

## **NSAA District III Meeting Minutes**

Wednesday, January 9th, 2019 - Noon  
Norfolk Administration Building

The NSAA District III meeting was called to order by District Three Chairman Jeff Bellar at 12:03 p.m. Mr. Bellar introduced the district managing committee and NSAA Executive Director Jay Bellar.

Roll call was held with 53 member schools present and 4 absent. The voting representative for each school was given a clicker with the number assigned to each school.

No member of the public wished to publicly comment during the meeting.

No comments were made in NSAA Member comment.

A motion was made by Osmond, second by Creighton to approve the minutes of the November 7th 2018 meeting. Motion carried by voice vote.

A motion was made by Neligh-Oakdale, second by Battle Creek, to approve the Financial Report. Motion carried by voice vote.

A motion was made by Wynot, seconded by Wakefield to cease nominations and approve Jeff Bellar of Norfolk Catholic to the position of District Chairman, Lyndsey Beaudette of Emerson-Hubbard as chairperson alternate, Bob Hayes of Ponca, Chuck Ross of Wisner Pilger as representative assembly members, and Adam James of Winnebago, Lyndsey Beaudette of Emerson-Hubbard as representative assembly member alternates. Motion carried by voice vote.

Dr. Jon Cerny, NSAA Board of Director Member from District III, gave his Director's Report. Dr. Cerny congratulated the District III members who were fall Champions and runner-ups in their respective activities. He also directed attention to the District III treasurer's balance, noting that district music receipts were negative from 2016-17 to 2017-18 and that the District III committee will be monitoring this year's receipts closer.

Jay Bellar, NSAA Executive Director, gave his report.

Chuck Ross, Wisner Pilger, representative from the athletic directors' association, gave his report.

Dennis Dolliver, Wayne, representative from the Nebraska High School Hall of Fame, gave his report.

Motion by Ewing, second by Rock County, to consider all proposals, including NSAA approved rulings proposal F. Motion carried by voice vote.

The results of the voting by proposal were:

Proposed changes in NSAA Bylaws

Proposal A	Passed 53-0-1
Proposal B	Passed 50-3-0
Proposal C	Passed 34-14-5
Proposal D	Passed 47-5-1
Proposal E	Passed 35-17-1
Proposal F	Passed 36-13-4

Proposed changes in NSAA approved rulings

Proposal A	Failed 25-26-2
Proposal B	Passed 52-1
Proposal C	Passed 34-2-17
Proposal D	Passed 52-0-1
Proposal E	Passed 29-22-2
Proposal F	Passed 32-21-0
Proposal G	Passed 44-7-2
Proposal H	Passed 31-3-19
Proposal I	Passed 12-5-36 *NOTE: During proposal I the clicker system malfunctioned. Proposal I was tabulated by hand vote.
Proposal J	Passed 33-17-3
Proposal K	Failed 9-16-28
Proposal L	Failed 5-17-31
Proposal M	Failed 7-39-7
Proposal N	Failed 4-47-2
Proposal O	Passed 46-6-1
Proposal P	Failed 15-18-20
Proposal Q	Passed 36-3-14
Proposal R	Failed 10-11-32
Proposal S	Passed 18-12-23
Proposal T	Failed 4-10-39
Proposal U	Passed 33-18-2
Proposal V	Passed 52-0-1
Proposal W	Passed 36-17-0
Proposal X	Passed 39-1-13
Proposal Y	Passed 51-0-2

With no other business to attend to there was a Motion by Battle Creek, second by Stanton to adjourn. Motion carried by voice vote. Chairman Bellar adjourned the meeting at 2:09 pm.

Respectfully Submitted,

Brad Hoelsing  
Wausa Public Schools, District III Secretary

