

**NSAA District V**  
**January Meeting Agenda**

Wednesday, January 11, 2017  
The Tassel, Holdrege, NE  
1:00 p.m. (C.S.T.)/12:00 p.m. (M.S.T.)

- I. Call the Meeting to Order – District Managing Committee Chair – **1:07**
- II. Introduction of District Managing Committee & Board of Directors Member
- III. Roll Call Attendance – District Managing Committee Secretary – **23 of 24 schools represented (Red Cloud absent)**
- IV. Public Comment – District Managing Committee Chair - **None**
- V. NSAA Member Comment – District Managing Committee Chair
- VI. Approval of Minutes – District Managing Committee Secretary - **On a motion by Alma and 2<sup>nd</sup> by Wauneta-Palisade, the November 2016 minutes were approved. Motion carried 23-0.**
- VII. Financial Report – District Managing Committee Treasurer - **On a motion by Cambridge and 2<sup>nd</sup> by Arapahoe, the current financials were approved. Motion carried 23-0.**
- VIII. Report(s):
  1. Board of Directors—Mr. Jim Kent (*Dundy County-Stratton*) filled in for Mr. Alan Garey (*Medicine Valley*) who was unable to attend the meeting
    - a. **Discussion of Reimbursements for state activities**
    - b. **Class Caucus: possibly change the structure of this procedure**
    - c. **Middle Level Representatives: are these still needed**
    - d. **Unified Sports: Bowling huge success; what sport to add next**
    - e. **Football Medals for State Championship: look at changing procedure for medal presentation**
    - f. **Girls wrestling: interest among coaches; maybe not the same support/interest among administrators**
    - g. **Class D State Dual Wrestling Meet: looking at procedure for how to qualify**
    - h. **Six-Man Football: NSAA looking to bring back under umbrella of the association**
    - i. **Baseball: Pitch count for pitchers**
  2. NSAA Staff—Dan Masters
  3. Music Committee—Mr. Dale Ritter (*Alma*) & Mr. Bill McMurtry (*Blue Hill*)
    - a. East Side—Large Group(s) @ Holdrege on Thursday, 04/20/2017
    - b. East Side—Small Group(s) @ Loomis on Friday, 04/21/2017
    - c. West Side—@ Chase County Jr./Sr. High School on Friday, 04/21/2017
  4. Class Caucus—Mr. Galen Kronhofman (*Alma*) – **brief update**
  5. NSIAAA—Mr. Galen Kronhofman (*Alma*)
    - a. **Reminded about the NSIAAA scholarships that are available**
    - b. **Announced the NSIAAA District V AD of the year – Phil Hoyt (Minden)**

- IX. Nomination/Election for Officer Position(s)
- a. Ballots were distributed, and the following were elected.
    1. Chairperson—Mr. Scott Schoeneman (Holdrege)
    2. Chairperson Alternate—Mr. Sam Dunn (Loomis)
    3. Middle School Representative—Mr. Darren Tobey (Southern Valley)
    4. Middle School Representative Alternate—Mr. Grant Norgaard (McCook)
    5. Delegate to Representative Assembly – Mr. Galen Kronhofman (Alma)
- X. Vote on District Proposal(s) from Member Schools
- a. **On a motion by Minden and 2<sup>nd</sup> by Southern Valley, proposals were considered/accepted in their entirety and voted on individually. Motion carried 23 – 0.**
  - b. **Voting was done use Clicker system. Results will be forwarded to NSAA, and distributed to District V members via email.**
- XI. 2017-2018 District V Managing Committee Meeting(s)
1. November Meeting—Wednesday, 11/08/2017 at McCook, NE
  2. January Meeting—Wednesday, 01/10/2018 at Holdrege, NE
- XII. Adjournment – 1:55 **On a motion by Southern Valley, 2<sup>nd</sup> by Wilcox-Hildreth, meeting was adjourned. The next meeting of NSAA District V will be on Wednesday, November 8, 2017 at McCook High School, beginning at 1:00 p.m. (CST)/12:00 p.m. (MST)**

