

NSAA Board of Directors Meeting October 5th, 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 heard comments and concerns from members of the public regarding inappropriate racial behaviors at recent athletic contests.
- The NSAA Board approved proposed changes to the NSAA Wrestling Weight Management Program. Those changes are highlighted in detail in the NSAA Wrestling Manual, which can be found on the wrestling page of the NSAA website.
- The board discussed the NSAA Class Caucus proposals that were submitted by the NSAA membership. The NSAA Class Caucus Review Committee will have a telephonic meeting to review the proposals on October 17th. To view the agenda of that meeting, please click here.
- The NSAA Board voted 8-0 to adopt Approved Ruling 2.6.2 as follows:
 - "If divorced or legally separated parents, or parents who have never been married, share joint custody of a child, the parent with whom the child lives immediately following the divorce or legal separation shall be defined as the legal parent for eligibility purposes. If the parents live in two different school districts and the child transfers to live with the other parent, the student shall be ineligible for ninety school days in the new school. In such situations, each transfer back and forth to different schools shall constitute a new ninety-school-day ineligibility period."
- The NSAA board also adopted Approved Ruling 3.3.13 as follows:
 - "Some state associations permit seventh and eighth grade students to play on their high school teams. When Nebraska schools compete against teams from states permitting seventh and/or eighth grade students to compete at the high school level, Nebraska high school teams may compete against those out-of-state teams."
- HBE Certified Public Accountants and Consultants discussed their annual audit of the NSAA with the Board of Directors. The 2016-17 fiscal year audit was approved by an 8-0 vote.
- Executive Director, Dr. Jim Tenopir reported on the meeting of the NSAA Duals Wrestling Committee on September 28th. The committee was in agreement that Duals Wrestling Championships be continued. Per the committee, the qualifying procedure for the championship needs to be revised. An alternative method for qualifying is yet to be determined.
- Dr. Tenopir also reported that the committee proposed to change the date of the Duals Wrestling Championships. No formal action has been taken and the committee will continue discussions. For full minutes from the Duals Wrestling Committee, please click here.

The next meeting of the NSAA Board of Directors will be held at the NSAA Office in Lincoln, NE on November 9th, 2017.