

## NSAA District V -- November Meeting Minutes

Tuesday, November 5, 2024 -- McCook High School, McCook, NE  
1:00 p.m. (C.S.T.)/12:00 p.m. (M.S.T.)

- 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 – **22 of 24 schools represented (Franklin & 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 Dundy County-Stratton and 2<sup>nd</sup> by Medicine Valley, the January 2024 minutes were approved. Motion carried 22-0.**
- VII. Financial Report – District Managing Committee Treasurer - **On a motion by Chase County and 2<sup>nd</sup> by Hitchcock County, the current financials were approved. Motion carried 22-0.**
- VIII. Special Announcements
- IX. Report(s):
  1. Board of Directors—Mr. Bob Drews (*Arapahoe*)
    - **Admin badges from NSAA for district & state competition.**
    - **System for funds to go to school for hosting post season events; especially the lower, non – revenue events.**
    - **Alter state reimbursements to count the first 50 miles of a trip; adjust the mileage rates.**
    - **State & District medals will be bigger.**
    - **There will be a Climate Survey coming out in the near future (Supts & AD's)**
    - **New Marketing Consultant for the NSAA; will have someone housed in the NSAA building.**
  2. NSAA Student Advisory Committee – Lauren Moore (*Arapahoe*)
    - **Theme for this year is “This is Our Time”; stresses Athletics/Activities AND Academics**
    - **Doing different service projects in conjunction with state activities.**
    - **Will be presenting at Leadership Summit**
  3. NSAA Staff—Ron Higdon
  4. District Music Coordinator—Mr. Dale Ritter (*Alma*)
    - EAST Side (all groups) @ Minden; Friday, April 25, 2025**
    - WEST Side (all groups) @ Chase County; Friday, April 25, 2025**
  5. Class Caucus Committee— Mr. Randy Geier (*Wauneta-Palisade*) **No Report**
  6. Classification/Competitive Balance Committee – Mr. Jon Davis (*Alma*)
    - **Updated the group on the work that the Competitive Balance Committee is doing.**
  7. NSIAAA—Mr. Les Roggenkamp (*Southwest*)
    - **Fall AD Convention is this coming weekend, Nov. 9-11, in Kearney.**
  8. Nebraska Coaches Association
    - **Honor teams for Academic Achievements/Standards; Plaques will be available for pickup at summer coaches clinic.**
  9. Nebraska High School Sports Hall of Fame
    - **Encouraging state tournament teams to visit.**

## 10. Other NSAA Activity Groups

- X. Discussion and Vote on Legislative Proposal(s)
- a. **On a motion by Hayes Center and 2<sup>nd</sup> by Minden, proposals were considered/accepted in their entirety and voted on individually. Motion carried 22 – 0.**
  - b. **Voting was done use Clicker system. Results will be forwarded to NSAA, and distributed to District V members via email.**
- XI. Nomination for Officer Position(s) – These positions expire on July 31 of 2025. Election for these will be held in January.
1. Secretary — *currently Mr. Craig Newcomb (Bertrand)*
  2. Secretary Alternate — *currently Mr. Daren Hatch (Elwood)*
  3. Representative Assembly Delegate — *currently Mr. Les Roggenkamp (Southwest). {This is filled with the NSIAAA District 5 Rep}. No need to vote on this position.*  
**- Nominations may be sent to any one of the managing committee by end of December.**
- XII. Other Business
- XIII. Adjournment - **2:30** On a motion by Dundy County-Stratton, 2<sup>nd</sup> by McCook, meeting was adjourned. The next meeting of NSAA District V will be on Wednesday, January 15, 2025 at The Tassel in Holdrege, beginning at 1:00 p.m. (CST)/12:00 p.m. (MST)

*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.*

1. Updated Due Process Procedure Bylaw 1.10 – Defines who can “petition” the NSAA regarding alleged violations. Petitioner means NSAA Executive Director or member school’s supt, or supt’s designee. (eliminates alleged violations, hardship requests, etc. from the general public – must go through the member school)
2. Hardship Eligibility Criteria – Executive Director and/or Board will consider the steps taken by the family, school, and others to address and support the student’s needs prior to requesting a hardship waiver.
3. School Balance Redistricting – This redistricting proposal focuses more on equal distribution of schools in each district, more so than distribution of students
4. Football – Waiver Period Renewed After Gaining Second Year Cycle Eligibility
5. Football – Adjustment of 8-man Classification Number for Fall of 2026 to 55 (currently 47).
6. Football – 8 Man classifications: Moves eligibility number from 47 to 55, and creates a third class of 8-man football. Schools would also play a 9 game season, with playoffs moving from 32 teams to 16 teams all on Friday nights. D3 teams would not be paired up against a D1 teams unless it was a requested contest (i.e – rivalry game, close proximity to each other).
7. Volleyball (Class D) – District Final Host: higher seeded team hosts the match regardless of distance between the two schools.
8. Basketball (Class D) – District Final Host: higher seeded team hosts the match regardless of distance between the two schools.
9. Awards at State – Increase the number of state team trophies to Four in G/B Golf, G/B Track, G/B Cross Country
10. Wrestling – Adjusting the State Dual qualifying criteria.

