

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
REPRESENTATIVE ASSEMBLY
Friday, April 9, 2010
NSAA Office, Media Room, Lincoln

Chairman Max Kroger called the 2010 Representative Assembly to order at 9:00 a.m.

Mr. George Woolstrum presided as parliamentarian.

Jay Bellar and Dallas Watkins serving as the Credentials Committee, reported 49 delegates present. With 49 delegates present, it was necessary for an item of business to receive 30 favorable votes to pass.

The following delegates were in attendance:

District 1 – Mark Norvell, Fillmore Central; Kevin Simmerman, Fairbury; Jerry Dunn, York; Dr. Bob Michl, Freeman; Keith Muller, Wilber-Clatonia; R.J. Metteer, Lincoln Southeast; Jerry Rempe, Southern; John Farrand, Lincoln East; Karen Hand, Lincoln Public Schools.

District 2 - Dr. Bob Reznicek, Omaha Westside; Dan Novak, Elmwood-Murdock; Bob Danenhauer, Omaha Public Schools; Tim McNamara, Platteview; Marty Rogers, Blair; Holly McCoy, Omaha Mercy; Darin Williams, Omaha Central; Kevin Broderick, Bellevue West; Father Robert Roh, Falls City Sacred Heart; Rob Geise, Louisville; Bill Fitzgerald, Fremont; Kelley Hood, Millard North; Michelle Egr, Schuyler; Terry Chadek, Shelby; Robin Groene, Howells; Tom Ramsbottom, Elkhorn; Mike Lynch, Douglas County West.

District 3 – Jay Bellar, Battle Creek; Rocky Ruhl, Wayne; Dennis Dolliver, Norfolk; Dan Navrkal, Pierce; Mike Sanne, Clearwater; Ann Kramer, Crofton.

District 4 – Max Kroger, Ord; Joe Kutlas, Grand Island; Dave Barrett, Adams Central; Bill Mowinkel, Northwest; Teresa Rotert, Hershey; Mel Shoemaker, Kearney; Mark Skillstad, North Platte St. Pat's.

District 5 – Dr. Dallas Watkins, Dundy County-Stratton; Vic Young, Wilcox-Hildreth; Alan Garey, Medicine Valley; Ron Streit, Cambridge; Galen Kronhofman, Alma.

District 6 – Kent Halley, Mitchell; Bruce Parish, Chadron; Robert Johnson, South Platte; Dick Scott, Sidney; Lee Dick, Scottsbluff.

Also in attendance were Rick Moses, Nebraska Department of Education Liaison and Rex Schultze, NSAA Legal Counsel.

Dr. James Tenopir presented the Executive Director's report.

Motion was made by Bruce Parish second by Jay Bellar, to add the following item to the agenda:
The proposal deals with: Yearbook: Article 1 Section 6.1.4.2 Page: 3
Election Time Frame of Additional Board Members.
Motion passed to add to agenda.

Motion was made by Dan Novak, seconded by Robin Groene, to discuss the following item:
The proposal deals with: Football Manual: Page: 8.
8-man Football Classification Period.

The chairman announced that the items on the agenda would now be considered.

I. Change in Constitution

A. The proposal deals with: Yearbook: Article 1 Section: 1.6.1.1 Page: 3

Board of Directors. The judicial and administrative authority of this Association shall reside in a Board of Directors, which shall be composed of one representative from each district. [Also impacted by this language change would be change from "Control" to "Directors" in the following Bylaws and Approved Rulings: 1.3.2; 1.4.2; 1.5.1.3; 1.5.2; 1.5.2.1; 1.5.3.7; 1.5.3.8; 1.6.1.2; 1.6.1.3; 1.6.1.4; 1.6.1.5; 1.6.1.6; 1.6.2; 1.6.2.3; 1.7.1; 1.7.2; 1.7.4; 1.7.5; 1.10.1; 1.10.2.4; 1.10.2.5; 1.10.2.12; 1.10.2.13; 1.10.2.15; 1.10.2.16; 1.10.2.17; 1.10.2.18; 1.10.3.6; 1.10.3.11; 1.10.3.12; 2.5.4; 2.6.1.1; 2.6.2.3; 2.8.1; 2.8.2; 2.8.2.2; 2.11.1; 2.11.2; 2.11.5; 2.11.6; 2.13.1; 1.13.1.1; 2.13.4; 2.13.4.4; A.R. 2.13.4; 2.15.2.1; A.R. 2.15.1; 3.1.2; A.R. 3.3.1.2; 3.3.4; 3.3.5; 3.3.7; A.R. 3.3.7; 3.3.7.1; 3.7.3; 3.9.1.1; 3.10.1; 3.11.4.8; 3.12.4.1; 4.5.6; 5.6.1; 5.6.2; 6.3.3; 6.6.1; 7.4.1; 7.4.3; 7.6.1; 8.3.1; 8.5.1; and 9.7.1.]

