

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

The Board of Control met February 18, 2009, at the Association Office, Lincoln, Nebraska, with members present as follows.

District I	-- Terry Kenealy, York
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 Jeff Vetter, Fairbury High School; Bob Danenhauer, Omaha Public Schools; Jeff Bellar Norfolk Catholic High School; Mark Armstrong; Kearney High School; Vic Young, Wilcox-Hildreth High School; and Bruce Parish, Chadron High School were in attendance. Dr. Brian Maher, District IV alternate, replaced Max Kroger at noon. Also in attendance were Rick Moses, Department of Education liaison; Stu Pospisil, Omaha World Herald; Mike Purdy, NSIAAAA; Principal/Activities Director Adam Boettcher, Stapleton High School; Superintendent Joe Sherwood and Activities Director Alan Miller, McPherson County High School.

Chairman Kent Halley called the Legislative Commission meeting to order at 8:00 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 Max Kroger, seconded by Terry Kenealy, to approve the Consent Agenda. Items in the Consent Agenda included approval of the following: the meeting agenda as amended; minutes of the January 16, 2009, regular meeting; minutes of the February 11, 2009, Sports Medicine Advisory Committee Meeting; the January 2009 Financial Report; the new cooperative sponsorships for Arnold and Callaway High Schools in Wrestling, and Omaha Duchesne Academy and Omaha Roncalli High Schools in softball; and cooperative sponsorship renewals for Columbus Lakeview and Twin River High Schools in wrestling, and McCook and Southwest High Schools in boys and girls swimming. **Motion Carried, 6-0.**
2. The Board discussed plans for the NSAA Board of Control Summer Retreat.
3. It was moved by Terry Kenealy, seconded by Max Kroger, to move the May 29th Board of Control Meeting to Tuesday, June 2nd. **Motion Carried, 6-0.**
4. It was moved by Terry Kenealy, seconded by Jay Bellar, to approve the NSAA spring activities manuals. **Motion Carried, 6-0.**
5. The Board discussed plans for the NFHS Student Leadership Conference. It was moved by Terry Kenealy, seconded by Bob Reznicek, to select Scribner-Snyder Principal Fred Ivey and his wife to serve as the adult sponsors for the NFHS Student Leadership Conference. **Motion Carried, 6-0.** The Board also selected alternate adult sponsors in the event Mr. and Mrs. Ivey are not able to attend.
6. It was moved by Max Kroger, seconded by Dallas Watkins, to approve a new football cooperative sponsorship between Stapleton and McPherson County High Schools. This approval was based on the fact that one school was a 6-man football school and based on the fact that the combined enrollment would not change the classification of the team that was assuming the eight-man school's current schedule. **Motion Carried, 6-0.**
7. The Board discussed the recommendations of the Sports Medicine Advisory Committee to participate in a survey in cooperation with Madonna Rehabilitation Hospital for assessing athletes who have sustained trauma to the head.
8. It was moved by Dallas Watkins, seconded by Bob Reznicek, to enter executive session at 12:05 p.m. to discuss legislative strategies, corporate sponsorship contract and catastrophic insurance coverage issues. **Motion Carried, 6-0.** It was moved by Terry Kenealy, seconded by Jay Bellar, to exit executive session at 1:39 p.m. **Motion Carried, 6-0.**
9. It was moved by Jay Bellar, seconded by Dallas Watkins, to approve a waiver form for Olympic Development Program and non-Olympic Development Program competitions. **Motion Carried, 6-0.**

10. It was moved by Terry Kenealy, seconded by Jay Bellar, to approve an updated policy for wrestling in regard to videotaping and filming. **Motion Carried, 6-0.**
11. It was moved by Max Kroger, seconded by Terry Kenealy, to approve a procedure to allow public comments as a segment of the regular NSAA Board of Control meetings. **Motion Carried, 6-0.**
12. Dr. Tenopir reported on infractions by member schools that resulted in sanctions. Red Cloud and Blue Hill High Schools allowed an alumni to wrestle in a practice session and use of a non-certified coach to conduct a practice session. The schools were issued a letter or reprimand. Omaha Nation High School allowed an ineligible basketball player to compete in a varsity contest. A letter of reprimand was issued to the school. Omaha North High School reported the unsporting actions by two wrestlers. The school's internal sanctions were accepted. Stanton High School reported a basketball player who participated in a free throw contest during the season. A one-game suspension was issued to the student. Ponca High School reported a basketball player who participated in an outside competition during the season. A one-game suspension was issued to the student.

There being no further business, the meeting adjourned at 1:40 p.m.

The next meeting of the Board of Control will be held in Lincoln on March 11, 2009.

Debra Velder
Associate Director