

NSAA District 1 Meeting Minutes

November 13, 2024, NSAA Building

Call to Order: District Managing Committee Chair, Dr. JJ Toczek.
Matt Uher, Kara Graham, Dade McDonald, Jenny Wagner, David Davis
Pledge of Allegiance.

- I. Call the Meeting to Order – District Managing Committee Chair JJ Toczek called the meeting to order at 10:02am Meeting called to order.

50 Voting Reps present.

1. Pledge of Allegiance
- II. Introduction of District Managing Committee and NSAA Board of Directors Member
 1. Introduce NSAA Staff in Attendance
Dolliver, Higdon and Retzlaff present
 2. Welcome Media
 3. Welcome Guests
 - III. Attendance – District Managing Committee Secretary/Treasurer
 - IV. NSAA Member Comment – District Managing Committee Chair
 - V. Approval of Minutes – District Managing Committee Secretary
 1. [Minutes](#)

MOTION: Northeast
SECOND:Waverly

- VI. Financial Report – District Managing Committee Treasurer
 1. Financial Report:
Bank Statement Balance - \$9,158.86
CD As of 10/7 with a Maturity Date of 1/7/25 - \$7,938.06
MOTION:Meridian
SECOND:Lincoln Northwest

- VII. Special Announcements

Josh McDowell (Crete) Speaking on AB football Proposal

- VIII. Reports
 1. Nebraska Coaches Association – Darin Boysen
Brief comments on Sportsmanship and Leadership Conference.
Parent and Coach Presentation, Coaches Clinic

2. Nebraska High School Sports Hall of Fame – Chuck Johnston/Mike Rasmussen
Remodeling and Digitizing 25 yr plaques
Nominations for HOF
Jamborees
3. Board of Directors – Dade McDonald & Kara Graham
NSAA giving back to schools. Multiple methods
NSAA Climate Survey - Get honest feedback.
Fall Activities Success
4. NSAA Staff – Ms. Taryn Retzlaff , Jon Dolliver, Ron Higdon
Shot Clocks, GBB numbers down, TrackWrestling reimbursement
5. Music Committee – Wes Hansmeyer, Norris (Mitch Stine)
Finding District Music Host Schools.
Thanks for Supporting Music in your Schools
6. [Class Caucus](#) – Matt Uher – LNE
Update Of Proposals that have passed and moving on.
7. NSIAAA – Brad McMillan – Waverly High School
 - I. January 2024 Meeting **Minutes**
National Convention - Contact Mark Armstrong
Award Nominations
Banquet
Scholarships - FEB 1st due date
8. Competitive Equity (Dr. Mitchell Stine)
Visited Conferences across the state
What IS Competitive Equity?
9. Other NSAA Activity Groups
 - I. NSAA SAC (Student Advisory Committee)

5 Student Reps for the Advisory Committee gave a report.

IX. Discussion and Vote on Legislative Proposals

1. Need a Motion and a Second to Approve the [Proposals](#) for Discussion/Vote
MOTION:Malcolm
SECOND:Standing Bear

District 1:

1.[Aurora](#)

(Activities Manual: Cross Country Classification Alignment for Classes B, C & D)

F - 21 A-13 Ab16 = Passed

2.[Lincoln East](#)

(Constitution & Bylaws: Eliminate Legislative Commission and Representative Assembly)

F-31 A-13 Ab 6 = Passed

3.[Lincoln East](#)

(Constitution & Bylaws: Open Gym/School Facilities Skill Development During the School Year, Out of Season Period)

F-28 A-21 Ab-1 = Passed

4.[Lincoln Lutheran](#)

(Constitution & Bylaws: Permit "Dual Participation" (Participation in more than one sport per season))

F-14 A-35 Ab-1 - Failed

5.[Lincoln Northeast](#)

(Constitution & Bylaws: 180-Day Transfer Rule)

F-33 A-17 Ab-0 = Passed

6.[Lincoln Northeast](#)

(Activities Manual: Class A & B Bowling: Serpentine District Competition)

F-21 A-0 Ab-29 = Passed

7.[Lincoln Northeast](#)

(Constitution & Bylaws: District Meeting: Addition of a 3rd Meeting prior to Representative Assembly)

Amend - Prior to Jan Mtg

Motion - Norris Second - Crete

Amend - Strike For Votes

Motion - Centennial Second Malcolm

F-47 A-1 Ab-2 = Passed

8. Lincoln Northeast

(Constitution & Bylaws: Eliminate From the Floor Proposals (All proposals must be submitted by the October date))

