

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

The Board of Directors met on May 11, 2023, via Zoom with members present as follows:

District I - Kara Graham, Lincoln Southeast
District I - Dr. Dana Wiseman, Sutton
District II -- Dr. Nick Wemhoff, Fort Calhoun
District II -- Thomas Lee, Omaha Westview
District III -- Dr. Jon Cerny, Bancroft-Rosalie
District IV -- Ryan Ruhl, Centura
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Jay Bellar, Executive Director; Jennifer Schwartz, Associate Director; Bobby Truhe, NSAA Legal Counsel; Donn Kasner, Omaha Skutt AD; and Dr. Tom Connolly, parent. Board member Robert Drews, Arapahoe was absent.

The meeting was called to order at 1:00 p.m.

Omaha Skutt requested an appeal in open session of the Executive Director's ruling regarding NSAA Bylaw 3.5.1.

Bellar presented his findings, determination and penalty imposed on Joe Connolly, a senior baseball player at Omaha Skutt.

Dr. Connolly and Kasner presented information regarding Joe Connolly's participation in a PG Showcase event in Marion, Iowa.

On a motion by Lee, seconded by Wemhoff, the Board entered executive session at 1:28 p.m. for deliberation regarding the appeal and to prevent needless injury to the reputation of an individual. The following were included in executive session: Graham, Wiseman, Wemhoff, Lee, Cerny, Ruhl, Unzicker, Bellar, Schwartz, and Truhe. **Motion Carried, 7-0.**

On a motion by Lee, seconded by Wiseman, the Board exited executive session at 1:43 p.m. **Motion Carried, 7-0.**

It was moved by Ruhl, seconded by Lee to adopt the Board of Directors findings of fact, determination, and penalty. **Motion Carried, 7-0.**

The meeting was adjourned at 1:45 p.m.

Jennifer Schwartz, Associate Director