NEBRASKA SCHOOL ACTIVITIES ASSOCIATION OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on May 23, 2025, at the Courtyard Marriott in La Vista with members present as follows:

District I -- Kara Graham, Lincoln Southeast
District II -- Dade McDonald, McCool Junction
District II -- Dr. Nick Wemhoff, Fort Calhoun
Thomas Lee, Omaha Westview
District III -- Dr. Jon Cerny, Bancroft-Rosalie
District IV -- District V -- District V -- District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Dr. Zainab Rida, Nebraska Department of Education Liaison; Bobby Truhe, NSAA Legal Counsel; Ryun Theobald, Fillmore Central Activities Director.

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

1. The Consent Agenda was approved on a motion by Unzicker, seconded by McDonald. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the April 10 Board of Directors Meeting, approval of the minutes of the April 11 Representative Assembly Meeting, approval of the minutes of the May 7 Classification Committee Meeting and approval of the financial statements.

The following new cooperative sponsorships were approved:

- Lexington & Elm Creek for Girls Golf for the 2025-26 and 2026-27 school years.
- Heartland & Hampton for Volleyball, Girls Golf, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2025-26 and 2026-27 school years.
- Rock County & Keya Paha County for Girls Wrestling for the 2025-26 and 2026-27 school years.
- Grand Island, Grand Island Central Catholic & Northwest for Boys Swimming and Girls Swimming for the 2025-26 and 2026-27 school years.
- McCook & Southwest for Boys Swimming and Girls Swimming for the 2025-26 and 2026-27 school years.
- Humphrey & Lindsay Academy for Boys Basketball and Girls Basketball for the 2025-26 and 2026-27 school years.
- Logan View & Scribner-Snyder for Boys Basketball and Girls Basketball for the 2025-26 and 2026-27 school years.
- Grand Island Central Catholic & Northwest for Girls Tennis for the 2025-26 and 2026-27 school years.
- Sargent & Loup County for Football, Volleyball, Boys Cross Country, Girls Cross Country, Boys Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, Vocal Music, and Instrumental Music for the 2026-27 and 2027-28 school years.

The following cooperative sponsorship dissolutions were approved:

- Adams Central & Hastings for Girls Wrestling for the 2025-26 school year.
- 2. On a motion by Cerny, seconded by Graham, the board ratified the proposals that passed through the NSAA Legislative Process and the Class Caucus. **Motion Carried, 8-0.**
- 3. It was moved by Graham, seconded by Lee to approve the 2025-26 NSAA Calendar. Motion Carried, 8-0.
- 4. It was moved by Cerny, seconded by Wemhoff to approve the Husker Power contract. Motion Carried, 8-0.
- 5. It was moved by Wemhoff, seconded by Drews to approve the NSAA Classification Committee recommendations on competitive balance criteria, timelines for applications, committee members and the process for approving an application. **Motion Carried 8-0.**

- 6. The board heard a request from Fillmore Central to adjust to their enrollment numbers for the 2023-24 and 2024-25 schools years due to a new NDE reporting procedure. On a motion by Unzicker, seconded by Cerny, the board approved Fillmore Central's request. **Motion Carried, 8-0.**
- 7. On a motion by Cerny, seconded by McDonald, due to the lack of availability, the Board indefinitely suspended the newly passed proposal allowing boys and girls golf coaches the use of a golf cart during district and state golf. **Motion Carried, 8-0.**
- 8. The board heard the reports from the NSAA Staff and Executive Director. Items reported discussion on three divisions of Unified Track at the NSAA Track & Field Championships, a District Music Contest report and a recap of this year's NSAA Student Advisory Committee.
- 9. The NSAA Board of Directors retreat will take place in North Platte on June 11th.
- 10. The NSAA New AD/Administrative Assistant Seminars will take place on July 15 (North Platte) and July 17 (NSAA Office Lincoln).

There being no further business, the meeting was adjourned at 9:54 a.m.

The next meeting of the Board of Directors will be August 20, 2025 at the NSAA Office in Lincoln.

Jeff Stauss, NSAA Assistant Director