

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on October 6, 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: Darin Boysen, Nebraska Coaches Association; Kim Snyder, NDE liaison; Bobby Truhe, NSAA Legal Counsel; Nick Wemhoff, Fort Calhoun Principal/District II Board of Director Alternate.

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

1. The Consent Agenda was approved on a motion by Unzicker, seconded by Graham. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as presented, approval of the minutes of the September 15th Board of Directors Meeting, approval of the minutes of the September 21st NSAA Classification Committee and approval of the financial statements.
2. It was moved by Unzicker, seconded by Ruhl to adopt the new NSAA Student/Parent Consent Form effective immediately and Approved Ruling 2.1.3 and 2.1.3.1. The previous NSAA Student/Parent Consent Form will be accepted until the end of the 2022-23 school year. **Motion Carried, 8-0.**
3. It was moved by Cerny, seconded by Lee to approve the Sub-District, District, and State admission passes for Football, Volleyball, and Boys and Girls Basketball for cheerleaders, dance, and pep bands beginning with the 2022-23 school year. **Motion Carried, 8-0.**
4. It was moved by Lee, seconded by Wiseman to approve the 2022-23 Activity Manuals for Bowling, Wrestling, Swimming & Diving and Basketball. **Motion Carried, 8-0.**
5. It was moved by Lee, seconded by Reznicek to approve the following language to Name, Image or Likeness Approved Ruling 3.7.1c (1) Students may engage in NIL activities that are explicitly permitted by Nebraska law governing NIL activities...” **Motion Carried, 8-0.**
6. It was moved by Lee, seconded by Unzicker to allow the NSAA to collect NSIAAA membership dues annually. **Motion Carried, 8-0.**
7. It was moved by Ruhl, seconded by Wiseman to allow Cody-Kilgore to opt-up in Play Production and Speech for the 2022-23 school year. **Motion Carried, 8-0.**
8. It was moved by Wiseman, seconded by Reznicek to allow Bancroft-Rosalie to opt-up in Play Production for the 2022-23 school year. **Motion Carried, 8-0.**
9. It was moved by Reznicek, seconded by Ruhl to allow McCook to opt-up in Boys Basketball for the 2022-23 school year. **Motion Carried, 8-0.**
10. The Board entered closed session at 10:02 a.m. for a review of the NSAA Executive Director decision regarding an official.
11. The Board exited closed session at 10:20 a.m.
12. The Board discussed the Class Caucus proposals submitted by the membership.
13. Krystal Siebrandt and Tony Jerina, HBE Certified Public Accountants and Consultants, presented the annual audit report to the Board.
14. Snyder led the board in a discussion about the book “8 Ways to Support Diversity, Equity, and Inclusion for All.”
15. The Board discussed the Legislative proposals submitted by the membership.
16. It was moved by Lee, seconded by Reznicek to hire Nebraska Rural Community Schools Association (NRCSA) to assist with the NSAA Executive Director search. **Motion Carried, 8-0.**
17. It was moved by Reznicek, seconded by Wiseman to enter executive session at 12:50 p.m. to protect the interest of the public, and to prevent needless injury to the reputation of an individual(s). **Motion Carried, 8-0.**
18. It was moved by Reznicek, seconded by Graham to exit executive session at 1:23 p.m. **Motion Carried, 8-0.**

19. It was moved by Cerny, seconded by Graham to uphold the NSAA Executive Director's determination with the modification to permanently ban the official from officiating NSAA activities. **Motion Carried, 8-0.**
20. It was moved by Reznicek, seconded by Wiseman to enter executive session at 1:24 p.m. to discuss staffing, to protect the interest of the public, and to prevent needless injury to the reputation of an individual(s). **Motion Carried, 8-0.**
21. It was moved by Lee, seconded by Wiseman to exit executive session at 2:13 p.m. **Motion Carried, 5-0 (Absent Cerny, Ruhl, Unzicker).**
22. It was moved by Wiseman, seconded by Lee to approve the following NSAA Executive Director search timeline: application will be accepted until November 14th and interviews will be conducted the week of November 28th with Board approval at their December 7th meeting. **Motion Carried, 5-0 (Absent Cerny, Ruhl, Unzicker).**

There being no further business, the meeting was adjourned at 2:23 p.m.

The next meeting of the Board of Directors will be November 3, 2022, at the NSAA office.

Jennifer Schwartz, Associate Director