

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on November 3, 2022, at the NSAA Office in Lincoln with members present as follows:

District I -- Kara Graham, Lincoln Southeast  
District I -- Dana Wiseman, Sutton  
District II -- Dr. Bob Reznicek, Boys Town  
District II -- Thomas Lee, Omaha Westview  
District III -- Dr. Jon Cerny, Bancroft-Rosalie  
District IV -- Ryan Ruhl, Centura  
District V -- Robert Drews, Arapahoe  
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Bobby Truhe, NSAA Legal Counsel.

Drews called the meeting to order at 8:07 a.m.

1. It was moved by Lee, seconded by Reznicek to approve the NSAA State Bowling singles qualifiers and tie-breaking procedures. **Motion Carried, 8-0.**
2. The Consent Agenda was approved on a motion by Wiseman, seconded by Lee. **Motion Carried, 8-0.**  
Items approved on the Consent Agenda included: approval of the agenda as amended, approval of the minutes of the September 28<sup>th</sup> NSAA Classification Committee, approval of the October 4<sup>th</sup> NSAA Class Caucus Review Committee Meeting minutes, approval of the minutes of the October 6<sup>th</sup> Board of Directors Meeting, and approval of the financial statements.  
The following new cooperative sponsorships were approved:
  - Louisville & Weeping Water for Baseball for the 2022-23 and 2023-24 school years.
  - Thedford & Sandhills for Girls Wrestling for the 2022-23 and 2023-24 school years.The following cooperative sponsorship renewals were approved:
  - Elwood & Eustis-Farnam for Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track and Boys Golf for the 2022-23 and 2023-24 school years.
3. The Board discussed the NSAA District Meetings.
4. It was moved by Ruhl, seconded by Graham to approve the 2022-23 NSAA Music Manual. **Motion Carried, 8-0.**
5. The Board discussed NSAA Bylaw 3.5.1 Outside Participation and the waiver process.
6. It was moved by Unzicker, seconded by Lee to enter executive session at 9:33 a.m. to discuss NSAA Bylaw 3.7 Amateur Rule and Name, Image, and Likeness. **Motion Carried, 8-0.**
7. It was moved by Ruhl, seconded by Graham to exit executive session at 9:54 a.m. **Motion Carried, 8-0.**

There being no further business, the meeting was adjourned at 9:55 a.m.

The next meeting of the Board of Directors will be December 7, 2022, in Norfolk.

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Jennifer Schwartz, Associate Director