*NSAA District Meetings shall be considered "open meetings," subject to the Open Meetings Law. A "Public Comment" time shall be included on the agenda of all regular NSAA District Meetings. Public Comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments for the good of high school activities. Members of the public will not be permitted to participate in the discussion of scheduled agenda items.*

*Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to comment warrants a reduction in the five-minute allotment, the District Managing Committee Chair shall have the authority to limit comments.*

*Members of the public wishing to comment at any regular NSAA District Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the District Meeting minutes.*

Remote ID	School	I. A - Home school students can participate in interscholastic competition if they are continuously enrolled in a minimum of 10 credit hours per semester. (Yearbook)	I. B - Home school students can participate in interscholastic competition if they are continuously enrolled in a minimum of 10 credit hours per semester. (Yearbook) -- (2.7.6 add at end: following district and activities	I. C - Football will be classified on boy enrollment only (Yearbook).	I. D - A school's classification could be adjusted by Success / Demographic Factors. (Yearbook)
		FOR - 6 AGAINST - 17 ABSTAIN - 0	FOR - 10 AGAINST - 13 ABSTAIN - 0	FOR - 23 AGAINST - 0 ABSTAIN - 0	FOR - 17 AGAINST - 6 ABSTAIN - 0
	Alma	AGAINST	AGAINST	FOR	AGAINST
	Arapahoe	AGAINST	AGAINST	FOR	AGAINST
	Axtell	AGAINST	AGAINST	FOR	FOR
	Bertrand	AGAINST	AGAINST	FOR	FOR
	Blue Hill	FOR	FOR	FOR	AGAINST
	Cambridge	FOR	FOR	FOR	FOR
	Chase County	AGAINST	FOR	FOR	AGAINST
	Dundy Co-Stratton	AGAINST	AGAINST	FOR	FOR
	Elwood	AGAINST	FOR	FOR	AGAINST
	Eustis-Farnam	FOR	FOR	FOR	FOR
	Franklin	AGAINST	AGAINST	FOR	FOR
	Hayes Center	AGAINST	FOR	FOR	FOR
	Hitchcock Co.	AGAINST	AGAINST	FOR	FOR
	Holdrege	AGAINST	FOR	FOR	FOR
	Loomis	FOR	FOR	FOR	FOR
	Maywood	AGAINST	AGAINST	FOR	FOR
	McCook	FOR	FOR	FOR	AGAINST
	Medicine Valley	FOR	AGAINST	FOR	FOR
	Minden	AGAINST	AGAINST	FOR	FOR
	Red Cloud				
	Southern Valley	AGAINST	AGAINST	FOR	FOR
	Southwest	AGAINST	AGAINST	FOR	FOR
	Wauneta-Palisade	AGAINST	FOR	FOR	FOR
	Wilcox-Hildreth	AGAINST	AGAINST	FOR	FOR

I. E - All fall sports start the same time. (Yearbook)

I. F - Swimming & Diving; an organized practice shall mean more than 3 students under the direct supervision of sponsor Strike out the clause of "If more than one such group is practicing at the same time, it shall

I. G - Speech; In Classes D1 and D2 a student may enter and participate in three events. In all other classes a student may enter and participate in two events. (Yearbook)

I. H -Music; Replace "female" / "male" and "men's"/"women's" with the gender neutral "treble" and "bass". (Yearbook)

II. A. - Cross Country (Class A); Seeding process that would assure that boys and girls teams from the same school are at the same site, but not necessarily in the same district. (Approved Rulings)