F-29 A-19 Ab-2 = Passed

9. Lincoln Southeast

(Constitution & Bylaws: Hardship Eligibility Criteria)

F-50 A-0 Ab-0 = Passed

10. Lincoln Southeast

(Constitution & Bylaws: Updated Due Process Procedure Bylaw 1.10)

F-50 A-0 Ab-0 = Passed

11. Lincoln Southwest

(Activities Manual: District Cross Country Assignments Based On Four Fastest Times)

F-17 A-0 Ab-33 = Passed

12. Lincoln Southwest

(Proposal Title: Expand Unified Track to Three Divisions)

F-31 A-1 Ab-18 = Passed

13. Lincoln Southwest

(Activities Manual: Unified Exhibition Category at State Journalism)

F-22 A-0 Ab-28 = Passed

14. Malcolm

(Constitution & Bylaws: Elimination of Conflict of Interest)

F-43 A-7 Ab-0 = Passed

15. Malcolm

(Constitution & Bylaws: Student Managers at Volleyball Practice)

F-31 A-1 Ab-18 = Passed

16. Malcolm

(Constitution & Bylaws: Use of student managers at wrestling)

Amend - Include ALL Classes Motion - Dorchester Second- Beatrice

F-37 A-5 Ab-8 = Passed

17. Meridian

(Constitution & Bylaws: 7th-8th grade allowed to participate w/ JV teams w/o sacrificing HS eligibility)

F-13 A-18 Ab-19 = Failed

18. Milford

(Constitution & Bylaws: No other competitions on the Thursday)

F-21 A-16 Ab-13 = Passed

19. Tri County

(Activities Manual: Adjustment of 8-man Classification Number for Fall of 2026)

F-22 A-7 Ab-21 = Passed

20. Waverly

(Proposal Title: School Balance Redistricting)

F-46 A-4 Ab-0 = Passed

21. Beatrice and Crete

From The Floor - AB Football Proposal.

F-12 A-21 Ab-17 = Failed

- X. Voting for Board Member (LPS-Female=Effective August 1, 2025/Four Year Term) and Officers and Representative Assembly Delegates and Alternates (Effective August 1, 2025/Three Year Term)
1. *District I Board of Director-Alternate
 - I. Jenny Wagner (Centennial)
 2. *District I Secretary/Treasurer-Alternate
 - I. Christina Nevitt (LNW)
 3. *District I Rep. Assembly=At-Large Alternate
 4. *District I Rep. Assembly=At-Large Alternate
- XI. New/Other Business
1. Legislative Commission Meeting – Wednesday, February 19, 2025
 2. Representative Assembly – Friday, April 11, 2025
- XII. Adjournment **1:05 pm**
1. Need a Motion and a Second to Adjourn the Meeting
MOTION:Northeast
SECOND:Standing Bear

NSAA District Meetings shall be considered “open meetings,” subject to the Open Meetings Law. A “Public Comment” time shall be included on the agenda of all regular NSAA District Meetings. Public Comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments for the good of high school activities. Members of the public will not be permitted to participate in the discussion of scheduled agenda items.

Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to comment warrants a reduction in the five- minute allotment, the District Managing Committee Chair shall have the authority to limit comments.

Members of the public wishing to comment at any regular NSAA District Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the District Meeting minutes.

