

## **NSAA District III Meeting Minutes**

Wednesday, November 7<sup>th</sup>, 2018 - Noon  
Norfolk Country Club

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 staff member Deb Velder.

Roll call was held with 53 member schools present and 6 absent. The voting representative for each school was given a clicker with the number assigned to each school.

Carter Olson spoke regarding the bowling proposal during public comment.

No comments were made in NSAA Member comment.

A motion was made by Creighton, second by Bloomfield to approve the minutes of the January 11, 2017 meeting. Motion carried by voice vote.

A motion was made by Ewing, second by Wausa to approve the Financial Report. Motion carried by voice vote.

A motion was made by Wynot, seconded by Laurel Concord/Coleridge to cease nominations and approve Jeff Bellar of Norfolk Catholic to the position of Board of Director Alternate, and Dave Hamm of Osmond as administrative secretary alternate. Motion carried by voice vote.

Dr. Jon Cerny, NSAA Board of Director Member from District III, gave his Director's Report.

Deb Velder, NSAA Associate Director, presented her report, she also stated that proposals that are voted in on their respective class caucus.

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

Greg Conn, Wausa, representative from the Nebraska Coaches' Association gave his report.

Todd Strom, South Sioux city, spoke on an inductee from South Sioux City High School to the Nebraska Sports Hall of Fame.

Greg Conn, Wausa, requested that an additional proposal be added to the agenda (NSAA approved Rulings Proposal F)

Motion by Battle Creek, second by Walthill 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 51-1
Proposal B	Passed 44-9
Proposal C	Failed 13-39-1
Proposal D	Passed 33-13-7
Proposal E	Passed 36-17

Proposed changes in NSAA approved rulings

Proposal A	Passed 50-3
Proposal B	Passed 47-2-4
Proposal C	Passed 52-1
Proposal D	Passed 41-9-3
Proposal E	Passed 53-0
Proposal F	Passed 42-3-8
Proposal G	Passed 52-0-1
Proposal F	Passed 39-13-1

Motion by Wakefield, second by Norfolk to adjourn. Motion carried by voice vote. Chairman Bellar adjourned the meeting at 1:35 pm.

Respectfully Submitted,

Brad Hoelsing, Wausa Public Schools, District III Secretary

