

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on December 9, 2020 via Zoom with members present as follows:

District I - Kathi Wieskamp, Lincoln Public Schools  
District I - Dana Wiseman, Sutton  
District II -- Dr. Bob Reznicek, Boys Town  
District II -- Thomas Lee, Omaha Northwest  
District III -- Dr. Jon Cerny, Bancroft-Rosalie  
District IV -- Dan Keyser, Sutherland  
District V -- Robert Drews, Holdrege  
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Kim Snyder, Nebraska Department of Education Liaison; Rex Schultze, NSAA Legal Counsel; and Josh Schauer, Perry Law Firm.

Reznicek called the meeting to order at 8:00 a.m.

1. The Consent Agenda was approved on a motion by Wieskamp, seconded by Drews. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as amended, approval of the minutes of the November 4<sup>th</sup> Board of Directors meeting, and approval of the financial statements.

The following cooperative sponsorship renewals were also approved for the 2021-22 and 2022-23 school years:

- Humphrey & Lindsay Holy Family for Volleyball
  - Eustis-Farnam & Elwood for Volleyball, and Boys & Girls Cross Country
  - Yutan & Mead for Softball
  - Blue Hill & Red Cloud for Boys & Girls Cross Country, and Wrestling
  - Hartington-Newcastle & Hartington Cedar Catholic for Boys & Girls Cross Country
  - Hartington Cedar Catholic & Hartington-Newcastle for Girls Golf
  - Pender, Bancroft-Rosalie & Lyons-Decatur Northeast for Girls Golf
  - Omaha Duchesne Academy & Omaha Roncalli Catholic for Softball
  - Sargent & Loup County for Volleyball, and Boys & Girls Cross Country
2. It was moved by Keyser, seconded by Unzicker to approve the venue change for the 2021 NSAA Speech Championships to Kearney Public Schools. **Motion Carried, 8-0.**
  3. The Board discussed the January NSAA District Meetings and the Legislative Proposals.
  4. It was moved by Unzicker, seconded by Wiseman to approve the NDE Enrollment Numbers for 2021-22. **Motion Carried, 8-0.**
  5. It was moved by Keyser, seconded by Lee to approve the addition of sub-districts for wrestling and eliminate the 2021 NSAA Dual Wrestling Championships for the 2020-21 season. **Motion Carried, 8-0.**
  6. It was moved by Lee, seconded by Drews to approve an adjustment to Class D1 and D2 Girls and Boys Basketball sub-districts for the 2020-21 season. The following will be used to determine the sub-district host: (1) placed at the participating school that requested to host; (2) if multiple participating schools request to host, then the NSAA will select the location; (3) if no-one of the participating schools request to host, then it will be offered to the highest seed; and (4) if none of the participating schools are willing to host, then a neutral site will be selected. **Motion Carried, 8-0.**
  7. The Board heard presentations from Columbus and Lincoln for hosting the 2021 NSAA Bowling Championships.
  8. The Board discussed the current NSAA COVID-19 Winter Guidelines and the current state directed health measures, specifically mask requirements and spectator attendance being limited to households only. The Board discussed implementing additional spectator restrictions including prohibiting all spectators. Non-compliance of the aforementioned could result in sanctions.
  9. It was moved by Unzicker, seconded by Wieskamp to enter executive session at 11:41 a.m. for the purpose of (1) deliberation on NSAA Championship Bowling venue, and (2) to protect the interest of the public and to prevent needless injury to the reputation of an individual(s). **Motion Carried, 8-0.**

10. It was moved by Keyser, seconded by Wieskamp to exit executive session at 11:54 a.m.

**Motion Carried, 8-0.**

11. It was moved by Keyser, seconded by Wieskamp to award Lincoln the NSAA Bowling Championship for the next five years. **Motion Carried, 8-0.**

There being no further business, the meeting was adjourned at 11:58 a.m.

The next meeting of the Board of Directors will be Thursday, January 21, 2021.

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Jennifer Schwartz, Associate Director