

NSAA District V
November Meeting Agenda - Minutes

Wednesday, November 15, 2017
McCook Senior 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 - **given by Mr. Scott Schoneman (chairman)**
- III. Roll Call Attendance – District Managing Committee Secretary – **23 of 24 represented (Red Cloud absent)**
- IV. Public Comment – District Managing Committee Chair - **None**
- V. NSAA Member Comment – District Managing Committee Chair – **Recognized State VB, CC, FB**
 - I. Approval of Minutes – District Managing Committee Secretary - **On a motion by Dundy County-Stratton and 2nd by Wauneta-Palisade, the January 2017 minutes were approved. Motion carried 23-0.**
 - II.
 - III. Financial Report – District Managing Committee Treasurer - **On a motion by Alma and 2nd by Southwest, the current financials were approved. Motion carried 23-0.**
 - IV.
 - V. Special Announcements
- VI. Report(s):
 1. Board of Directors—Mr. Alan Garey (Medicine Valley)
 - a. **Believers & Achievers: 6 (out of 48 finalists) are in District V.**
 - b. **Discussed the Heart of Arts/Spirit of Sports**
 - c. **Discussed some of the racial insensitivity issues that have surfaced across the state at a few activities.**
 - d. **Gave an update on the status of the Executive Director opening.**
 2. NSAA Staff—Dr. Jim Tenopir, Executive Director – **No additional information/discussion**
 3. Music Committee—Mr. Dale Ritter (Alma) & Mr. Bill McMurtry (Blue Hill)
 - East Side (Large Groups) @ Holdrege on Thursday, 04/19/2018
 - East Side (Small Groups) @ Loomis on Friday, 04/20/2018
 - West Side (all groups) @ Chase County in Imperial on Friday, 04/20/2018
 - need to secure 2018-2019 site(s) prior to January meeting
 - McCook has agreed to host the west for 2019 & 2020.**
 4. Class Caucus—Mr. Jeff Gross (McCook) – **Brief update**
 5. Classification Committee—Mr. Jon Davis (Alma)/Mr. Kyle Hemmerling (Elwood) – **Brief update**
 6. State Dual WR Committee—Mr. Daren Hatch (Elwood)/Mr. Matt Springer (Southwest) – **Brief update**
 7. NSIAAA—Mr. Galen Kronhofman (Alma) – **update from convention weekend**
 8. Nebraska Coaches Association

9. Nebraska High School Sports Hall of Fame – **HOF fame looking for articles, newspaper clippings, photos, etc. of inductees.**
 10. Other NSAA Activity Groups
- VII. Discussion and Vote on Legislative Proposal(s) –
- a. **On a motion by Elwood and 2nd by Wauneta-Palisade, 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.**
- VIII. Nomination for Officer Position(s) - **Nominations to be taken through first part of January, prior to January meeting. (These will be sent to any member of managing committee**
1. Vice Chairperson—*currently Mr. Jon Davis (Alma)*
 2. Vice Chairperson Alternate—*currently Mr. Darin Nichols (McCook)*
 3. Secretary/Treasurer Alternate—*currently OPEN*
 4. Representative Assembly Delegate
- IX. Other Business
- X. Adjournment - **2:10 On a motion by Bertrand, 2nd by Loomis, meeting was adjourned. The next meeting of NSAA District V will be on Wednesday, January 10, 2018, in Holdrege, NE (The Tassel) 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.

I. A - Activities
 Classifications will be done by the enrollment of the individual gender: Boys activities by boy only enrollment; Girls activities by girl only enrollment. With the exception of: B&G Cross Country, B&G Track, B&G Swimming / Diving (Yearbook)

I. B - Schools may appeal and opt out of their classification based on poverty levels. (Yearbook)

II. A - Schools with a boy three-grade enrollment (9th-11th) in excess of 69 would be ineligible for 11 man playoffs. (This is a mid-cycle item that is currently only available for 6-man and 8-man)

II. B - Moves the State Dual Wrestling Championship to Week 31 (instead of Week 34), with adjusted qualifying criteria.

School

FOR - 17
 AGAINST - 6
 ABSTAIN - 0

FOR - 7
 AGAINST - 16
 ABSTAIN - 0

FOR - 21
 AGAINST - 1
 ABSTAIN - 1

FOR - 8
 AGAINST - 13
 ABSTAIN - 2

Alma	FOR	AGAINST	FOR	FOR
Arapahoe	FOR	AGAINST	FOR	AGAINST
Axtell	AGAINST	AGAINST	FOR	AGAINST
Bertrand	FOR	AGAINST	FOR	AGAINST
Blue Hill	AGAINST	AGAINST	FOR	AGAINST
Cambridge	FOR	FOR	Abstain	AGAINST
Chase County	AGAINST	AGAINST	FOR	AGAINST
Dundy Co-Stratton	FOR	FOR	FOR	FOR
Elwood	FOR	AGAINST	FOR	AGAINST
Eustis-Farnam	FOR	AGAINST	FOR	AGAINST
Franklin	FOR	FOR	FOR	AGAINST
Hayes Center	FOR	AGAINST	FOR	Abstain
Hitchcock Co.	AGAINST	AGAINST	FOR	AGAINST
Holdrege	FOR	FOR	FOR	FOR
Loomis	FOR	AGAINST	FOR	AGAINST
Maywood	FOR	FOR	FOR	Abstain
McCook	FOR	AGAINST	AGAINST	FOR
Medicine Valley	FOR	AGAINST	FOR	AGAINST
Minden	FOR	FOR	FOR	FOR
Red Cloud				
Southern Valley	FOR	FOR	FOR	FOR
Southwest	AGAINST	AGAINST	FOR	FOR
Wauneta-Palisade	FOR	AGAINST	FOR	FOR
Wilcox-Hildreth	AGAINST	AGAINST	FOR	AGAINST