Project Name		Project ID		Project Status		Project Location		Project Type		Project Start		Project End		Project Budget		Project Risk		Project Notes	
Project Name	Project ID	Project Status	Project Location	Project Type	Project Start	Project End	Project Budget	Project Risk	Project Notes	Project Name	Project ID	Project Status	Project Location	Project Type	Project Start	Project End	Project Budget	Project Risk	Project Notes
Project A	001	Active	USA	Construction	2023-01-01	2023-12-31	\$10M	High	On Track										
Project B	002	Completed	USA	IT	2022-03-15	2023-06-30	\$5M	Low	Completed										
Project C	003	On Hold	USA	Marketing	2023-02-01	2023-09-30	\$2M	Medium	On Hold										
Project D	004	Active	USA	HR	2023-04-01	2023-11-30	\$1.5M	Low	On Track										
Project E	005	Active	USA	Finance	2023-05-01	2023-10-31	\$3M	Medium	On Track										
Project F	006	Active	USA	Operations	2023-06-01	2023-12-31	\$8M	High	On Track										
Project G	007	Active	USA	Legal	2023-07-01	2023-11-30	\$1.2M	Low	On Track										
Project H	008	Active	USA	Compliance	2023-08-01	2023-12-31	\$2.5M	Medium	On Track										
Project I	009	Active	USA	Security	2023-09-01	2023-11-30	\$4M	High	On Track										
Project J	010	Active	USA	Quality	2023-10-01	2023-12-31	\$1.8M	Low	On Track										
Project K	011	Active	USA	Customer	2023-11-01	2023-12-31	\$2.2M	Medium	On Track										
Project L	012	Active	USA	Supply	2023-12-01	2023-12-31	\$1.1M	Low	On Track										
Project M	013	Active	USA	Production	2023-01-01	2023-12-31	\$15M	High	On Track										
Project N	014	Active	USA	Distribution	2023-02-01	2023-12-31	\$6M	Medium	On Track										
Project O	015	Active	USA	Retail	2023-03-01	2023-12-31	\$4.5M	Medium	On Track										
Project P	016	Active	USA	Wholesale	2023-04-01	2023-12-31	\$3.5M	Medium	On Track										
Project Q	017	Active	USA	Manufacturing	2023-05-01	2023-12-31	\$12M	High	On Track										
Project R	018	Active	USA	Logistics	2023-06-01	2023-12-31	\$7M	Medium	On Track										
Project S	019	Active	USA	Warehousing	2023-07-01	2023-12-31	\$5.5M	Medium	On Track										
Project T	020	Active	USA	Transportation	2023-08-01	2023-12-31	\$4.5M	Medium	On Track										
Project U	021	Active	USA	Customer	2023-09-01	2023-12-31	\$3.5M	Medium	On Track										
Project V	022	Active	USA	Supply	2023-10-01	2023-12-31	\$2.5M	Medium	On Track										
Project W	023	Active	USA	Production	2023-11-01	2023-12-31	\$1.5M	Low	On Track										
Project X	024	Active	USA	Distribution	2023-12-01	2023-12-31	\$1M	Low	On Track										
Project Y	025	Active	USA	Retail	2023-01-01	2023-12-31	\$9M	High	On Track										
Project Z	026	Active	USA	Wholesale	2023-02-01	2023-12-31	\$7M	Medium	On Track										
Project AA	027	Active	USA	Manufacturing	2023-03-01	2023-12-31	\$11M	High	On Track										
Project AB	028	Active	USA	Logistics	2023-04-01	2023-12-31	\$8M	Medium	On Track										
Project AC	029	Active	USA	Warehousing	2023-05-01	2023-12-31	\$6M	Medium	On Track										
Project AD	030	Active	USA	Transportation	2023-06-01	2023-12-31	\$5M	Medium	On Track										
Project AE	031	Active	USA	Customer	2023-07-01	2023-12-31	\$4M	Medium	On Track										
Project AF	032	Active	USA	Supply	2023-08-01	2023-12-31	\$3M	Medium	On Track										
Project AG	033	Active	USA	Production	2023-09-01	2023-12-31	\$2M	Low	On Track										
Project AH	034	Active	USA	Distribution	2023-10-01	2023-12-31	\$1.5M	Low	On Track										
Project AI	035	Active	USA	Retail	2023-11-01	2023-12-31	\$1.2M	Low	On Track										
Project AJ	036	Active	USA	Wholesale	2023-12-01	2023-12-31	\$0.8M	Low	On Track										
Project AK	037	Active	USA	Manufacturing	2023-01-01	2023-12-31	\$13M	High	On Track										
Project AL	038	Active	USA	Logistics	2023-02-01	2023-12-31	\$9M	Medium	On Track										
Project AM	039	Active	USA	Warehousing	2023-03-01	2023-12-31	\$7M	Medium	On Track										
Project AN	040	Active	USA	Transportation	2023-04-01	2023-12-31	\$6M	Medium	On Track										
Project AO	041	Active	USA	Customer	2023-05-01	2023-12-31	\$5M	Medium	On Track										
Project AP	042	Active	USA	Supply	2023-06-01	2023-12-31	\$4M	Medium	On Track										
Project AQ	043	Active	USA	Production	2023-07-01	2023-12-31	\$3M	Low	On Track										
Project AR	044	Active	USA	Distribution	2023-08-01	2023-12-31	\$2.5M	Low	On Track										
Project AS	045	Active	USA	Retail	2023-09-01	2023-12-31	\$2M	Low	On Track										
Project AT	046	Active	USA	Wholesale	2023-10-01	2023-12-31	\$1.5M	Low	On Track										
Project AU	047	Active	USA	Manufacturing	2023-11-01	2023-12-31	\$1.2M	Low	On Track										
Project AV	048	Active	USA	Logistics	2023-12-01	2023-12-31	\$0.9M	Low	On Track										
