

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on May 19, 2023, at the Embassy Suites 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 V – Robert Drews, Holdrege  
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Kim Snyder, Nebraska Department of Education Liaison; Dr. Zainab Rida, Nebraska Department of Education; Bobby Truhe, NSAA Legal Counsel; Darren Tobey, Broken Bow Superintendent and Brian Hansen, NSAA Baseball Official. District IV Board of Director Ryan Ruhl was absent.

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

1. The Consent Agenda was approved on a motion by Cerny, seconded by Wiseman. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the April 6<sup>th</sup> Girls Wrestling Committee meeting, approval of the minutes of the April 13<sup>th</sup> Board of Directors meeting, approval of the minutes of the April 14<sup>th</sup> Representative Assembly, and approval of the financial statements.

The following cooperative sponsorship renewals were also approved for the 2022-23 and 2023-24 school years:

- Elba & Centura for Wrestling for the 2023-24 and 2024-25 school years.
  - York & McCool Junction for Wrestling for the 2023-24 and 2024-25 school years.
  - Logan View & Scribner-Snyder for Boys Basketball and Girls Basketball for the 2023-24 and 2024-25 school years.
  - Scotus Central Catholic & Aquinas Catholic for Boys Soccer and Girls Soccer for the 2023-24 and 2024-25 school years.
  - Superior & Deshler for Wrestling and Girls Wrestling for the 2023-24 and 2024-25 school years.
  - Eustis-Farnam & Elwood for Football for the 2024-25 and 2025-26 school years.
2. It was moved by Lee, seconded by Graham to ratify the Class A Caucus wrestling state championship seeding proposal. **Motion Carried, 7-0.**
  3. It was moved by Wiseman, seconded by Lee to ratify the Class B Caucus softball contest limitation proposal. **Motion Carried, 7-0.**
  4. It was moved by Lee, seconded by Cerny to adopt NSAA Bylaw 2.12.2 Approved Ruling, "A Nebraska Teaching Certificate shall be defined as any certificate or permit issued by the Nebraska Department of Education that allows an individual to teach." **Motion Carried, 7-0.**
  5. It was moved by Wiseman, seconded by Lee to approve the 2023-24 NSAA Calendar. **Motion Carried, 7-0.**
  6. It was moved by Wemhoff, seconded by Lee to accept the resignation of Dan Masters with regret. **Motion Carried, 7-0.**
  7. The Board thanked Ruhl for his service and welcomed Broken Bow Superintendent Darren Tobey as the new District 4 board member.

There being no further business, the meeting was adjourned at 8:59 a.m.

The next meeting of the Board of Directors will be a work session/retreat on June 14-15, 2023, in Kearney.

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Jennifer Schwartz, Associate Director