8-0.** Items included in the Consent Agenda were approval of the following: the agenda for the meeting as presented and amended; minutes of the September 16, 2011 Board Meeting; the September 16, 2011 Restructuring, Governance and Redistricting Committee Minutes; Minutes of the September 28, 2011 Sports Medicine Advisory Committee Meeting; the September 2011 financial report; Minutes of September 14, 2011 Selection of State Tournament Officials Committee Meeting; and a cooperative sponsorship renewal for O'Neill High School and Ewing High Schools for football; Rock County High School and Keya Paha County High Schools for football, volleyball, boys cross country, girls cross country, wrestling, boys basketball, girls basketball, boys track, girls track and boys golf; and Veridgre and Niobrara High Schools for football, volleyball, boys cross country, girls cross country, boys basketball, girls basketball, boys track, girls track and boys golf.
2. It was moved by Brian Maher, seconded by Dallas Watkins, to accept the audit report with the inclusion of the 990 Review by Micek & Crouch, P.C. **Motion Carried, 8-0.**
3. It was moved by Dallas Watkins, seconded by Kent Halley, to approve a three year contract (2012, 2013, and 2014) with Micek and Crouch, P.C. for financial auditing engagement at the rate of \$7,200 per year. **Motion Carried, 8-0.**
4. It was moved by Wendy Henrichs, seconded by Jay Bellar, to approve the 2011-12 NSAA Budget of Expenditures and Receipts. **Motion Carried, 8-0.**
5. It was moved by Brian Maher, seconded by Jerry Bartee, to approve the following Approved Ruling related to NSAA Bylaw 3.4.1 and 9.5.1 Physical Examination. **Motion Carried, 8-0.**
School physicals for entry into the beginner grade, 7th grade, or in the case of a transfer from out of state to any other grade of the local school, as provided by Nebraska Revised Statute 79-214 (3a) fulfill this requirement. All other students who expect to participate in athletic contest are required to have a physical examination once each year as required by 9.5.3.
6. It was moved by Dallas Watkins, seconded by Wendy Henrichs, to approve the following Approved Ruling related to NSAA Bylaw 3.4.1.1 Physical Examination. **Motion Carried, 8-0.**
The appropriate individuals administering pre-participation physical exams are MD, DO, PA and APRN.
7. It was moved by Jay Bellar, seconded by Jerry Bartee, to select Board members Dr. Brian Maher and Dr. Dallas Watkins as representatives to the Sub-committee for Redistricting. **Motion Carried, 6 For** (Norvell, Henrichs, Reznicek, Bartee, Bellar, Halley) **2 Abstentions** (Maher, Watkins).

8. It was moved by Kent Halley, seconded by Jay Bellar, to endorse changes to Rule 10 and 14 as proposed by the Department and the State Board of Education and Article 9.8 of the NSAA Bylaws. **Motion Carried, 8-0.**
9. Millard North High School appealed the Executive Director's decision regarding the use of an ineligible player. Following a presentation of evidence, those representing the student provided clarifying information and answers to Board members' questions.
10. It was moved by Kent Halley, seconded by Jerry Bartee to go into Executive Session at 11:10 a.m. to discuss legal and personnel issues. **Motion Carried, 8-0.**
11. The Board exited Executive Session at 11:30 a.m.
12. The Board heard a report on infractions by member schools that resulted in sanctions. Plainview High School, violation of NSAA Athletic Bylaws, the school's internal sanctions were accepted; and Omaha Westside High School, violation of NSAA Athletic Bylaw, the schools internal sanctions were accepted.
13. It was moved by Brian Maher, seconded by Wendy Henrichs, to approve the 2011-12 Music Manual. **Motion Carried, 8-0.**
14. The Board further addressed the appeal from Millard North High School on the use of an ineligible player. It was moved by Jay Bellar, seconded by Kent Halley to uphold the Executive Director's decision. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 1:15 p.m.

The next meeting of the Board of Directors is November 10, 2011 in Grand Island at the Fonner Park Board Room.

Debra Velder, Associate Director