

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on December 6, 2023, at Divots Conference Center in Norfolk 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 -- Darren Tobey, Broken Bow
District V -- Robert Drews, Arapahoe
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Dr. Zainab Rida, Nebraska Department of Education Liaison; Bobby Truhe, NSAA Legal Counsel; Kelly Classen, NHSOA Executive Director

Graham called the meeting to order at 8:30 a.m.

1. The Consent Agenda was approved on a motion by Wemhoff, seconded by Tobey. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as amended, approval of the minutes of the November 1 Board of Directors Meeting and approval of the financial statements.

The following new cooperative sponsorships were approved:

- Grand Island & Heartland Lutheran for Girls Soccer for the 2023-24 and 2024-25 school years.

The following cooperative sponsorship renewals were approved:

- Grand Island, Grand Island Central Catholic, Northwest & Doniphan-Trumbull for Boys Swimming and Girls Swimming for the 2023-24 and 2024-25 school years.
- Northwest, Grand Island Central Catholic & Wood River for Boys Soccer and Girls Soccer for the 2023-24 and 2024-25 school years.
- Omaha Christian Academy & Omaha Street School for Football for the 2024-25 and 2025-26 school years.
- Humphrey & Lindsay Holy Family for Football for the 2024-25 and 2025-26 school years.
- Loup City & Arcadia for Football, Volleyball, Boys Cross Country, Girls Cross Country, Girls Golf, Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.
- Pender & Bancroft-Rosalie for Girls Golf for the 2024-25 and 2025-26 school years.
- Pender & Wisner-Pilger for Softball for the 2024-25 and 2025-26 school years.
- Wheeler Central & Chambers for Volleyball, Boys Cross Country, Girls Cross Country, Boys Basketball, Girls Basketball, Boys Track, and Girls Track for the 2024-25 and 2025-26 school years.
- Omaha Mercy, Omaha Brownell Talbot, Omaha Concordia & Omaha Christian Academy for Softball for the 2024-25 and 2025-26 school years.
- Cedar Bluffs & Mead for Girls Golf for the 2024-25 and 2025-26 school years.
- Yutan & Mead for Boys Cross Country, Girls Country, and Softball for the 2024-25 and 2025-26 school years.
- Norfolk, Norfolk Catholic & Lutheran High Northeast for Softball for the 2024-25 and 2025-26 school years.
- Kearney Catholic & Amherst for Softball for the 2024-25 and 2025-26 school years.
- Logan View & Scribner-Snyder for Softball and Volleyball for the 2024-25 and 2025-26 school years.
- O'Neill & St. Mary's for Boys Cross Country, Girls Cross Country, Girls Golf, Softball, Boys Golf, and Instrumental Music for the 2024-25 and 2025-26 school years.
- Alliance & Hemingford for Softball for the 2024-25 and 2025-26 school years.
- Ralston & Omaha Mercy for Girls Golf for the 2024-25 and 2025-26 school years.

The following cooperative sponsorships were approved for dissolution for the 2023-24 school year:

- Central City, Centura & Fullerton for Baseball for the 2023-24 school year.
2. The Board discussed the January District Meetings and the legislative proposals.
 3. It was moved by Drews, seconded by Wiseman to approve the NDE Enrollment Numbers for the 2024-25 school year. **Motion Carried, 8-0.**
 4. It was moved by Wiseman, seconded by Tobey to approve an updated NSAA Meeting Policy, effective immediately. **Motion Carried, 8-0.**
 5. It was moved by Cerny, seconded by Lee to approve an updated NSAA Public Records Policy, effective immediately. **Motion Carried, 8-0.**
 6. The Board heard a report from NHSOA Executive Director, Kelly Classen.

There being no further business, the meeting was adjourned at 10:31 a.m.

The next meeting of the Board of Directors will be January 18, 2024 at the NSAA Office in Lincoln.

Jeff Stauss, NSAA Assistant Director