FOR - 19  
AGAINST - 4  
ABSTAIN - 0

FOR - 8  
AGAINST - 2  
ABSTAIN - 13

FOR - 15  
AGAINST - 5  
ABSTAIN - 3

FOR - 14  
AGAINST - 5  
ABSTAIN - 4

FOR - 2  
AGAINST - 2  
ABSTAIN - 19

Alma	FOR	FOR	FOR	FOR	abstain
Arapahoe	FOR	FOR	FOR	AGAINST	abstain
Axtell	FOR	abstain	FOR	abstain	abstain
Bertrand	FOR	AGAINST	FOR	AGAINST	abstain
Blue Hill	FOR	abstain	FOR	FOR	abstain
Cambridge	AGAINST	abstain	FOR	FOR	AGAINST
Chase County	FOR	FOR	FOR	FOR	abstain
Dundy Co-Stratton	AGAINST	AGAINST	AGAINST	FOR	AGAINST
Elwood	FOR	abstain	AGAINST	AGAINST	abstain
Eustis-Farnam	AGAINST	FOR	FOR	FOR	abstain
Franklin	FOR	abstain	FOR	abstain	abstain
Hayes Center	FOR	abstain	abstain	FOR	FOR
Hitchcock Co.	FOR	abstain	AGAINST	AGAINST	abstain
Holdrege	FOR	FOR	abstain	FOR	abstain
Loomis	FOR	abstain	AGAINST	FOR	abstain
Maywood	FOR	abstain	FOR	FOR	abstain
McCook	FOR	FOR	abstain	FOR	abstain
Medicine Valley	AGAINST	abstain	FOR	FOR	abstain
Minden	FOR	FOR	AGAINST	FOR	FOR
Red Cloud					
Southern Valley	FOR	abstain	FOR	abstain	abstain
Southwest	FOR	FOR	FOR	FOR	abstain
Wauneta-Palisade	FOR	abstain	FOR	abstain	abstain
Wilcox-Hildreth	FOR	abstain	FOR	AGAINST	abstain

II. B - Cross Country (Class A); district seeding process. Regular season invitationals will be run on certified length courses. All districts will be held at the same site to ensure that the playing/running field is	II. C - Football classifications based on the BOY 3-grade enrollment numbers. Proposed enrollment numbers for the different classes (Football Activities Manual).	II. C-2 - Football classifications based on the BOY 3-grade enrollment numbers. Proposed enrollment numbers for the different classes. -- Same as previous proposal except for the following: Schools are	II. D - Football: Schools electing to play 6-man football having a 3- grade boy enrollment of 25 or fewer shall be eligible for the playoffs. (Football Activities Manual)	II. E - Football: Schools electing to play 6-man football having a 3- grade boy enrollment of 27 or fewer shall be eligible for the playoffs. (Football Activities Manual)
FOR - 2	FOR - 23	FOR - 13	FOR - 4	FOR - 17
AGAINST - 6	AGAINST - 0	AGAINST - 10	AGAINST - 18	AGAINST - 6
ABSTAIN - 15	ABSTAIN - 0	ABSTAIN - 0	ABSTAIN - 1	ABSTAIN - 0

Alma	abstain	FOR	AGAINST	AGAINST	FOR
Arapahoe	abstain	FOR	AGAINST	AGAINST	FOR
Axtell	abstain	FOR	FOR	AGAINST	FOR
Bertrand	AGAINST	FOR	FOR	AGAINST	FOR
Blue Hill	abstain	FOR	FOR	AGAINST	FOR
Cambridge	FOR	FOR	FOR	AGAINST	FOR
Chase County	abstain	FOR	FOR	abstain	FOR
Dundy Co-Stratton	AGAINST	FOR	AGAINST	AGAINST	FOR
Elwood	abstain	FOR	AGAINST	AGAINST	FOR
Eustis-Farnam	abstain	FOR	FOR	FOR	AGAINST
Franklin	abstain	FOR	AGAINST	FOR	FOR
Hayes Center	AGAINST	FOR	FOR	AGAINST	AGAINST
Hitchcock Co.	abstain	FOR	FOR	AGAINST	FOR
Holdrege	AGAINST	FOR	AGAINST	AGAINST	FOR
Loomis	abstain	FOR	AGAINST	AGAINST	FOR
Maywood	abstain	FOR	FOR	FOR	FOR
McCook	FOR	FOR	AGAINST	AGAINST	AGAINST
Medicine Valley	abstain	FOR	AGAINST	AGAINST	FOR
Minden	AGAINST	FOR	FOR	AGAINST	FOR
Red Cloud					
Southern Valley	abstain	FOR	FOR	AGAINST	AGAINST
Southwest	abstain	FOR	AGAINST	FOR	AGAINST
Wauneta-Palisade	abstain	FOR	FOR	AGAINST	AGAINST
Wilcox-Hildreth	AGAINST	FOR	FOR	AGAINST	FOR