School	FOR - 22 AGAINST - 0 ABSTAIN - 0	FOR - 22 AGAINST - 0 ABSTAIN - 0	FOR - 5 AGAINST - 17 ABSTAIN - 0	FOR - 12 AGAINST - 8 ABSTAIN - 2	FOR - 2 AGAINST - 17 ABSTAIN - 3	FOR - 15 AGAINST - 5 ABSTAIN - 2	FOR - 16 AGAINST - 5 ABSTAIN - 1	FOR - 16 AGAINST - 5 ABSTAIN - 1	FOR - 14 AGAINST - 8 ABSTAIN - 1	FOR - 10 AGAINST - 2 ABSTAIN - 10
Alma	FOR	FOR	AGAINST	FOR	FOR	Alma	FOR	FOR	FOR	Abstain
Arapahoe	FOR	FOR	AGAINST	FOR	AGAINST	Arapahoe	FOR	FOR	FOR	Abstain
Axtell	FOR	FOR	AGAINST	FOR	AGAINST	Axtell	FOR	FOR	FOR	Abstain
Bertrand	FOR	FOR	AGAINST	FOR	AGAINST	Bertrand	FOR	FOR	FOR	FOR
Blue Hill	FOR	FOR	AGAINST	FOR	AGAINST	Blue Hill	AGAINST	AGAINST	AGAINST	Abstain
Cambridge	FOR	FOR	AGAINST	AGAINST	AGAINST	Cambridge	FOR	AGAINST	AGAINST	AGAINST
Chase County	FOR	FOR	AGAINST	Abstain	Abstain	Chase County	Abstain	Abstain	FOR	FOR
Dundy County-Stratton	FOR	FOR	AGAINST	FOR	AGAINST	Dundy County-Stratton	FOR	FOR	AGAINST	FOR
Elwood	FOR	FOR	FOR	AGAINST	AGAINST	Elwood	AGAINST	FOR	FOR	Abstain
Eustis-Farnam	FOR	FOR	AGAINST	AGAINST	AGAINST	Eustis-Farnam	AGAINST	FOR	FOR	Abstain
Franklin						Franklin				
Hayes Center	FOR	FOR	AGAINST	AGAINST	AGAINST	Hayes Center	FOR	AGAINST	AGAINST	FOR
Hitchcock County	FOR	FOR	AGAINST	FOR	AGAINST	Hitchcock County	FOR	AGAINST	AGAINST	FOR
Holdrege	FOR	FOR	FOR	FOR	Abstain	Holdrege	Abstain	FOR	FOR	AGAINST
Loomis	FOR	FOR	FOR	AGAINST	AGAINST	Loomis	FOR	FOR	FOR	AGAINST
Maywood	FOR	FOR	AGAINST	AGAINST	AGAINST	Maywood	FOR	FOR	FOR	FOR
McCook	FOR	FOR	AGAINST	Abstain	Abstain	McCook	FOR	FOR	FOR	AGAINST
Medicine Valley	FOR	FOR	AGAINST	FOR	AGAINST	Medicine Valley	FOR	FOR	FOR	FOR
Minden	FOR	FOR	FOR	AGAINST	AGAINST	Minden	AGAINST	FOR	FOR	AGAINST
Red Cloud						Red Cloud				
Southern Valley	FOR	FOR	FOR	AGAINST	AGAINST	Southern Valley	AGAINST	FOR	FOR	AGAINST
Southwest	FOR	FOR	AGAINST	FOR	AGAINST	Southwest	FOR	FOR	FOR	FOR
Wauneta-Palisade	FOR	FOR	AGAINST	FOR	AGAINST	Wauneta-Palisade	FOR	AGAINST	AGAINST	FOR
Wilcox-Hildreth	FOR	FOR	AGAINST	FOR	FOR	Wilcox-Hildreth	FOR	FOR	FOR	FOR