

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on May 17, 2024, at the Courtyard Marriott in La Vista 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; Luke Chadwell, Plattsmouth Activities Director.

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

1. The Consent Agenda was approved on a motion by Lee, seconded by Tobey. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the April 4 Board of Directors Meeting, approval of the minutes of the April 5 Representative Assembly Meeting and approval of the financial statements.

The following new cooperative sponsorships were approved:

- Freeman & Lewiston for Softball for the 2024-25 and 2025-26 school years.
- Norfolk, Norfolk Catholic, Lutheran High Northeast & Wayne for Boys Swimming for the 2024-25 and 2025-26 school years.
- Southwest & Cambridge for Girls Wrestling for the 2024-25 and 2025-26 school years.
- Seward & Milford for Girls Wrestling for the 2024-25 and 2025-26 school years.
- Beatrice & Diller-Odell for Baseball for the 2024-25 and 2025-26 school years.

The following cooperative sponsorship renewals were approved:

- Louisville & Conestoga for Softball for the 2024-25 and 2025-26 school years.
- Southern & Diller-Odell for Softball for the 2024-25 and 2025-26 school years.
- Grand Island & Heartland Lutheran for Boys Bowling and Girls Bowling for the 2024-25 and 2025-26 school years.
- Scottsbluff & Gering for Boys Swimming and Girls Swimming for the 2024-25 and 2025-26 school years.
- Beatrice & Freeman for Girls Wrestling for the 2024-25 and 2025-26 school years.
- Sargent & Loup County for Girls Wrestling for the 2024-25 and 2025-26 school years.
- Callaway & Arnold for Wrestling, Boys Basketball, and Girls Basketball for the 2024-25 and 2025-26 school years.
- Ashland-Greenwood, Yutan & Mead for Baseball for the 2024-25 and 2025-26 school years.

2. On a motion by Wiseman, seconded by Drews, 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 Wemhoff, seconded by Lee to approve the 2024-25 NSAA Calendar. **Motion Carried, 8-0.**
4. It was moved by Cerny, seconded by Tobey to establish a formal District Organization Committee, comprised of eight member schools and two members of the Board of Directors. **Motion Carried, 8-0.**
5. The board heard a presentation from Plattsmouth High School.
6. On a motion by Wiseman, seconded by Unzicker, the board voted to allow school choice for dates of Boys Basketball District Finals. **Motion Carried, 8-0.**
7. The board discussed the NSAA Strategic Plan timeline.

8. The board heard the Executive Director's report. Items reported include an extension of the partnership with the CHI Health Center for the NSAA Wrestling Championships for the next five years, with the NSAA Girls State Wrestling Championships being held on Tuesday-Wednesday and the boys Championships being held on Thursday-Saturday. Both championships will be televised on Nebraska Public Media on Wednesday and Saturday, respectively.

There being no further business, the meeting was adjourned at 9:23 a.m.

The next meeting of the Board of Directors will be August 21, 2024 at the NSAA Office in Lincoln.

Jeff Stauss, NSAA Assistant Director