

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on November 1, 2023, at the NSAA Office in Lincoln 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; Lucas Post, HBE; Krystal Siebrandt, HBE.

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

1. The Consent Agenda was approved on a motion by Tobey, seconded by Wiseman. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as amended, and approval of the minutes of the October 5th Board of Directors Meeting.

The following new cooperative sponsorships were approved:

- Fremont, Archbishop Bergan & Arlington for Boys Soccer and Girls Soccer for the 2023-24 and 2024-25 school years.
- Lincoln Lutheran & Parkview Christian for Wrestling for the 2023-24 and 2024-25 school years.
- St. Edward & Newman Grove for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Boys Basketball, Girls Basketball, Boys Track, and Girls Track for the 2024-25 and 2025-26 school years.
- Wausa & Osmond for Football for the 2024-25 and 2025-26 school years.

The following cooperative sponsorship renewals were approved:

- Humphrey St. Francis & Lindsay Holy Family for Play Production and Speech for the 2023-24 and 2024-25 school years.
- Omaha Gross Catholic & Cornerstone Christian for Boys Soccer and Girls Soccer for the 2023-24 and 2024-25 school years.
- Omaha Christian Academy & Omaha Street School for Boys Basketball and Girls Basketball for the 2023-24 and 2024-25 school years.
- Cambridge & Arapahoe for Unified Bowling for the 2023-24 and 2024-25 school years.
- Omaha Concordia, Omaha Brownell Talbot, Omaha Christian Academy & Douglas County West for Girls Soccer for the 2023-24 and 2024-25 school years.
- Omaha Concordia, Omaha Brownell Talbot & Omaha Christian Academy for Baseball for the 2023-24 and 2024-25 school years.
- Emerson-Hubbard & Allen for Football, Volleyball, Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.
- Ansley & Litchfield for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, and Girls Track for the 2024-25 and 2025-26 school years.
- Bruning-Davenport & Shickley for Football, Volleyball, Boys Basketball, Girls Basketball, Boys Track, Girls, and Boys Golf for the 2024-25 and 2025-26 school years.
- Maywood & Hayes Center for Football, Volleyball, Boys Cross Country, Girls Cross Country, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.

- Stapleton & McPherson County for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.
 - Elgin & Pope John for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.
 - Sargent & Loup County for Football for the 2024-25 and 2025-26 school years.
 - Clarkson & Leigh for Football, Volleyball, Girls Golf, Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, Boys Golf, and Unified Track for the 2024-25 and 2025-26 school years.
 - Riverside & Spalding Academy for Football for the 2024-25 and 2025-26 school years.
 - Logan View & Scribner-Snyder for Football for the 2024-25 and 2025-26 school years.
 - Exeter-Milligan & Friend for Football for the 2024-25 and 2025-26 school years.
 - Rock County & Keya Paha County for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.
 - Leigh, Clarkson & Howells-Dodge for Softball for the 2024-25 and 2025-26 school years.
 - Wheeler Central & Chambers for Football for the 2024-25 and 2025-26 school years.
 - Omaha Brownell Talbot, Cornerstone Christian & Quest Forward Academy for Football for the 2024-25 and 2025-26 school years.
 - Verdigre & Niobrara for Football, Volleyball, Boys Cross Country, Girls Cross Country, Wrestling, Girls Wrestling, Boys Basketball, Girls Basketball, Boys Track, Girls Track, and Boys Golf for the 2024-25 and 2025-26 school years.
 - Bloomfield & Wausa for Boys Cross Country and Girls Cross Country for the 2024-25 and 2025-26 school years.
 - Callaway & Arnold for Football for the 2024-25 and 2025-26 school years.
2. It was moved by Lee, seconded by Tobey to Permit Creighton Preparatory to Opt-Up in Speech for the 2023-24 school year. **Motion Carried, 8-0.**
 3. It was moved by Cerny, seconded by Wemhoff to Permit Homer to Opt-Up in Speech for the 2023-24 school year. **Motion Carried, 8-0.**
 4. It was moved by Wemhoff, seconded by Wiseman to Permit Norris to Opt-Up in Speech for the 2023-24 school year. **Motion Carried, 8-0.**
 5. It was moved by Lee, seconded by Wemhoff to Permit Gretna East to Opt-Up in Speech for the 2023-24 school year. **Motion Carried, 8-0.**
 6. It was moved by Unzicker, seconded by Tobey to Permit Lexington to Opt-Up in Speech for the 2023-24 school year. **Motion Carried, 8-0.**
 7. It was moved by Wemhoff, seconded by Wiseman to Permit Omaha Gross Catholic to Opt-Up in Boys Basketball for the 2023-24 school year. **Motion Carried, 8-0.**
 8. It was moved by Cerny, seconded by Wiseman to Permit Tekamah-Herman to Opt-Up in Girls Basketball for the 2023-24 school year. **Motion Carried, 8-0.**
 9. Krystal Siebrandt and Lucas Post from HBE presented the audit.
 10. The Board discussed an updated NSAA Meetings Policy.

There being no further business, the meeting was adjourned at 9:30 a.m.

The next meeting of the Board of Directors will be December 6, 2023, at the Divots Conference Center in Norfolk.