

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
COMMITTEE ON RE-DISTRICTING, GOVERNANCE AND REPRESENTATION**

Minutes of March 2, 2011 Meeting

The Redistricting, Governance and Representation Committee met on Wednesday, March 2, 2011, at 1:30 p.m. at the NSAA Office. Dr. Bob Reznicek chaired the meeting. The purpose of the meeting was to review the sub-committee recommendations.

Committee members present were Mark Norvell, Fillmore Central, NSAA District I Board of Director; Karen Hand, Lincoln Public Schools; Jerry Rempe, Southern High School; Keith Muller, Wilber-Clatonia High School; Dr. Bob Reznicek, Boys Town, NSAA District II Board of Director; Jerry Bartee, Omaha Public Schools; Jeff Johnson, Papillion-LaVista South High School; Mike McMahon, Omaha Skutt Catholic High School; Michelle Egr, Schuyler; Jay Bellar, Battle Creek, District III Board of Director; Jeff Bellar, Norfolk Catholic High School; Dennis Dolliver, Norfolk High School; Ed Stansbury, Walthill High School; Max Kroger, Ord, District IV Board of Director; Dave Barrett, Adams Central High School; Greg Holliday, Hastings High School; Dr. Brian Maher, Kearney Public Schools; Dr. Dallas Watkins, Dundy County-Stratton, NSAA District V Board of Director; Alan Garey, Medicine Valley High School; Joan Reznicek, Red Cloud High School; Scott Schoneman, Holdrege High School; Kent Halley, Mitchell, District VI Board of Director; Lee Dick, Scottsbluff High School; and Troy Unzicker, Kimball High School. Committee members unable to attend were Cindy Huff, Wood River High School and Ward Wacker, Gordon-Rushville High School. Ex-officio members included NSAA Staff Dr. Steve Shanahan, Debra Velder and Rex Schultze, NSAA Legal Council.

It was moved by Karen Hand, seconded by Joan Reznicek, to approve the minutes of the December 8, 2010 meeting. Motion carried unanimously.

Chairman Bob Reznicek reviewed with the committee the major points of the December 8th meeting, and then proceeded to address the sub-committee recommendations on the Legislative Process which were: establishing a timeline and process for class only legislation; composition of a Legislative Review Committee; defining a two-thirds majority vote of schools within a class for a proposal to move forward; and, recognizing any proposals which address the Constitution or Eligibility must go back to a vote of the member schools for a referendum vote.

The sub-committee will meet again prior to the next scheduled committee meeting to discuss re-districting and representation.

With no further business, the committee stood adjourned at 4:10 p.m.

The next meeting of the Committee on Re-districting, Governance and Representation will be held Wednesday, May 4, 2011, at 8:00 a.m.

Debra Velder, Associate Director