

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on February 14, 2024, at the NSAA Office in Lincoln 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

Graham called the meeting to order at 8:50 a.m.

1. The Consent Agenda was approved on a motion by Lee, seconded by Drews. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda, approval of the minutes of the January 18th Board of Directors Meeting, approval of the minutes of the February 6th Board of Directors Meeting, approval of the minutes of the February 7th Class Caucus Review Committee and approval of the financial statements.

The following cooperative sponsorship renewals were approved:

- Cross County, Osceola & High Plains Community for Softball for the 2024-25 and 2025-26 school years.
 - Chambers & Wheeler Central for Boys Golf for the 2024-25 and 2025-26 school years.
 - Norfolk, Norfolk Catholic & Lutheran High Northeast for Baseball for the 2024-25 and 2025-26 school years.
2. It was moved by Wemhoff, seconded by Wiseman to approve the Journalism, Baseball, Soccer, Girls Tennis, Track & Field and Unified Sports, Track & Field Manuals. **Motion Carried, 8-0.**
 3. The Board discussed the Class Caucus proposals.
 4. It was moved by Lee, seconded by Wemhoff to permit Omaha Marian to opt-up in Journalism for 2023-24. **Motion Carried, 8-0.**
 5. The Board discussed the 2024 NFHS Summer Meeting in Boston.

There being no further business, the meeting was adjourned at 9:55 a.m.

The next meeting of the Board of Directors will be March 6, 2024 at the NSAA Office in Lincoln.

Jeff Stauss, NSAA Assistant Director