



**NSAA Board of Directors Meeting  
November 9th, 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, by an 8-0 vote, will be permitting football schools that opt down in classification in year one of the classification cycle and are therefore ineligible for the playoffs to be eligible for the playoffs in year 2 of the cycle if their enrollment number in year 2 drops within the enrollment range of the class to which they opted down.
- The NSAA Board approved unanimously to not award bonus points in the wildcard system for schools that opt down in football.
- The board discussed the number of medals provided to schools at the NSAA Football Championship Finals. It was then moved and passed on an 8-0 vote that the NSAA Will provide medals for a designated number of football players in each class. Schools with regular season travel squads in excess of that designated number will be permitted on the sideline, but schools will be responsible for their admission.
- The NSAA Board discussed regulations on the makeup of the NSAA Board of Directors.
- The NSAA board also adopted an updated equity investment range of 20%.
- The 2018 Baseball pitch counts were approved by an 8-0 vote. [For full information, visit this link.](#)
- The 2018-19 NED enrollment numbers for classification purposes were presented to the NSAA Board of Directors and approved on an 8-0 vote. Full 3-grade enrollment and gender counts [are available on this page](#), under “Enrollment Numbers”.
- Dr. Tenopir reported on the latest meeting of the Dual Wrestling Championships Committee. The committee’s proposal was submitted via the NSAA Legislative process and passed in Districts 1, 2, 4 and 6. [For full minutes from latest Dual Wrestling Committee meeting and details on the proposal in the NSAA legislative process, please click here.](#)

***The next meeting of the NSAA Board of Directors will be held in Norfolk, NE on December 6th, 2017.***