It was moved by Bob Danenhauer, seconded by Kevin Broderick to accept the proposal.

Motion Carried, 49 For, 0 Against.

B. The proposal deals with: Yearbook: Article 1 Section: 6.1.1 Page: 3

1.6 JUDICIAL AND ADMINISTRATIVE AUTHORITY

1.6.1.1 Board of Control. The judicial and administrative authority of this association shall reside in a Board of Control which shall be composed of one representative from each district and one additional representative from each NSAA district whose total grades 9-11 student population exceeds 12,000 students.

Approved Ruling 1.6.1.1 The Nebraska School Activities Association was founded upon the doctrine of equality of all school members and equal treatment of all of the students and staff of its member schools. The NSAA school membership presents a diverse population of students and staff to be represented by the district representative on the Board of Control with differences of race, color, national origin, religion, marital status, sex, age, or disability. In selecting the district representative for the Board of Control, school members of each district are encouraged to consider the diversity of the member schools, students, and staff of such district in the context of the representation of such diverse groups as part of the nomination and individualized consideration of each applicant for a position on the Board of Control.

1.6.1.2 Each member of the Board of Control shall be a superintendent of schools, a high school principal, or a supervisor whose duties are primarily administrative and are of such nature to require an administrative and supervisory certificate.

1.6.1.3 Election and term of office. Members of the board of control shall be elected at annual district meetings. The term of office shall be three years and shall commence on August 1 succeeding the date of election. An alternate member of the Board of Control shall be chosen in each district to succeed to membership on the Board of Control in case of a vacancy in the district represented. The alternate member shall serve as the member of the Board of Control of the district represented in all interschool controversies in which the member from that district has a special or a personal interest.

1.6.1.3.1 When an NSAA district's student population dictates that a second Board of Control member be elected, that second board position shall be elected from among qualified candidates from the classification of schools in the district whose grades 9-11 student population represents the greatest student population.

It was moved by Tim McNamara, seconded by Jerry Dunn to accept the proposal.

Motion Carried, 47 For (Norvell, Mark; Simmerman, Kevin; Dunn, Jerry; Michl, Dr. Bob; Muller, Keith; Metteer, R.J.; Rempe, Jerry; Farrand, John; Hand, Karen; Reznicek, Dr. Bob; Novak, Dan; Danenhauer, Bob; McNamara, Tim; Rogers, Marty; McCoy, Holly; Williams, Darin; Broderick, Kevin; Roh, Father Robert; Geise, Rob; Fitzgerald, Bill; Hood, Kelley; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Bellar, Jay; Ruhl, Rocky; Dolliver, Dennis; Navrkal, Dan; Sanne, Mike; Kramer, Ann; Kroger, Max; Kutlas, Joe; Barrett, Dave; Shoemaker, Mel; Skillstad, Mark; Watkins, Dr. Dallas; Young, Vic; Garey, Alan; Streit, Ron; Kronhofman, Galen; Halley, Kent; Parish, Bruce; Johnson, Robert; Scott, Dick; Dick, Lee)

2 Abstentions (Mowinkle, Bill; Rotert, Teresa)

II. Change in Bylaws for all Activities

A. The proposal deals with: Yearbook: Article 2 Section: 13.4.1 Page: 13

No more than four member schools shall be permitted to combine and compete. (Cooperative Sponsorship)

It was moved by Vic Young, seconded by Robin Groene to accept the proposal.

Motion Carried, 46 For (Simmerman, Kevin; Dunn, Jerry; Michl, Dr. Bob; Muller, Keith; Metteer, R.J.; Rempe, Jerry; Reznicek, Dr. Bob; Novak, Dan; Danenhauer, Bob; McNamara, Tim; Rogers, Marty; McCoy, Holly; Williams, Darin; Broderick, Kevin; Roh, Father Robert; Geise, Rob; Fitzgerald, Bill; Hood, Kelley; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Bellar, Jay; Ruhl, Rocky; Dolliver, Dennis; Navrkal, Dan; Sanne, Mike; Kramer, Ann; Kroger, Max; Kutlas, Joe; Barrett, Dave; Mowinkel, Bill; Rotert, Teresa; Shoemaker, Mel; Skillstad, Mark; Watkins, Dr. Dallas; Young, Vic; Garey, Alan; Streit, Ron; Kronhofman, Galen; Halley, Kent; Parish, Bruce; Johnson, Robert; Scott, Dick; Dick, Lee)

2 Against (Norvell, Mark; Hand, Karen)

1 Abstention (Farrand, John)

III. Change in Athletic Bylaws

A. The proposal deals with: Yearbook: Article 3 Section: 1.1.2 Page: 1

Girls Golf -Monday, Week 6 August 9, 2010 First Practice

Thursday, Week 7 August 19, 2010 First Contest

It was moved by Tom Ramsbottom, seconded by Joe Kutlas to accept the proposal.

