



NSAA Board of Directors Meeting
August 17th, 2016
NSAA Office – Lincoln, NE



Items of Note:

- Wendy Henrichs, Athletic Director of Lincoln East High School, was nominated and elected for the position of Chair of the Board of Directors for the 2016-17 school year. Nolan Beyer, Director of Activities for Millard Public Schools, was nominated and elected for the position of Vice-Chair.
- The Consent Agenda was approved as presented at the meeting. For a complete list of items on the consent agenda, including approval of new cooperative sponsorships and renewals of existing agreements, [please click here to view the full minutes from the meeting.](#)
- The Board of Directors discussed the potential legislative proposals that were a result of the meetings of the NSAA Classification Committee and the NSAA Public/Non-Public Competition Committee. For minutes from these committee meetings, [please click here to view on our website.](#)
- The Board of Directors approved to endorse USA Football's "Heads-Up Football" safety considerations and program.
- The NSAA State Journalism Championship hosting agreement with Norfolk was extended for one year (2016-17 school year). The 2017 NSAA Journalism Championships will take place on April 24th in Norfolk, NE.
- For the activity of Unified Sports, Bowling, the NSAA Board gave provisional approval for the NSAA Staff to gather requests for proposals (RFPs) for potential state championship sites, inquire with member schools to sponsor district tournaments, and to establish an eight district postseason format.
- The timeline for the Volleyball Championships hosting RFP process was discussed. The RFP will be available to communities on November 14th, with a closing date of December 9th. Presentations to the Board of Directors will be scheduled for the January board meeting.
- The timeline for the Girls Golf Championships hosting RFP process was also discussed. The Girls Golf RFP will be made available on September 6th, closing on October 15th. Presentations to the Board of Directors will be scheduled for the November board meeting.
- The NSAA Board of Directors extended the contract of NSAA Executive Director, Dr. Jim Tenopir, for an additional year, through July 2018.

The next meeting of the NSAA Board of Directors will be held at the NSAA Office in Lincoln, NE on September 15th, 2016.