

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

Minutes of September 16, 2011 Meeting

The Redistricting, Governance and Representation Committee met on Friday, September 16, 2011, at 9:00 a.m. at the NSAA Office in Lincoln. Dr. Bob Reznicek chaired the meeting. The purpose of the meeting was to review the August 3, 2011, committee action and to reach an agreement to move forward with proposals.

Committee members present were Mark Norvell, Fillmore Central, NSAA District I Board of Director; Wendy Henrichs, Lincoln East, 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; Michelle Egr, Schuyler High School; Mike McMahon, Omaha Skutt High School; Jay Bellar, Battle Creek, District III Board of Director; Joan Reznicek, Ponca High School; Dave Barrett, Adams Central High School; Greg Holliday, Hastings High School; Dr. Brian Maher, Kearney, District IV Board of Director; Cindy Huff, Wood River; Dr. Dallas Watkins, Dundy County-Stratton, NSAA District V Board of Director; Scott Schoneman, Holdrege High School; Kent Halley, Mitchell, District VI Board of Director; and Ward Wacker, Gordon-Rushville High School. Committee members unable to attend were Jeff Bellar, Norfolk Catholic High School; Dennis Dolliver, Norfolk High School; Troy Unzicker, Kimball High School; and Lee Dick, Scottsbluff High School. Ex-officio members included NSAA Staff Dr. Steve Shanahan, Debra Velder; and Rex Schultze, NSAA Legal Counsel.

The August 3, 2011, minutes were corrected to include Wendy Henrichs, NSAA District I Board of Director as being in attendance.

Chairman Bob Reznicek reviewed with the committee the major points of the August 3rd meeting. Committee members discussed the proposals that were moved forward from the August 3rd meeting, asked clarifying questions on a class caucus proposal, and then proceeded to continue discussion concerning redistricting, representation and boundaries of districts.

It was moved by Dallas Watkins, seconded by Jerry Bartee, to reaffirm previous action regarding governance (class caucus) and representation (recent addition of two Directors to the Board) and to reduce the Committee on Re-Districting, Governance and Representation to ten representatives and that such committee continue to develop a plan for boundaries of districts and bring a recommendation to the Board of Directors by September 2012. **Motion Carried, 21-0.**

The following individuals will move forward as committee members: District 1 – Keith Muller, Wilber-Clatonia High School and Karen Hand, Lincoln Public Schools; District 2 – Jeff Johnson, Papillion-LaVista South High School and Michelle Egr, Schuyler High School; District 3 – Joan Reznicek, Ponca High School; District 4 – Greg Holliday, Hastings High School; District 5 – Alan Garey, Medicine Valley High School; District 6 –

Ward Wacker, Gordon-Rushville High School and two NSAA Board of Directors to be determined.

It was moved by Karen Hand, seconded by Scott Schoneman, to accept the proposal as presented on the Classification Caucus Committee and that the proposal be moved forward to the November district meetings. **Motion Carried, 20-0.**

Proposal:

1.5.4 Classification Caucus Committee

1.5.4.1 Each classification of member schools established pursuant to this Constitution shall form a caucus made up of member schools in such classifications which shall be referred to as a Classification Caucus.

1.5.4.2 Meetings. Each caucus shall hold a meeting each year.

1.5.4.2.1 A Classification Caucus may initiate proposals for adoption, amendment or repeal of Association bylaws, provided that any such proposal shall not affect student eligibility or materially affect Association finances. Each such proposal shall include a cost and revenue analysis, and the proposed effective date of the proposed adoption, amendment or repeal of an Association By-Law.

1.5.4.2.2 All proposals for the adoption of, amendment to or repeal of Association by-laws must be submitted by a Classification Caucus electronically to the NSAA no later than October 1.

1.5.4.2.3 After the October 1 deadline, the NSAA shall forward the proposals to the Classification Caucus Review Committee.

1.5.4.3 Classification Caucus Review Committee

1.5.4.3.1 The Classification Caucus Review Committee shall be comprised of two representatives from each of the four (4) NSAA classifications representing Classes A, B, C and D qualified to serve under paragraph 1.5.1.4, and the Chairman of the NSAA Board of Directors. The NSAA Executive Director or designee shall serve in an Ex-officio capacity.

1.5.4.3.2 The Classification Caucus Review Committee shall hold a minimum of two meetings each year. Minutes shall be taken of such meetings, and posted on the NSAA website. The first meeting shall be held between October 10 and October 31 and the second meeting shall be held between February 1 and February 20.

1.5.4.3.2.1 At the first meeting of the Classification Caucus Committee, the committee shall (a) review each submitted proposal; (b) take action to adopt comments and recommendations with regard to each submitted proposal; (c) and, return the proposal to the submitting Classification Caucus along with any adopted comments and recommendations. The Classification Caucus may consider the committee's comments and recommendations, and may submit amendments to the proposal on or before November 15.

1.5.4.3.2.2 At the second meeting of the Classification Caucus Committee, the committee shall consider all submitted proposals and any subsequent amendments thereto, and take action on all submitted proposals with amendments, if any.

1.5.4.3.3 The Classification Caucus Review Committee shall approve or disapprove proposed Classification Caucus proposals for the adoption of, amendment to, or repeal of Association By-Laws. To be approved, all proposals must receive an affirmative vote of two-thirds (2/3) or more of the committee members present and voting on the

proposal. Disapproved Classification Caucus proposals shall be referred back to the Classification Caucus submitting same with a statement from the committee of reasons for such disapproval. Approved Classification Caucus proposals shall be forwarded to the Board of Directors for action according to this article.

1.5.4.4 Each proposal approved by the Classification Caucus Review Committee will be posted on the NSAA website as an approved Classification Caucus proposal, and each such proposal shall be presented as an information item at the annual NSAA Representative Assembly meeting.

1.5.4.5 Following the annual representative Assembly meeting, the Board of Directors shall direct the Executive Director to conduct a referendum on the Classification Caucus proposal which shall be submitted to the members Classification Caucus participating in the activity subject to the proposed By-law Change. The Classification Caucus proposal shall be accompanied by a statement of the rationale for such proposal. Each Classification Caucus proposal must be ratified by a two-thirds (2/3) majority of the member schools voting in such referendum. The Classification Caucus proposal shall become a part of the Association By-Laws on the effective date set forth in the approved proposal.

With no further business, the committee stood adjourned at 11:25 a.m.

Debra Velder, Associate Director