

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

The Board of Control met January 16, 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

Rick Moses, Nebraska Department of Education liaison; Jerry Dunn, York Public Schools; Stu Pospisil, Omaha World-Herald; Rylly Jane Hambleton, Lincoln Journal-Star; Dr. Peg Naylor, Omaha Public Schools; Bob Danenhauer, Omaha Public Schools; Bob Knudson, Metro Omaha Softball; Dennis Dolliver, Norfolk Public Schools; Lora Young, Norfolk/Madison County Convention and Visitors Bureau; Gregg Holliday, Hastings Public Schools; Bob Moderow, Hastings; Eric Christensen, Hastings Director of Parks and Recreation; Shay Burk, Hastings Tribune; Lisa Burke, North Platte/Lincoln County Convention and Visitors Bureau; Muriel Clark, North Platte/Lincoln County Convention and Visitors Bureau; Alan Perlinger, North Platte/Lincoln County Convention and Visitors Bureau; Steve Borer, Seward Public Schools; Renee Seifert, Grand Island/Hall County Convention and Visitors Bureau; Orv Quallsatt, Grand Island; Joe Kutlas, Grand Island Public Schools; Brian Gallagher, Greater Grand Island Sports Council; Tom Jeffers, Indianhead Golf Club Professional; Jeff Maul, Lincoln Convention and Visitors Bureau; Karen Hand, Lincoln Public Schools; Derek Feyerherm, Lincoln Convention and Visitors Bureau; John Neal, Lincoln Public Schools; Roger Jasnoch, Kearney Visitors Bureau; Kristi Unick, Kearney Visitors Bureau; Rich Broderson, University of Nebraska-Kearney; Mel Shoemaker, Kearney High School; Jack Garrison, University of Nebraska-Kearney; Gary Roubicek, Kearney Country Club; Dick Beechner, Kearney; Deb Loseke, Columbus/Platte Valley Convention and Visitors Bureau; Mike VunCannon, Columbus Elks Country Club Professional; Doug Dunbar, Columbus Quail Run Club Professional; Brent McGrew, Columbus Quail Run; and Al Niedbalski, Columbus, were also in attendance.

Chairman Kent Halley called the meeting to order at 8:00 a.m.

1. It was moved by Max Kroger, 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 December 11, 2008, regular meeting; the December 2008 financial report; the new cooperative sponsorships for Hartington and Hartington Cedar Catholic High Schools for Boys and Girls Cross Country, Niobrara and Lynch High Schools for Boys and Girls Track, and Kearney Catholic and Amherst High Schools for Boys Soccer; and the cooperative sponsorship renewals for Grand Island, Grand Island Central Catholic, and Northwest High Schools for Baseball, Yutan and Mead High Schools for Softball, Norfolk and Norfolk Catholic High Schools for Boys Tennis, and Laurel-Concord and Coleridge High Schools for Boys and Girls Cross Country, Wrestling, and Boys Golf. **Motion Carried, 6-0.**
2. It was moved by Terry Kenealy, seconded by Bob Reznicek, to ratify the 2008-2009 enrollment count for 2009-2010 classifications. **Motion Carried, 6-0.**
3. The Board heard a presentation from Omaha to host the Softball State Championships.
4. The Board heard a presentation from Norfolk to host the Girls Golf State Championships.
5. The Board heard a presentation from Hastings to host the Softball State Championships.
6. The Board heard a presentation from North Platte to host State Championships in Play Production, Softball, Boys Golf, and Girls Golf.
7. The Board heard a presentation from Grand Island to host the Girls Golf State Championships.
8. The Board heard a presentation from Lincoln to host Championships in Baseball, Swimming and Diving, Boys Golf, Girls Golf.
9. The Board heard a presentation from Kearney to host State Championships in Play Production, Boys Golf, and Girls Golf.
10. The Board heard a presentation from Columbus to host the Girls Golf State Championships.
11. It was moved by Terry Kenealy, seconded by Max Kroger, to enter executive session at 12:48 p.m. for the purpose of discussing legislation, pending litigation, and the state championship site proposals. **Motion**

Carried, 6-0. It was moved by Jeff Bellar, seconded by Bob Reznicek to exit executive session at 3:18 p.m. **Motion Carried, 6-0.**

12. It was moved by Terry Kenealy, seconded by Jay Bellar, to award the Baseball State Championships to Lincoln for the 2010, 2011 and 2012 seasons. **Motion Carried, 6-0.**
13. It was moved by Bob Reznicek, seconded by Terry Kenealy, to award the Girls Golf State Championships to Norfolk in Class A; Grand Island in Class B; and Columbus Quail Run for Class C, for the 2010 and 2011 seasons. **Motion Carried, 6-0.**
14. It was moved by Max Kroger, seconded by Dallas Watkins, to award the Softball State Championships to Hastings for the 2009 and 2010 seasons. **Motion Carried, 5 For (I, III, IV, V, VI), 1 Against (II).**
15. It was moved by Max Kroger, seconded by Jay Bellar, to award the Play Production State Championships to Kearney for the 2009, 2010 and 2011 seasons. **Motion Carried, 6-0.**
16. It was moved by Bob Reznicek, seconded by Dallas Watkins, to award the Boys Golf State Championships to Lincoln for Class A; Kearney for Classes B and C; and North Platte for Class D, for the 2010, 2011 and 2012 seasons. **Motion Carried, 6-0.**
17. It was moved by Terry Kenealy, seconded by Dallas Watkins, to award the Swimming and Diving State Championships to Lincoln for the 2010, 2011 and 2012 seasons. **Motion Carried, 6-0..**
18. It was moved by Bob Reznicek, seconded by Dallas Watkins, to select Dick Beechner, Kim Carson, John Makovicka, Steve Shanahan, Royce Corder, Terry Kenealy and Donald Zavadil as the 2009 Distinguished Service Award recipients. **Motion Carried, 6-0.** Those individuals will be honored at the 2009 NSAA Boys State Basketball Championships.
19. It was moved by Bob Reznicek, seconded by Max Kroger, to select Michael Kotrous, William Roehrs, Harold Simpson and Roger Thaden as the 2009 Outstanding Service Award recipients. **Motion Carried, 6-0.**
20. The Board discussed and reviewed actions taken on legislative proposals at the January NSAA District meetings. The Legislative Commission will meet on February 18, 2009.
21. The Board discussed and considered NSAA revenue and expenditure planning issues with the intent to schedule a work session later this winter.
22. It was moved by Terry Kenealy, seconded by Max Kroeger, to adopt a Board Resolution to approve the Hartford Life Insurance Company (HLIC) as the NSAA 403(b) plan provider. **Motion Carried, 6-0.**
23. It was moved by Bob Reznicek, seconded by Max Kroger, to enter a pilot program with Licensing Resource Groups for apparel and school marks, pending legal answers to questions about unrelated business income. **Motion Carried, 6-0.**
24. It was moved by Jay Bellar, seconded by Bob Reznicek, to approve the schedule for the 2009 State Football Playoffs and a tentative schedule for playoff dates and statewide scheduling for 2010 and 2011 seasons. **Motion Carried, 6-0.**
25. Dr. Tenopir reported on infractions by member schools that resulted in sanctions. Lincoln High School used an ineligible wrestler; the match was forfeited, the team score was amended, and the school received a letter of reprimand. Fullerton High School reported two students who violated the outside participation rule; each student received a one-game suspension.

There being no further business, the meeting adjourned at 4:43 p.m.

The next meeting of the Board of Control will be held in Lincoln on February 18, 2009. The Legislative Commission will also meet that day.

Debra Velder
Associate Director