

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on August 19, 2020 at the NSAA Office in Lincoln with members present as follows:

District I - Kathi Wieskamp, Lincoln Public Schools
District I - Dana Wiseman, Sutton
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 – Robert Drews, Holdrege
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Kim Snyder, Nebraska Department of Education Liaison; Rex Schultze, NSAA Legal Counsel; Alan Hauschild, parent.

Reznicek called the meeting to order at 8:30 a.m.

1. The Consent Agenda was approved on a motion by Cerny, seconded by Wieskamp. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the Music Advisory Committee meeting, approval of the minutes of the June 29th and August 3rd Board of Directors meeting, and approval of the financial statements.

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

- Lincoln Lutheran & Parkview Christian for Wrestling
- Callaway & Arnold for Unified Sports, Bowling
- Omaha Concordia & Omaha Christian Academy for Boys Soccer

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

- Norfolk, Norfolk Catholic & Lutheran High Northeast for Softball
- Bellevue East & Platteview for Boys Swimming and Girls Swimming
- Pender, Bancroft-Rosalie, Emerson-Hubbard & Lyons-Decatur Northeast for Baseball
- Lincoln Lutheran & Raymond Central for Boys Soccer and Girls Soccer

The following cooperative sponsorship was approved for dissolution for the 2020-21 school year:

- Madison, Humphrey & Lindsay Holy Family for Softball

2. The Board was provided Conflict of Interest forms for their signature.
3. It was moved by Keyser, seconded by Wieskamp to allow Executive Director Jay Bellar and Associate Director Jennifer Schwartz to sign all documents and financial statements and reports relating to operations, investments, expenditures, and receipts of the NSAA. **Motion Carried, 8-0.**
4. It was moved by Lee, seconded by Wiseman to approve the 2020 Fall Activity Manuals and the 2020-21 Media Manual. **Motion Carried, 8-0.**
5. It was moved by Keyser, seconded by Wieskamp to approve the 2020-21 Board of Directors Policy Manual. **Motion Carried, 8-0.**
6. It was moved by Keyser, seconded by Lee to allow Holdrege to opt-up to Class B in volleyball for the 2020 season. **Motion Carried, 8-0.**
7. It was moved by Lee, seconded by Wieskamp to allow Omaha Marian to opt-up to Class AA in music for the 2020-21 school year. **Motion Carried, 8-0.**
8. The Board discussed the proposed 2020-21 NSAA Budget. The budget will be presented for adoption at the September Board meeting.
9. The Board discussed the 2020-21 NSAA Bowling Manual.
10. It was moved by Keyser, seconded by Drews to increase the price of NSAA Championship souvenir programs to \$5.00. **Motion Carried, 8-0.**
11. The board went into closed session at 10:02 a.m. to hear appeals of domicile transfer hardships from Columbus Lakeview High School, Millard West High School and Omaha Westside High School.
12. It was moved by Keyser, seconded by Lee to enter executive session at 11:39 a.m. to protect the interest of the public and to prevent needless injury to the reputation of an individual(s). **Motion Carried, 8-0.**

13. It was moved by Keyser, seconded by Wieskamp to exit executive session at 12:00 p.m.
Motion Carried, 8-0.
14. The Board discussed the 2020 Fall Activities season.
15. It was moved by Lee, seconded by Wieskamp to uphold the Executive Director's denied hardship waiver for Columbus Lakeview High School. **Motion Carried, 8-0.**
16. It was moved by Wieskamp, seconded by Wiseman to uphold the Executive Director's denied hardship waiver for Millard West High School. **Motion Carried, 8-0.**
17. It was moved by Drews, seconded by Wieskamp to uphold the Executive Director's denied hardship waiver for Omaha Westside High School. **Motion Carried, 8-0.**

There being no further business, the meeting was adjourned at 1:26 p.m.

The next meeting of the Board of Directors will be Thursday, September 17, 2020, at 8:30 a.m. at the NSAA Office in Lincoln.

Jennifer Schwartz, Associate Director