NSAA District 1 Meeting Minutes

November 13, 2024, NSAA Building

<u>Call to Order</u>: 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
 - 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

1.

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

- Nebraska High School Sports Hall of Fame Chuck Johnston/Mike Rasmussen Remodeling and Digitizing 25 yr plaques Nominations for HOF Jamborees
- Board of Directors Dade McDonald & Kara Graham
 NSAA giving back to schools. Multiple methods
 NSAA Climate Survey Get honest feedback.
 Fall Activities Success
- NSAA Staff Ms. Taryn Retzlaff , Jon Dolliver, Ron Higdon Shot Clocks, GBB numbers down, TrackWrestling reimbursement
- Music Committee Wes Hansmeyer, Norris (Mitch Stine)
 Finding District Music Host Schools.
 Thanks for Supporting Music in your Schools
- 6. <u>Class Caucus</u> Matt Uher LNE

Update Of Proposals that have passed and moving on.

- 7. NSIAAA Brad McMillan Waverly High School
 - 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

 Need a Motion and a Second to Approve the <u>Proposals</u> for Discussion/Vote MOTION:Malcolm SECOND:Standing Bear

District 1:

1.<u>Aurora</u>

(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.<u>Lincoln Lutheran</u> (Constitution & Bylaws: Permit "Dual Participation" (Participation in more than one sport per season))

F-14 A-35 Ab-1 - Failed

5.<u>Lincoln Northeast</u> (Constitution & Bylaws: 180-Day Transfer Rule) F-33 A-17 Ab-0 = Passed

6.<u>Lincoln Northeast</u> (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
 F-47 A-1 Ab-2 = Passed
 Amend - Strike For Votes

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.<u>Lincoln Southeast</u> (Constitution & Bylaws: Hardship Eligibility Criteria) F-50 A-0 Ab-0 = Passed

10.<u>Lincoln Southeast</u> (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.<u>Malcolm</u>

(Constitution & Bylaws: Elimination of Conflict of Interest) F-43 A-7 Ab-0 = Passed

15.<u>Malcolm</u> (Constitution & Bylaws: Student Managers at Volleyball Practice) F-31 A-1 Ab-18 = Passed

16.<u>Malcolm</u> (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.<u>Milford</u>

(Constitution & Bylaws: No other competitions on the Thursday) F-21 A-16 Ab-13 = Passed

19.<u>Tri County</u>

(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.

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