



NSAA Board of Directors Meeting
January 12, 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 the addition of Unified Track as an exhibition event for the 2017-18 activities year and full implementation for the 2018-19 activities year. More information will be forthcoming on the NSAA website.
- By a vote of 8-0, it was approved for the NSAA to increase the lodging reimbursement to member schools from \$15 to \$20 per student per qualified night for schools qualifying for state tournaments, beginning with the 2017-18 activities year.
- The NSAA Board approved clarifying language to Approved Ruling 2.6.3, which lists transfers under the May 1 transfer processes as an exception to a student's 90 school day ineligibility as follows:
 - 3. A student returning to his/her home multi-high school district may only be immediately eligible in the public high school located in the student's district-assigned attendance area. Transfers back to a high school in the home multi-school district that is not in the student's assigned attendance area will render the student ineligible for ninety school days.*
 - 4. A student returning to his/her home multi-high school district may only be immediately eligible in a non-public high school in the home school district if the student has attended a private or parochial high school for two or more consecutive years immediately preceding the transfer, in accord with Approved Ruling 2.7.3*
- The communities of Grand Island and Lincoln both presented bids to the NSAA Board of Directors to host the NSAA Volleyball Championships for the years 2017, 2018 and 2019. The NSAA Board accepted Lincoln's bid to host.
- The NSAA Board approved the 2019 December Moratorium dates as December 22 (Sunday) through December 26 (Thursday).
- The recipients of the NSAA Distinguished Service Award were discussed and approved by the NSAA Board of Directors. NSAA Distinguished Award winners include: Rocky Ruhl (Wayne); Michael McCuistion (Lincoln East); Wendy Henrichs (Lincoln East); Mike Patterson (Omaha World-Herald); and Ron Powell (Lincoln Journal Star).
- Outstanding Service Award winners were also announced: Charlie Gordon (Track & Field and Cross Country); Al Satterly (Track & Field); Dave Dostal (Track & Field); Dave Stodola (Track & Field); and Larry Bornschlagel (Basketball).

- In a unanimous vote, the NSAA Board adopted the following approved rulings to better describe and clarify the Classification Caucus procedures and representation:

1.5.4.2.1

1. The NSAA staff shall designate a late summer/early fall date, time and location for an initial meeting for each Classification Caucus to meet to discuss possible proposals to be considered in each class. Member schools shall be invited to such meetings, but attendance is optional for schools.

2. "Materially affect finances" shall mean any expense in excess of \$500. Those making proposals through the Classification Caucus shall consider all costs, not the least of which includes trophies and medals; reimbursements to schools for participation in state events; programming costs to make the necessary NSAA software changes to accommodate the proposal; added member school travel, lodging and meal costs; added costs for Association or member school equipment acquisition or changes and added personnel costs. If such costs to the NSAA are projected to exceed \$500, such legislative proposals will need to be introduced through the normal NSAA District Meeting legislative process. If there is a question as to whether the added cost exceeds \$500, the executive director or Board of Directors shall make the final decisions as to whether such proposal can be introduced through the Classification Caucus process.

1.5.4.3.1 The terms of Classification Caucus members shall be four-year terms, and a rotation system shall be established to assure that each of the six NSAA Districts has representation on the Classification Caucus and to assure there is a systematic rotation of Classification Caucus members.

1.5.4.3.2.1 The Classification Caucus members from each of the NSAA Districts shall make a presentation of the Classification Caucus proposals to their District's membership at the annual November District Meetings where the membership can hear and discuss such proposals.

- Mike Purdy of the NSIAAA discussed the NSIAAA's Spring Awards Banquet, which will take place on March 8th, 2017 at Wilderness Ridge Golf Course in Lincoln, NE.
- A new format, timing and qualification process for the NSAA Dual Wrestling Championships was presented to the NSAA Board by NSAA Assistant Director, Ron Higdon. Further discussion will continue at the March NSAA Board of Directors meeting.

The next meeting of the NSAA Board of Directors will be held on Wednesday, February 15th at the NSAA Office in Lincoln, NE.