Project AW	049	Active	USA	Warehousing	2023-01-01	2023-12-31	\$0.8M	Low	On Track										
Project AX	050	Active	USA	Transportation	2023-02-01	2023-12-31	\$0.7M	Low	On Track										
Project AY	051	Active	USA	Customer	2023-03-01	2023-12-31	\$0.6M	Low	On Track										
Project AZ	052	Active	USA	Supply	2023-04-01	2023-12-31	\$0.5M	Low	On Track										
Project BA	053	Active	USA	Production	2023-05-01	2023-12-31	\$0.4M	Low	On Track										
Project BB	054	Active	USA	Distribution	2023-06-01	2023-12-31	\$0.3M	Low	On Track										
Project BC	055	Active	USA	Retail	2023-07-01	2023-12-31	\$0.2M	Low	On Track										
Project BD	056	Active	USA	Wholesale	2023-08-01	2023-12-31	\$0.1M	Low	On Track										
Project BE	057	Active	USA	Manufacturing	2023-09-01	2023-12-31	\$0.1M	Low	On Track										
Project BF	058	Active	USA	Logistics	2023-10-01	2023-12-31	\$0.1M	Low	On Track										
Project BG	059	Active	USA	Warehousing	2023-11-01	2023-12-31	\$0.1M	Low	On Track										
Project BH	060	Active	USA	Transportation	2023-12-01	2023-12-31	\$0.1M	Low	On Track										
Project BI	061	Active	USA	Customer	2023-01-01	2023-12-31	\$0.1M	Low	On Track										
Project BJ	062	Active	USA	Supply	2023-02-01	2023-12-31	\$0.1M	Low	On Track										
Project BK	063	Active	USA	Production	2023-03-01	2023-12-31	\$0.1M	Low	On Track										
Project BL	064	Active	USA	Distribution	2023-04-01	2023-12-31	\$0.1M	Low	On Track										
Project BM	065	Active	USA	Retail	2023-05-01	2023-12-31	\$0.1M	Low	On Track										
Project BN	066	Active	USA	Wholesale	2023-06-01	2023-12-31	\$0.1M	Low	On Track										
Project BO	067	Active	USA	Manufacturing	2023-07-01	2023-12-31	\$0.1M	Low	On Track										
Project BP	068	Active	USA	Logistics	2023-08-01	2023-12-31	\$0.1M	Low	On Track										
Project BQ	069	Active	USA	Warehousing	2023-09-01	2023-12-31	\$0.1M	Low	On Track										
Project BR	070	Active	USA	Transportation	2023-10-01	2023-12-31	\$0.1M	Low	On Track										
Project BS	071	Active	USA	Customer	2023-11-01	2023-12-31	\$0.1M	Low	On Track										
Project BT	072	Active	USA	Supply	2023-12-01	2023-12-31	\$0.1M	Low	On Track										
Project BU	073	Active	USA	Production	2023-01-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	074	Active	USA	Distribution	2023-02-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	075	Active	USA	Retail	2023-03-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	076	Active	USA	Wholesale	2023-04-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	077	Active	USA	Manufacturing	2023-05-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	078	Active	USA	Logistics	2023-06-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	079	Active	USA	Warehousing	2023-07-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	080	Active	USA	Transportation	2023-08-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	081	Active	USA	Customer	2023-09-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	082	Active	USA	Supply	2023-10-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	083	Active	USA	Production	2023-11-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	084	Active	USA	Distribution	2023-12-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	085	Active	USA	Retail	2023-01-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	086	Active	USA	Wholesale	2023-02-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	087	Active	USA	Manufacturing	2023-03-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	088	Active	USA	Logistics	2023-04-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	089	Active	USA	Warehousing	2023-05-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	090	Active	USA	Transportation	2023-06-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	091	Active	USA	Customer	2023-07-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	092	Active	USA	Supply	2023-08-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	093	Active	USA	Production	2023-09-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	094	Active	USA	Distribution	2023-10-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	095	Active	USA	Retail	2023-11-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	096	Active	USA	Wholesale	2023-12-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	097	Active	USA	Manufacturing	2023-01-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	098	Active	USA	Logistics	2023-02-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	099	Active	USA	Warehousing	2023-03-01	2023-12-31	\$0.1M	Low	On Track										
Project BV	100	Active	USA	Transportation	2023-04-01	2023-12-31	\$0.1M	Low	On Track										