	II. F - Football: Schools electing to play 6-man football having a 3-grade boy enrollment of 31 or fewer shall be eligible for the playoffs. (Football Activities Manual)	II. G - Football; Boy enrollment. Schools playing football and having a three-grade BOY enrollment in excess of 47 are required to play 11-man football in order to be eligible for playoffs unless that school	II. H - Football; Beginning with 2018 season, schools may play in a pre-season "Jamboree" scrimmage, utilizing the guidelines in the proposal. (Football Activities Manual)	II. I - Use "Wave Format" for ALL CLASSES boys & girls golf, district and state tournaments. (Golf Activities Manual)	II. J - Use "Wave Format" for CLASS A boys & girls golf, district and state tournaments. (Golf Activities Manual)
	FOR - 6	FOR - 19	FOR - 4	FOR - 3	FOR - 0
	AGAINST - 16	AGAINST - 3	AGAINST - 19	AGAINST - 18	AGAINST - 2
	ABSTAIN - 1	ABSTAIN - 1	ABSTAIN - 0	ABSTAIN - 2	ABSTAIN - 21
Alma	AGAINST	FOR	AGAINST	AGAINST	abstain
Arapahoe	AGAINST	FOR	AGAINST	AGAINST	abstain
Axtell	AGAINST	FOR	AGAINST	AGAINST	abstain
Bertrand	AGAINST	FOR	FOR	AGAINST	AGAINST
Blue Hill	AGAINST	FOR	AGAINST	FOR	abstain
Cambridge	AGAINST	FOR	AGAINST	AGAINST	abstain
Chase County	AGAINST	FOR	AGAINST	AGAINST	abstain
Dundy Co-Stratton	AGAINST	FOR	FOR	AGAINST	abstain
Elwood	AGAINST	FOR	AGAINST	AGAINST	abstain
Eustis-Farnam	AGAINST	FOR	AGAINST	AGAINST	abstain
Franklin	AGAINST	AGAINST	AGAINST	AGAINST	abstain
Hayes Center	FOR	FOR	AGAINST	AGAINST	abstain
Hitchcock Co.	AGAINST	FOR	AGAINST	AGAINST	abstain
Holdrege	AGAINST	FOR	AGAINST	AGAINST	abstain
Loomis	AGAINST	FOR	FOR	AGAINST	abstain
Maywood	FOR	abstain	AGAINST	FOR	abstain
McCook	FOR	FOR	AGAINST	AGAINST	AGAINST
Medicine Valley	AGAINST	AGAINST	AGAINST	AGAINST	abstain
Minden	abstain	FOR	AGAINST	FOR	abstain
Red Cloud					
Southern Valley	FOR	FOR	AGAINST	abstain	abstain
Southwest	AGAINST	FOR	FOR	AGAINST	abstain
Wauneta-Palisade	FOR	FOR	AGAINST	abstain	abstain
Wilcox-Hildreth	FOR	AGAINST	AGAINST	AGAINST	abstain

<p>II. K - State Golf; Substitutions will be allowed prior to the schools first tee time based on a medical or family emergency that would force a team player to withdraw from the event. (Golf Activities Manual)</p>	<p>II. L - Journalism: Implement a 3 class classification system. (Journalism Activities Manual)</p>	<p>II. M - Journalism; Add a Broadcast News Story category. (Journalism Activities Manual)</p>	<p>II. N - Softball; Elminate time limits on Varsity contests. (Softball Activities Manual)</p>	<p>II. O - Tennis; One assistant coach (in addition to the head coach) will be allowed to coach their athletes at competitions. (Tennis Activities Manual)</p>
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FOR - 21	FOR - 7	FOR - 6	FOR - 6	FOR - 16
AGAINST - 1	AGAINST - 1	AGAINST - 0	AGAINST - 8	AGAINST - 0
ABSTAIN - 1	ABSTAIN - 15	ABSTAIN - 17	ABSTAIN - 9	ABSTAIN - 7

