I. Call the Meeting to Order – District Managing Committee Chair – **1:00**

II. Introduction of District Managing Committee and NSAA Board of Directors Member

III. Roll Call Attendance – District Managing Committee Secretary - **23 of 24 schools represented (Red Cloud absent)**

IV. Public Comment – District Managing Committee Chair - **None**

V. NSAA Member Comment – District Managing Committee Chair

VI. Approval of Minutes – District Managing Committee Secretary - **On a motion by Bertrand and 2nd by Wauneta-Palisade, the January 2019 minutes were approved. Motion carried 23-0.**

VII. **Financial Report – District Managing Committee Treasurer**

VIII. **Financial Report – District Managing Committee Treasurer** - **On a motion by Southern Valley and 2nd by Loomis, the current financials were approved. Motion carried 23-0.**

IX. Special Announcements

X. Report(s):

1. **Board of Directors—Mr. Jim Kent** (*Dundy County-Stratton*)
   - a. **Sanctioning of Unified Sports**
   - b. **Sportsmanship Summits**
   - c. **Demeanor towards & Treatment of Officials**
   - d. **District Host Sites:** Encouraged schools to apply to host
   - e. **Classification Committee:** still ongoing discussions
   - f. **International Transfer Students**
   - g. **Undue Influence:** Hopefully can be taken care of correctly at the local level
   - h. **Home School Students:** Current dealings have to do with not being able to Option
   - i. **May 1 Transfer List:** Reiterated checking on and being aware of who is on these lists.

2. **NSAA Staff—Mr. Nate Neuhaus, Assistant Director**
   - a. **Football timeline for the upcoming months**
   - b. **Instant Replay will be utilized in the state finals at Memorial Stadium**

3. **Music Committee—Mr. Dale Ritter (Alma) & Mr. Bill McMurtry (Blue Hill) – This needs updated**
   -- **EAST Side (Large Groups) @ So. Valley on Thursday, 04/23/2020**
   -- **EAST Side (Small Groups) @ Loomis on Friday, 04/24/2020**
   -- **WEST Side (all groups) @ McCook on Thursday, 04/23/2020**
   -- **Sites for 2020-2021??**

   **East Side Large Groups at Holdrege; West Side at Chase Co. – will verify at Jan. meeting**

4. **Class Caucus Committee—Mr. Jeff Gross** (*McCook*)
   - a. **Discussed and clarified the process and function of the Class Caucus Review Committee – they determine if the proposal(s) meet the 3 Criteria ----- 1) Does not affect student eligibility. 2) Does not materially affect NSAA or member school finances. 3) Does not affect another class. And that they don’t actually discuss/vote on the proposals, merely whether they can be passed along through the process.**

5. **NSIAAA—Mr. Adam Boettcher** (*Franklin*)
   - a. **Reminded about the NSIAAA scholarships that are available**
XI. Discussion and Vote on Legislative Proposal(s)
   a. On a motion by Maywood and 2nd by Chase County, proposals were considered/accepted in their entirety and voted on individually. Motion carried 23 – 0.
   b. Voting was done use Clicker system. Results will be forwarded to NSAA, and distributed to District V members via email.

XII. Nomination for Officer Position(s)
   1. Chairperson—currently Mr. Scott Schoneman (Holdrege)
   2. Chairperson Alternate—currently Mr. Sam Dunn (Loomis)
   3. Representative Assembly Delegate

XIII. Other Business

XIV. Adjournment - 2:15 The next meeting of NSAA District V will be on Wednesday, January 15, 2020 at The Tassel in Holdrege, beginning at 1:00 p.m. (CST)/12:00 p.m. (MST)
1. Cross Country: Adjusts number of teams in Classes C & D. Class D scoring will go from the top 4 runners to the top 3, and a team will now consist of 5 athletes instead of 6.

2. Football: Proposal for boy enrollment numbers – 56 boys or fewer for 8 man; 36 boys or fewer for 6 man. (Then add in the standard waiver period – if number drops below for a year)

3. Girls Golf: Proposal would put in place a procedure to still play out 36 holes of golf in case of inclement weather.

4. Tennis: Seeding all athletes into tournaments.

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Southern Valley AGAINST FOR AGAINST FOR
Southwest FOR FOR FOR FOR
Wauneta-Palisade Abstain AGAINST Abstain Abstain
Wilcox-Hildreth FOR AGAINST AGAINST Abstain
5. Track: Classifications - Classifying track teams individually by gender.

6. Track: District Assignments – allow for flexibility when assigning schools to districts to help alleviate potential issues with classifying by gender.

7. Girls Wrestling added as an NSAA Activity.

8. Speech: The top six schools from the previous year's state meet will be placed into separate districts. Remainder of the schools will be placed according to geographical location.

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10. Play Production: The six districts will be split into east and west districts. Then, the top two schools, from the previous year’s performance, from the respective districts will be shuffled to avoid being in the same. FOR - 4 AGAINST - 19 ABSTAIN - 0

Alma AGAINST
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Axtell FOR
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