Motion Carried, 33 For (Norvell, Mark; Simmerman, Kevin; Dunn, Jerry; Michl, Dr. Bob; Muller, Keith; Metteer, R.J.; Rempe, Jerry; Hand, Karen; Reznicek, Dr. Bob; McNamara, Tim; Williams, Darin; Broderick, Kevin; Hood,

Kelley; Bellar, Jay; Ruhl, Rocky; Dolliver, Dennis; Navrkal, Dan; Sanne, Mike; Kramer, Ann; Kroger, Max; Kutlas, Joe; Barrett, Dave; Mowinkel, Bill; Rotert, Teresa; Shoemaker, Mel; Skillstad, Mark; Young, Vic; Streit, Ron; Kronhofman, Galen; Halley, Kent; Parish, Bruce; Scott, Dick; Dick, Lee)

15 Against (Farrand, John; Novak, Dan; Danenhauer, Bob; Rogers, Marty; McCoy, Holly; Roh, Father Robert; Fitzgerald, Bill; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Watkins, Dr. Dallas; Garey, Alan; Johnson, Robert)

1 Abstention (Geise, Rob)

B. The proposal deals with: Yearbook: Article 3 Section: 1.1.2 Page: 1

The soccer season shall begin the first day of practice as permitted by NSAA rules and shall end with the state tournament.

Week 36 March 7, 2011 First Practice

Week 38 March 24, 2011 First Contest

Week 45 May 9-12, 2011 District Tournaments

Week 46, 47 May 18-24, 2011 State Tournament

It was moved by Bill Mowinkel, seconded by Lee Dick to accept the proposal.

Motion Fails, 15 For (Bellar, Jay; Ruhl, Rocky; Dolliver, Dennis; Navrkal, Dan; Sanne, Mike; Kramer, Ann; Kroger, Max; Barrett, Dave; Mowinkel, Bill; Rotert, Teresa; Shoemaker, Mel; Halley, Kent; Parish, Bruce; Scott, Dick; Dick, Lee)

Against-34 (Norvell, Mark; Simmerman, Kevin; Dunn, Jerry; Michl, Dr. Bob; Muller, Keith; Metteer, R.J.; Rempe, Jerry; Farrand, John; Hand, Karen; Reznicek, Dr. Bob; Novak, Dan; Danenhauer, Bob; McNamara, Tim; Rogers, Marty; McCoy, Holly; Williams, Darin; Broderick, Kevin; Roh, Father Robert; Geise, Rob; Fitzgerald, Bill; Hood, Kelley; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Kutlas, Joe; Skillstad, Mark; Watkins, Dr. Dallas; Young, Vic; Garey, Alan; Streit, Ron; Kronhofman, Galen; Johnson, Robert)

C. The proposal deals with: Yearbook: Article 3 Section: 1.1 Page: 1

Activities Manual: Softball Page: 9

Future Dates

Year	First Practice	First Contest	District Tournament	State Tournament
2010	August 9	August 19	October 7-8	October 13-14-15
2011	August 8	August 18	October 6-7	October 12-13-14
2012	August 6	August 16	October 4-5	October 10-11-12

The season starts the first day of practice. The first date of practice is Monday of Week 6 of the Standardized Calendar. The first date for a contest is Thursday of Week 7 of the Standardized Calendar. The season ends with the State Tournament.

Motion was moved by Kevin Simmerman, seconded by Bruce Parish to accept the proposal.

Motion Carried, 31 For (Norvell, Mark; Simmerman, Kevin; Dunn, Jerry; Michl, Dr. Bob; Muller, Keith; Metteer, R.J.; Rempe, Jerry; Hand, Karen; McNamara, Tim; Bellar, Jay; Ruhl, Rocky; Dolliver, Dennis; Navrkal, Dan; Sanne, Mike; Kramer, Ann; Kroger, Max; Kutlas, Joe; Barrett, Dave; Mowinkel, Bill; Rotert, Teresa; Shoemaker, Mel; Watkins, Dr. Dallas; Young, Vic; Garey, Alan; Streit, Ron; Kronhofman, Galen; Halley, Kent; Parish, Bruce; Johnson, Robert; Scott, Dick; Dick, Lee)

18 Against (Farrand, John; Reznicek, Dr. Bob; Novak, Dan; Danenhauer, Bob; Rogers, Marty; McCoy, Holly; Williams, Darin; Broderick, Kevin; Roh, Father Robert; Geise, Rob; Fitzgerald, Bill; Hood, Kelley; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Skillstad, Mark)

D. The proposal deals with: Yearbook: Article 3 Section: 3.11.11.3 Page: 15

The following school and student limitations apply:

