

Nebraska School Activities Association 2017-18

District IV January Meeting

Managing Committee: Mitchell Stine, Kearney, Chairman
Alan Frank, Hastings AC, Alternate Chairman
Matt Fisher, Northwest Vice Chairman
Phil Truax, Lexington, Alternate Vice Chairman
Seth Ryker, Gothenburg, Secretary
Ryan Hogue, Broken Bow, Alternate Secretary
Marc Mroczek, North Platte, ML Representative
Ron Evans, Amherst, Alternate ML Rep
Dan Keyser, Sutherland, Board of Director
Jason Alexander, Ord, Alternate Board of Director

Place: Kearney High School – Concert Hall & Theatre

Date: November 6, 2017

Time: 1:30 PM CT

MINUTES:

1. Call Meeting to Order – **Called to order by Chairman Mitchell Stine at 1:30**
2. Introduction of District Managing Committee and NSAA Board of Directors Member. **Jim Tenopir, Debra Velder, Nate Neuhaus**
3. Roll Call of School Present – **Absent- Central Valley, Elm Creek, Heartland Lutheran, Paxton, Perkins County, Silver Lake, St. Paul, Stapleton**
4. Recognition of Public & Visitors – **George Overfield (Grand Island) spoke on behalf of Bowling being added as a winter sport**
5. NSAA Member Comment – **Ryan Hogue (Broken Bow) spoke on behalf of expanding wrestling district serpentine system to include the entire state. Currently the west district B4 is not part of the serpentine.**
6. Approval of Minutes from January 11, 2017 – **Moved by Tyler Herman (Gothenburg) second by Alan Fran (Adams Central) – Approved by voice consent.**
7. Financial Report - **Moved by Bill Schmidt (SEM) second by Cory Grint (Sargent) – Approved by voice consent.**

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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8. Special Announcements – Special thanks to the Kearney High School Staff for accommodating this event. Also, special thanks to Ron Cone (ESU 10) for providing our technical support with the voting process.

9. Reports

1. Board of Director

a. Presented by Representative Dan Keyser:

- i. Shortage of officials – elevate the perception of officials, introduce them, thank them, PSA announcements, mentoring,
- ii. High School Today publication – highlights – Voices of the Nation – Kurt Tenopir featured recently
- iii. Comparison of statewide challenges regarding athletic participation in Rhode Island and Alaska
- iv. Spring State Championships – recognition for District 4 schools
- v. Believers and Achievers – recognition for District 4
- vi. Fall State Championships – recognition for District 4 schools
- vii. NSAA Executive Director hiring process
- viii. Concerns related to student body actions perceived as racist
- ix. Upcoming NSAA Leadership Summit

2. NSAA Staff

a. No report

3. Music Committee

a. Teresa Rotert:

- i. 56 school participated from District 4. Host schools did not have to pay entry fee – that policy will continue. Host sites – Hershey, Burwell, Gibbon, Kearney
- ii. Need help with the Gibbon host site – 1 or 2 schools from this site are needed to host.
- iii. Addressing national copyright compliance.
- iv. 2019 Easter will fall on the typical host date – changes will be made to avoid Good Friday

4. Class Caucus Report

a. Tyler Herman:

- i. Baseball Class A proposal – suit 22 players instead of 20

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- ii. Golf Class A proposal – Fill all tee times (75) at the state tournament
 - iii. Wild card tiebreaker – class A – all activities. Teams playing the greatest number of first division teams (within classification) would win the tie-breaker.
 - iv. Class D wrestling districts – each school could enter 2 participants per weight class – designate which wrestler could score.
5. NSIAAA
- a. Phil Truax:
 - i. NSIAAA conference summary – 203 registered. Successful conference.
 - ii. Spring Conference/Banquet – Wilderness Ridge in Lincoln, Wednesday, March 7th
 - iii. Submit State and District nominations for AD recognition
6. Nebraska Coaches Association
7. Nebraska High School Sports Hall of Fame
8. Other NSAA Activity Groups
9. Discussion and Vote on Legislative Proposals
- a. * Proposals were voted on – results included in separate document.
 - i. One proposal from the floor (Cindy Wells – Grand Island) – HS Bowling as an NSAA activity
 - 1. Article 3.11.3 (attached separately)
10. Nomination and selection of Officers and Representative Assembly Delegates
- a. Chairperson and Alternate
 - a. Alan Frank nominated for Alternate Chairperson (nominated by Phil Truax – Lexington). Mitchell Stine nominated for Chairperson (nominated by Alan Frank – Adams Central)

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- b. Nominate 3 representatives to attend the Rep Assembly Meeting on April 6th 2018
 - a. Tyler Herman – Gothenburg (nominated by Mitchell Stine, Kearney.) Pam Helgoth – Burwell (nominated by Kevin Carson, Burwell). Mike Sorenson – GINW (nominated by Cindy Wells, Grand Island)

11. New/Other Business

12. Meeting Dates and Location for 2017-18

* January 10, 2018 at 1:00

Future Dates: November 5th, 2018 and January 9th, 2019

13. Adjournment – Meeting Adjourned at 3:21

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Response Reports

Session: Nov 2017 rule changes

Class: NASA Jan 2016

Class Points Avg: N/A

(Includes only students who took assessment)

1	Bylaws A. This proposal is submitted by: Tracy Douglas, Hastings; Dave Barrett, Adams Central - District 4 Classification Committee Representatives The proposal deals with: Yearbook: Article 2 Section: 13.12 and 13.2.1 Page: 28	
A	75%	Yes
B	24%	No
C	2%	Abstain

2	Bylaws B. This proposal is submitted by: Tyler Herman, Gothenburg The proposal deals with: Yearbook: Article 4 & 6 Section: Sections 4.3.2, 4.5.3, 6.1.2, 6.3.2 Page: 51 & 54	
A	86%	Yes
B	4%	No
C	10%	Abstain

3	Rulings A. This proposal is submitted by: Nathan Weaver, Centura The proposal deals with: Activities Manual: Basketball Page: 9, 13, 15, 16	
A	27%	Yes
B	47%	No
C	25%	Abstain

4	Rulings B. This proposal is submitted by: Rick Petri, Kearney Catholic The proposal deals with: Activities Manual: Golf Page: 13	
A	76%	Yes
B	2%	No
C	22%	Abstain

5	Rulings C. This proposal is submitted by: School: Kearney The proposal deals with: Activities Manual: Tennis Page: 12-15	
A	35%	Yes
B	4%	No
C	61%	Abstain

Response Reports

Session: Nov 2017 rule changes

Class: NASA Jan 2016

Class Points Avg: N/A

(Includes only students who took assessment)

6	Rulings D. This proposal is submitted by: Phil Truax, Lexington The proposal deals with: Activities Manual: Wrestling Page: 40-41	
A	53%	Yes
B	33%	No
C	14%	Abstain

7	Rulings E. This proposal is submitted by: Cindy Wells, Grand Island The proposal deals with: Yearbook: Article 3.11.3	
A	31%	Yes
B	39%	No
C	29%	Abstain