

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF CONTROL**

The Board of Control met February 17, 2010, at the Association Office, Lincoln, Nebraska, with members present as follows.

District I -- Mark Norvell, Fillmore Central
District II -- Dr. Bob Reznicek, Omaha Westside
District III -- Jay Bellar, Battle Creek
District IV -- Max Kroger, Ord
District V -- Dr. Dallas Watkins, Dundy County-Stratton
District VI -- Kent Halley, Mitchell

Legislative Commission members Kevin Simmerman, Fairbury High School; Dan Novak, Elmwood-Murdock Public Schools; Mark Armstrong; Kearney High School; Vic Young, Wilcox-Hildreth High School; and Bruce Parish, Chadron High School were in attendance. Also in attendance were Rick Moses, Department of Education liaison; Todd Henrichs, Lincoln-Journal Star; Rex Schultze, NSAA Legal Counsel; Steve Johnsen, Nebraska Coaches Association; and Jack Mayfield.

Chairman Max Kroger called the Legislative Commission meeting to order at 8:10 A.M. Following the Legislative Commission meeting, the February Board of Control meeting was called to order at 10:15 a.m.

1. It was moved by Bob Reznicek, seconded by Jay Bellar, to approve the Consent Agenda. Items in the Consent Agenda included approval of the following: the meeting agenda as amended; minutes of the January 15, 2010, regular meeting; the January 2010 Financial Report; and cooperative sponsorship renewals for Sidney High School, Potter-Dix High School, and Leyton High School in Wrestling; David City High School, East Butler High School, and Prague High School in Softball; and Logan View High School and Scribner-Snyder High School in Softball. **Motion Carried, 6-0.**
2. The Board discussed implementation of the soccer mercy rule and deferred action on this ruling until the April meeting.
3. The Board discussed that Skutt Catholic High School brought a possible undue influence matter by a non-employee of Skutt Catholic to the attention of the NSAA. The Board of Control commended Skutt Catholic High School for conducting its own investigation and bringing this matter to the attention of the NSAA. Skutt Catholic High School was issued a private reprimand and was placed on probation for one calendar year. Skutt Catholic's other internal administrative remedies were accepted.
4. It was moved by Mark Norvell seconded by Bob Reznicek, to approve the final reading of the Board Policy for Open Meetings and Open Records Act Compliance. **Motion Carried, 6-0.**
5. The Board discussed plans for the NSAA Board of Control Retreat scheduled that planning session for May 27.
6. It was moved by Jay Bellar, seconded by Dallas Watkins, to allow payment to the Nebraska Golf Association for administrative services at the NSAA State Golf Championships. **Motion Carried, 6-0.**
7. The Board discussed issues related to football districts.
8. The Board discussed uniformity on format and scheduling of NSAA district meetings.
9. Dr. Tenopir reported on infractions by member schools that resulted in sanctions. Northwest High School allowed an ineligible wrestler to compete in a varsity contest. A letter of reprimand was issued to the school. Ponca High School reported a girls basketball player who participated in an outside competition during the season. A one-game suspension was issued to the student.
10. It was moved by Bob Reznicek, seconded by Kent Halley, to enter executive session at 12:30 p.m. to discuss a bargaining strategy session and personnel matters. **Motion Carried, 6-0.** It was moved by Jay Bellar, seconded by Dallas Watkins, to exit executive session at 2:52 p.m. **Motion Carried, 6-0.**

There being no further business, the meeting adjourned at 3:00 p.m.

The next meeting of the Board of Control will be held in Lincoln on March 10, 2010.