



NSAA Board of Directors Meeting
February 15, 2017
NSAA Office - Lincoln, NE



Items of Note:

- The Consent Agenda was approved as presented at the meeting. For a complete list of items on the consent agenda, including approval of new cooperative sponsorships and renewals of existing agreements, [please click here to view the full minutes from the meeting.](#)
- The NSAA Board of Directors approved to amend approved ruling 1.5.4.3.1 - changing the terms of the Classification Caucus members from four-year terms to three-year terms and to adopt the rotation of Class Caucus members as presented.
- The Board discussed revising the number of state championship football medals per school and the number of football players to be announced for awards at the state football finals. No formal action was taken.
- The NSAA Class A Boys and Girls State Tennis Championships were awarded to Omaha and the NSAA Class B Boys and Girls State Tennis Championships awarded to Lincoln for 2017-18, 2018-19, and 2019-20.
- Discussion regarding the NSAA Dual Wrestling Championships continued. The NSAA Board of Directors will again address this topic at their March meeting.
- NSAA Student Advisory Committee applications are due to the NSAA Office on March 1st.
- NSAA Assistant Director Jennifer Schwartz reported that the U.S. Bank Believers & Achievers scholarship banquet will be held at the Lincoln Country Club on Sunday, April 30th.
- NSAA Assistant Director Jon Dolliver discussed the NSAA Boys Golf Championships RFP process, as the 2016-17 activity year is the final year in the current agreements. More information on the RFP timeline will be available on the NSAA website soon.
- NSAA Executive Director discussed with the Board of Directors the middle level representation on NSAA District Managing Committees and Nebraska Legislative Bill 58 and how it compares to the current proposal in the NSAA legislative process regarding home school eligibility.

The next meeting of the NSAA Board of Directors will be held on Wednesday, March 8th at the NSAA Office in Lincoln, NE.