Alma	FOR	abstain	abstain	AGAINST	FOR
Arapahoe	FOR	abstain	abstain	AGAINST	FOR
Axtell	FOR	abstain	abstain	abstain	abstain
Bertrand	FOR	FOR	abstain	FOR	FOR
Blue Hill	FOR	abstain	abstain	FOR	abstain
Cambridge	FOR	FOR	FOR	AGAINST	FOR
Chase County	FOR	abstain	abstain	FOR	abstain
Dundy Co-Stratton	FOR	AGAINST	FOR	abstain	FOR
Elwood	FOR	abstain	abstain	AGAINST	FOR
Eustis-Farnam	FOR	abstain	abstain	abstain	FOR
Franklin	FOR	FOR	FOR	abstain	abstain
Hayes Center	FOR	FOR	FOR	FOR	FOR
Hitchcock Co.	FOR	abstain	abstain	FOR	FOR
Holdrege	FOR	abstain	abstain	AGAINST	FOR
Loomis	FOR	abstain	abstain	abstain	abstain
Maywood	FOR	FOR	abstain	abstain	FOR
McCook	FOR	FOR	FOR	AGAINST	FOR
Medicine Valley	FOR	abstain	abstain	AGAINST	abstain
Minden	FOR	abstain	abstain	FOR	FOR
Red Cloud					
Southern Valley	FOR	FOR	FOR	AGAINST	FOR
Southwest	AGAINST	abstain	abstain	abstain	FOR
Wauneta-Palisade	abstain	abstain	abstain	abstain	FOR
Wilcox-Hildreth	FOR	abstain	abstain	abstain	abstain

	II. P - All classes to use FAT timing in district meets. Changes number of C & D districts from 11 to 9. (Track and Field Activities Manual)	I. Q - Changes the automatic qualifying standards for field events from average of the 6th place state distance/height for past 3 years to average of the 8th place state distance/height for past 3 years. (Track and	II. R - Volleyball; Class B into 6 districts; each district champion plus 2 additional wildcards advance to state tournament. (Volleyball Activities Manual)	II. S - Volleyball; Classes C1 & C2 into 12 sub districts, winners advancing to six district finals. winners of the six district finals plus 2 additional wildcards will advance to state tournament. (Volleyball	II. T. Wrestling; CLASS D, each school will be allowed to enter up to TWO wrestlers in each weight class. (Wrestling Activities Manual)
	FOR - 15 AGAINST - 6 ABSTAIN - 2	FOR - 23 AGAINST - 0 ABSTAIN - 0	FOR - 17 AGAINST - 0 ABSTAIN - 6	FOR - 17 AGAINST - 2 ABSTAIN - 4	FOR - 19 AGAINST - 10 ABSTAIN - 4
Alma	AGAINST	FOR	FOR	FOR	FOR
Arapahoe	AGAINST	FOR	FOR	FOR	FOR
Axtell	FOR	FOR	abstain	abstain	AGAINST
Bertrand	FOR	FOR	FOR	FOR	AGAINST
Blue Hill	FOR	FOR	abstain	FOR	FOR
Cambridge	FOR	FOR	FOR	FOR	FOR
Chase County	FOR	FOR	abstain	FOR	abstain
Dundy Co-Stratton	FOR	FOR	FOR	FOR	AGAINST
Elwood	AGAINST	FOR	FOR	FOR	AGAINST
Eustis-Farnam	AGAINST	FOR	FOR	FOR	FOR
Franklin	abstain	FOR	abstain	AGAINST	FOR
Hayes Center	FOR	FOR	FOR	abstain	abstain
Hitchcock Co.	FOR	FOR	FOR	FOR	FOR
Holdrege	FOR	FOR	FOR	FOR	AGAINST
Loomis	FOR	FOR	FOR	FOR	AGAINST
Maywood	FOR	FOR	FOR	abstain	abstain
McCook	FOR	FOR	FOR	FOR	abstain
Medicine Valley	AGAINST	FOR	FOR	FOR	FOR
Minden	FOR	FOR	FOR	FOR	AGAINST
Red Cloud					
Southern Valley	FOR	FOR	FOR	FOR	AGAINST
Southwest	FOR	FOR	abstain	AGAINST	FOR
Wauneta-Palisade	AGAINST	FOR	FOR	FOR	AGAINST
Wilcox-Hildreth	abstain	FOR	abstain	abstain	AGAINST