

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

The Board of Control met March 11, 2009, at the Association Office, Lincoln, Nebraska, with members present as follows.

District I	--	Alternate, 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

Also in attendance were Rick Moses, Department of Education liaison; Dr. Peg Naylor, Omaha Public Schools; Stu Pospisil, Omaha World Herald; Ron Powell, Lincoln Journal-Star; and Steve Johnsen, Nebraska Coaches Association;.

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

1. It was moved by Jay Bellar, seconded by Dallas Watkins, to approve the Consent Agenda as presented. Items in the Consent Agenda included approval of the following: the meeting agenda as presented; minutes of the February 18, 2009, regular meeting; the February 2009 financial statement; a new cooperative sponsorship for Clearwater and Orchard High Schools in volleyball, wrestling, boys and girls basketball, boys and girls track and boys golf; and a cooperative sponsorship renewal for Schuyler Central, Clarkson and Howells High Schools for softball. **Motion Carried, 6-0.**
2. It was moved by Dallas Watkins, seconded by Jay Bellar, to discontinue the NSAA sponsorship of a Lincoln–Douglas State Debate Championship following the 2008-09 school year due to declining participation. **Motion Carried, 6-0.**
3. The Board discussed evaluation criteria for third-place games.
4. The Board discussed efforts to reduce Association costs and ways to enhance revenue.
5. It was moved by Mark Norvell, seconded by Bob Reznicek, to inform member schools that the catastrophic insurance will not be provided by the NSAA for junior high and middle schools for the 2009-10 school year. **Motion Carried, 6-0.**
6. It was moved by Jay Bellar, seconded by Mark Norvell, to increase registration fees for participation in NSAA activities to \$55 per activity, effective with the 2009-10 school year. **Motion Carried, 6-0.**
7. It was moved by Mark Norvell, seconded by Max Kroger, to discontinue NSAA reimbursement to schools for those activities for which no admission is charged for the state championship, effective with the 2009-10 school year. **Motion Carried, 6-0.**
8. The Board discussed proposals to be introduced from the floor of the Representative Assembly and items to be included in the State of the Association Report to be presented at the 2009 NSAA Representative Assembly.
9. It was moved by Max Kroger, seconded by Jay Bellar to approve the 2009 NFHS Summer Meeting expenditures and allocations for Board and Staff. **Motion Carried, 6-0.**
10. The Board discussed a proposed state tennis format for 2009-2010.
11. The Board discussed upcoming state championship site selection proposals for basketball, volleyball, tennis and speech to take place at the April meeting.
12. It was moved by Bob Reznicek, seconded by Max Kroger, to enter Executive Session at 10:17 a.m. to discuss legislative strategy regarding the dual participation topic and staff compensation. **Motion Carried, 6-0.** It was moved by Jay Bellar, seconded by Max Kroger, to exit Executive Session at 11:50 a.m. **Motion Carried, 6-0.**

There being no further business, the meeting adjourned at 11:51 a.m.