# Nebraska School Activities Association 2024-25 District IV November Meeting

Managing Committee: Phil Truax, Lexington, Chairperson Jordan Cudney, Hershey, Alternate Chairperson Alan Frank, Adams Central, Vice Chairperson Danny McMurtry, Maxwell, Alternate Vice Chairperson Seth Ryker, Gothenburg, Secretary Ryan Hogue, Kearney, Alternate Secretary Darren Tobey, Broken Bow, Board of Director PJ Smith, Northwest, Alternate Board of Director

Place: Kearney High School, Scott D. Morris Institute Date: November 11, 2024 Time: 1:30 PM CT Agenda:

- 1. Call Meeting to Order
- Meeting was called to order by Mr. Truax at 1:35
- 2. Introduction of District Managing Committee and NSAA Board of Director Member.
- 3. Roll Call of Schools Present
- 57 schools present
- Absent: Nebraska Christian
- 4. Recognition of Public & Visitors
- 5. NSAA Member Comment
- 6. Approval of Minutes from January 10th, 2024

## **MINUTES - 1-10-24**

Moved by Jeff Ellis (Broken Bow) and second by Brian Fleischman (Overton) to approve the minutes. Unanimously approved.

## 7. Financial Report

## Treasurer Report (11-11-24) District IV

Moved by Brandon Marquez (Elm Creek) and second by Dean Tickle (Loup City) to approve the Financial Report. Unanimously approved.

#### 8. Special Announcements

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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## 9. Reports

- 1. Board of Director Darren Tobey presented the attached slides
  - a. 🗖 NSAA DISTRICT IV MEETING
  - b. District Meeting Board Topics.pdf
- 2. NSAA Staff Jeff Johnson
- 3. Music Committee Morgan Harms a. District music report
- 4. Class Caucus Nate Dietz
  - a. Outlined the class caucus process
- 5. NSIAAA Jeff Ellis
  - a. 309 members (new record), 170 fall conference attendees. December 13th State Cheer and Dance
- 6. Nebraska Coaches Association
- 7. Nebraska High School Sports Hall of Fame Foundation Alan Frank
  - a. Seeking nominations
- 8. Other NSAA Activity Groups
  - a. Competitive Balance Group/Classification Committee Nate Dietz
    - i. Research to see what other states utilize. Survey will be sent out to collect feedback.
  - b. Student Advisory Committee Logan Feather (Gothenburg) and Calah Archibeque (Burwell)
    - i. Outlined the role of the Student Advisory Committee (with the NSAA)

## 10. Discussion and Vote on Legislative Proposals

Thank you Ron Cone (ESU10) for assisting with this process!

https://secure.nsaahome.org/nsaaforms/viewproposals.php

Class AB Football Schedule.pdf (Proposal from the floor)

\* Moved by Ryan Hogue (Kearney) and seconded by Scott Rezac (Ogallala) to consider the Class AB Football Schedule proposal.. Unanimously approved to be considered.

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VOTING RECORD LINK - NSAA Region 4 Nov 2024 Question Report.pdf

- 11. Nomination and selection of Officers and Representative Assembly Delegates
  - c. January items
    - i. Nominate 3 representatives to attend the Rep Assembly Meeting on April 11, 2025
    - ii. Nominations for Vice Chairperson and Alternate
      - 1. District Officers 23:25.pdf
- 12. New/Other Business
- 13. Meeting Dates and Location for 2024/25
  \* January 15th, 2025 at 1 PM at Kearney HS, Scott D. Morris Institute
- 14. Adjournment

The meeting adjourned at 3:55. Moved by Brian Fleischman (Overton) and second by Aaron McCoy (North Platte) to adjourn. Unanimously approved.

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