

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

The Board of Control met November 12, 2009, at the Nebraska School Activities 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

Rick Moses, Nebraska Department of Education liaison; Casper Ningen, Superintendent, Hemingford High School; Steve Johnsen, Nebraska Coaches Association; Stu Pospisil, Omaha World Herald; and Ryly Jane Hambleton, Lincoln Journal-Star were also in attendance.

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

1. It was moved by Kent Halley, seconded by Jay Bellar, to approve the Consent Agenda as presented and revised. Items on the Consent Agenda included approval of the following: the agenda for the meeting as presented, minutes of the October 9, 2009, meeting; the October 2009 Financial Statement; approval of new cooperative sponsorships for Elgin and Pope John High Schools for football and volleyball ; O'Neill and Ewing High Schools for football; Greeley-Wolbach and North Loup-Scotia High Schools for football; Callaway and Arnold High Schools for football, volleyball, wrestling, boys and girls basketball, boys and girls track, and boys golf; Niobrara and Verdigre High Schools for football, volleyball, boys and girls cross country, boys and girls basketball, boys and girls track and boys golf; Laurel-Concord and Coleridge High Schools for football; Bruning-Davenport and Shickley High Schools for football, volleyball, boys and girls basketball, and boys and girls track; Sandy Creek and Clay Center High Schools for football, boys and girls track, and boys golf; Yutan, Mead, and Ashland-Greenwood High Schools for baseball; North Bend Central and Prague High Schools for football; and approval of renewal of cooperative sponsorships for Sandhills and Thedford High Schools for football, volleyball, wrestling, boys and girls basketball, boys and girls track and boys golf; David City and Rising City High Schools for football; Stapleton and McPherson County High Schools for football; and Spalding and Spalding Academy for football.

**Motion Carried, 6-0.**

2. The Board discussed those proposals that were advanced from the November District Meetings. Those proposals will be considered by the membership at the January NSAA District Meetings.
3. The Board discussed weather concerns and the impact in regard to fall championship scheduling. It was moved by Dallas Watkins, seconded by Jay Bellar, to move the Class B State Tennis Championships to a Lincoln location effective with the 2010 Girls State Championships maintaining the district qualifying format for Class B. **Motion Carried, 6-0.**
4. The Board discussed possible sanctions for schools violating contest and match limitations at the non-varsity levels.

5. It was moved by Bob Reznicek, seconded by Mark Norvell, to clarify the basketball contest limitation that goes into effect for the 2010-2011 season, to allow (1) 18 games plus two tournaments; or (2) 19 games plus one tournament; or (3) 20 games and no tournaments. **Motion Carried, 6-0.**
6. Superintendent Casper Ningen, Hemingford, appeared before the Board to request Hemingford High School be allowed to play eight-man football and be subject to qualification for the eight-man playoffs with a three-grade enrollment count of 85 students and a projected second year count of 80 students. It was moved by Jay Bellar, seconded by Dallas Watkins to deny the request. **Motion Carried, 6-0.**
7. It was moved by Mark Norvell, seconded by Kent Halley, to modify the following Approved Ruling in regard to a head coach's attendance at rules meetings:  
2.12.2.2 *All head coaches are required to attend an NSAA Rules Meeting annually OR ACCESS THE NSAA'S ONLINE RULES MEETING before the season begins. Failure to do so will result in possible suspension penalties. Absence from the required rules meeting OR FAILURE TO COMPLETE THE ONLINE RULES MEETING will result in the following sanctions:  
The head coach will be suspended from coaching in any competition in that activity until*
  - (1) *the head coach COMPLETES THE NSAA'S ONLINE RULES MEETING OFFERED AT A FEE; AND*
  - (2) *the head coach successfully completes the open book test for officials of that activity (70% or higher).**During this regular season suspension period, the head coach may continue to coach the team at practices.*  
**Motion Carried, 6-0.**
8. The Board indicated no interest in an endorsement of MaxPreps for free media internet service for member schools.
9. The Board heard a report on infractions by member schools that resulted in sanctions. Sandhills High School, use of an ineligible volleyball player, a letter of reprimand was issued; and Papillion-LaVista South High School, violation of rule about non-school team individuals competing in a member school cross country event, a letter of reprimand was issued.

There being no further items, the Board adjourned the meeting at 11:25 a.m.

The next meeting of the Board of Control will be held in Kearney on December 10, 2009.

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Debra Velder, Associate Director