- (1) In other than tournament competition, three schools playing two contests or playing two other schools in one session (night), counts as only one match.
- (2) No student shall take part in more than four volleyball matches per day in tournament competition. When a Nebraska team plays in an out-of-state tournament, the Nebraska school may play five matches in one day if that is the rule of the governing body of that state.
 - (a) In other than tournament competition, no student may participate in more than two matches per day.
 - (b) No student shall take part in more than six volleyball matches per week, except in tournament competition. The matches-per-week limitation does not apply to postponed contests.
 - (c) Any participation during a set on any match counts as participation in that match.
- (3) A school that violates the team match limitation may be disqualified from district and state tournament competition. When a Nebraska team plays in an out-of-state tournament, the Nebraska school may play five matches per day if that is the rule that governs play in that state.

(4) A school that violates the player limitations shall be assessed a point or side out and the player shall be removed from the match. The match shall then continue.

Motion was moved by Michelle Egr, seconded by Bill Fitzgerald to accept the proposal.

Motion Carried, 39 For (Norvell, Mark; Simmerman, Kevin; Michl, Dr. Bob; Muller, Keith; Metteer, R.J.; Rempe, Jerry; Hand, Karen; Reznicek, Dr. Bob; Novak, Dan; Danenhauer, Bob; McNamara, Tim; Rogers, Marty; McCoy, Holly; Williams, Darin; Broderick, Kevin; Roh, Father Robert; Geise, Rob; Fitzgerald, Bill; Hood, Kelley; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Bellar, Jay; Dolliver, Dennis; Navrkal, Dan; Sanne, Mike; Mowinkel, Bill; Watkins, Dr. Dallas; Young, Vic; Garey, Alan; Streit, Ron; Kronhofman, Galen; Halley, Kent; Parish, Bruce; Johnson, Robert; Scott, Dick; Dick, Lee)

8 Against (Ruhl, Rocky; Kramer, Ann; Kroger, Max; Kutlas, Joe; Barrett, Dave; Rotert, Teresa; Shoemaker, Mel; Skillstad, Mark)

2 Abstentions (Dunn, Jerry; Farrand, John)

IV. Change in Middle Level Activities

A. The proposal deals with: Yearbook: Article: 9 Section: 9.2 Page: 2

~~Delete section 9.9.2. A student shall become eligible for four semesters of junior high/middle school activities participation beginning with his/her initial enrollment in grade seven.~~

Motion was moved by Bob Johnson, seconded by Ron Streit to accept the proposal.

Motion Fails, 23 For (Norvell, Mark; Simmerman, Kevin; Dunn, Jerry; Muller, Keith; McNamara, Tim; Rogers, Marty; McCoy, Holly; Bellar, Jay; Dolliver, Dennis; Kramer, Ann; Kroger, Max; Shoemaker, Mel; Skillstad, Mark; Watkins, Dr. Dallas; Young, Vic; Garey, Alan; Streit, Ron; Kronhofman, Galen; Halley, Kent; Parish, Bruce; Johnson, Robert; Scott, Dick; Dick, Lee)

25 Against (Michl, Dr. Bob; Metteer, R.J.; Rempe, Jerry; Hand, Karen; Reznicek, Dr. Bob; Novak, Dan; Danenhauer, Bob; Williams, Darin; Broderick, Kevin; Roh, Father Robert; Geise, Rob; Fitzgerald, Bill; Hood, Kelley; Egr, Michelle; Chadek, Terry; Groene, Robin; Ramsbottom, Tom; Lynch, Mike; Ruhl, Rocky; Navrkal, Dan; Sanne, Mike; Kutlas, Joe; Barrett, Dave; Mowinkel, Bill; Rotert, Teresa)

1 Abstention (Farrand, John)

B. The proposal deals with: Yearbook: Article 9 Section: 10.1 Page: 2

If a member junior high/middle school does not offer a particular activity program, it is permissible for that school to enter into a cooperative sharing agreement with another school that does offer the program.

Motion was moved by Dan Novak, seconded by Jerry Dunn to accept the proposal.

Motion Carried, 49 For, 0 Against

V. New Business

A. The proposal deals with: Yearbook: Article 1 Section 6.1.3.2 page 3

1.6.1.3.2 Election of the additional board of Directors members in those districts whose total grades 9-11 student population exceeds 12,000 students shall be handled in the same manner as the other members of the Board of Directors, except the initial election of those additional Board members shall be held in November 2010, with the elected members taking office in January 2011. To ensure that the terms of both Board members in a district do not expire concurrently, the initial term for the additional board member elected in November 2010 shall expire in August 2013. Subsequent terms of office for the additional board members shall be for three years.

Motion was moved by Dallas Watkins, seconded by Karen Hand to accept the proposal.

Motion Carried, 49 For, 0 Against

The Representative Assembly adjourned at 11:00 a.m.

Debra Velder, Associate Director