

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION  
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors met on September 15, 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: Bill Fitzgerald, NSIAAA Executive Director; 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 board heard a request from NSIAAA Executive Director Bill Fitzgerald regarding membership registration.
2. The Consent Agenda was approved on a motion by Reznicek, seconded by Unzicker. **Motion Carried, 8-0.** Items approved on the Consent Agenda included: approval of the agenda as amended, approval of the minutes of the August 17<sup>th</sup> Board of Directors Meeting, and approval of the financial statements.

The following new cooperative sponsorships were approved:

- Crawford & Sioux County for Girls Basketball and Boys Golf for the 2022-23 and 2023-24 school years.
- Elkhorn, Elkhorn North & Elkhorn South for Girls Wrestling for the 2022-23 and 2023-24 school years.
- Verdigre & Niobrara for Girls Wrestling for the 2022-23 and 2023-24 school years.
- Omaha Westview & Omaha Burke for Girls Wrestling for the 2022-23 and 2023-24 school years.
- Ansley, Litchfield & Pleasanton for Girls Wrestling for the 2022-23 and 2023-24 school years.
- Blue Hill, Red Cloud, Sandy Creek & Lawrence-Nelson for Girls Wrestling for the 2022-23 and 2023-24 school years.
- Cedar Catholic & Hartington-Newcastle for Girls Wrestling for the 2022-23 and 2023-24 school years.
- Omaha Buena Vista & Omaha Bryan for Boys Swimming and Girls Swimming for the 2022-23 and 2023-24 school years.

The following cooperative sponsorship renewals were approved:

- Central City, Centura & Fullerton for Baseball for the 2022-23 and 2023-24 school years.
- Central Valley & Wheeler Central for Wrestling for the 2022-23 and 2023-24 school years.
- Hartington-Newcastle & Cedar Catholic for Boys Bowling and Girls Bowling for the 2022-23 and 2023-24 school years.
- Norfolk Catholic & Lutheran High Northeast for Boys Bowling and Girls Bowling for the 2022-23 and 2023-24 school years.

The following cooperative sponsorship renewals were approved for dissolution:

- Bellevue East & Platteview for Girls Tennis for the 2022-23 school year.
- Boone Central & Newman Grove for Wrestling for the 2022-23 school year.

3. It was moved by Unzicker, seconded by Ruhl to approve the 2022-23 NSAA Budget. **Motion Carried, 8-0.**
4. It was moved by Cerny, seconded by Ruhl to approve a second classification for traditional bowling (Class A and Class B) beginning with the 2022-23 season. **Motion Carried, 8-0.**
5. The board discussed NSAA Bylaw 2.7.5.2 International Transfer Student Eligibility.
6. It was moved by Unzicker, seconded by Lee December 24-28 as the 2025 moratorium dates. **Motion Carried, 8-0.**
7. It was moved by Ruhl, seconded by Cerny to approve the 2022-23 Officials Manual. **Motion Carried, 8-0.**
8. It was moved by Cerny, seconded by Graham to approve the 2022-23 Unified Sports, Bowling Manual. **Motion Carried, 8-0.**

9. It was moved by Reznicek, seconded by Lee to approve the 2022-23 Play Production and Speech manuals. **Motion Carried, 8-0.**
10. It was moved by Cerny, seconded by Wiseman to host the NSAA Class C Baseball Championship in Omaha for the 2022-23 season. **Motion Carried, 8-0.**
11. The board discussed issuing admission passes for sub-districts, districts and state championships for school cheerleaders, dance teams and pep bands.
12. The board heard a presentation from the NSAA Student Advisory Committee.
13. The board heard a presentation from the UNL Raikes Design Studio students regarding the NSAA website.
14. Snyder led the board in a discussion about the book "8 Ways to Support Diversity, Equity, and Inclusion for All."
15. It was moved by Reznicek, seconded by Cerny to renew Custom Sports' contract for 2023-2028. **Motion Carried, 8-0.**
16. It was moved by Reznicek, seconded by Ruhl to allow Omaha Marian to opt-up in Music for the 2022-23 school year. **Motion Carried, 8-0.**
17. It was moved by Ruhl, seconded by Reznicek to allow Creighton to opt-up in Play Production for the 2022-23 school year. **Motion Carried, 8-0.**
18. It was moved by Wiseman, seconded by Graham to allow Norris to opt-up in Speech for the 2022-23 school year. **Motion Carried, 8-0.**
19. It was moved by Reznicek, seconded by Wiseman to allow Homer to opt-up in Speech for the 2022-23 school year. **Motion Carried, 8-0.**
20. It was moved by Cerny, seconded by Graham to allow Crofton to opt-up in Play Production for the 2022-23 school year.
21. The board discussed the NSAA Student/Parent Consent Form.
22. It was moved by Reznicek, seconded by Wiseman to enter executive session at 11:52 a.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.**
23. It was moved by Reznicek, seconded by Graham to exit executive session at 1:27 p.m. **Motion Carried, 7-0 (Absent Unzicker).**
24. It was moved by Reznicek, seconded by Graham to give the Executive Director the authority to adjust staff salaries for the current year. **Motion carried, 7-0 (Absent Unzicker).**

There being no further business, the meeting was adjourned at 1:33 p.m.

The next meeting of the Board of Directors will be October 6, 2022, at the NSAA office.

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Jennifer Schwartz, Associate Director