

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on June 29, 2020, at the NSAA Office in Lincoln with members present as follows:

District I -	Mark Norvell, Fillmore Central
District I -	Kathi Wieskamp, Lincoln Public Schools
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 -	Jim Kent, Dundy County-Stratton
District VI -	Dr. Troy Unzicker, Alliance

Also in attendance: Kim Snyder, NDE liaison; Rex Schultze, NSAA Legal Counsel

Chairperson Mark Norvell called the meeting to order at 8:00 a.m.

1. The Consent Agenda was approved on a motion by Reznicek, seconded by Unzicker. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda, approval of the minutes of the May Board of Directors meetings, approval of the minutes of the COVID-19 Advisory Committee meetings, and approval of the financial statements.

The following cooperative sponsorships renewals were approved for the 2020-21 and 2021-22 school years:

- Logan View & Scribner-Snyder for Volleyball and Softball
- Norfolk, Norfolk Catholic, Lutheran High Northeast & Wisner-Pilger for Girls Swimming
- Norfolk, Norfolk Catholic & Lutheran High Northeast for Boys Swimming
- St. Paul & Palmer for Softball
- Kearney & Kearney Catholic for Baseball
- Cedar Bluffs & Mead for Girls Golf and Boys Golf
- Nebraska City & Lourdes Central Catholic for Boys Cross Country, Girls Cross Country, Girls Golf, Boys Tennis, Wrestling, Baseball, Girls Tennis and Boys Golf
- Lutheran High Northeast & Norfolk Catholic for Girls Soccer
- O'Neill & St. Mary's for Boys Cross Country, Girls Cross Country, Girls Golf, Softball, Boys Golf and Instrumental Music
- Nebraska City, Lourdes Central Catholic & Johnson-Brock for Softball and Baseball
- Gering & Banner County for Girls Soccer

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

- Papillion-La Vista & Papillion-La Vista South for Boys Swimming and Girls Swimming
2. It was moved by Unzicker, seconded by Cerny to rescind the approved ruling for Class C1 and C2 Sub-District Volleyball hosting and to approve the higher seed hosting Classes C1, C2, D1 and D2 Sub-District Volleyball. **Motion Carried, 8-0.**
 3. It was moved by Keyser, seconded by Kent to require Activity Coaches and Sponsors to complete the NFHS online courses Concussion in Sport, Heat Illness Prevention, and Sudden Cardiac Arrest once every three years. **Motion Carried, 8-0.**
 4. It was moved by Keyser, seconded by Kent to add the following approved ruling to 1.5.4.2.1, "*Classification Caucus proposals initiated for consideration shall only affect the class in which it was submitted.*" **Motion Carried, 8-0.**
 5. It was moved by Cerny, seconded by Lee to use the 2019 NSAA State Speech results to determine the 2021 District Speech assignments. **Motion Carried, 6 For (Norvell, Wieskamp, Reznicek, Lee, Cerny, Unzicker), 2 Against (Keyser, Kent).**
 6. It was moved by Lee, seconded by Wieskamp to delay for one year three preliminary rounds at State Speech for Class B, C1, C2, D1 and D2. **Motion Carried, 8-0.**
 7. It was moved by Keyser, seconded by Cerny to clarify the 8-man football approved ruling qualifying 32 teams to the playoffs and then reseeding the round of 16. **Motion Carried, 8-0.**
 8. The board discussed the implementation of bowling for the 2020-21 school year.

There being no further business, the meeting was adjourned at 9:44 a.m. The board reconvened at 10 a.m. for a retreat/work session.