

NSAA District V -- November Meeting Agenda

Wednesday, November 9, 2016
McCook Senior High School, McCook, 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 – **1:05 p.m.**
- II. Introduction of District Managing Committee and NSAA Board of Directors Member - **given by Mr. Scott Schoneman (chairman)**
- III. Roll Call Attendance – District Managing Committee Secretary – **23 of 24 schools represented (Absent – Red Cloud)**
- 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 2nd by Dundy County-Stratton, the January 2016 minutes were approved. Motion carried 23-0.**
- VII. Financial Report – District Managing Committee Treasurer - **On a motion by Wauneta-Palisade and 2nd by Bertrand, the current financials were approved. Motion carried 23-0.**
- VIII. Report(s):
 1. Board of Directors—Mr. Alan Garey (Medicine Valley)
 - a. **Previous year good financially for NSAA**
 - b. **Dr. Tenopir committed for another year as Director**
 - c. **Flow Chart/Ref Guide for Legislation & Class Caucus Procedures were distributed and discussed**
 - d. **Unified Bowling Update – also, what sport to expand to next?**
 - e. **“My Reason Why” campaign**
 - f. **Baseball pitch count info**
 - g. **Sportsmanship/Leadership Summits**
 - h. **Student Leadership group**
 - i. **Minority & Gender equality on the Board of Directors**
 - j. **Six-Man football will probably be going back under umbrella of NSAA**
 2. NSAA Staff—Mr. Ron Hidgon, Assistant Director – **Student Advisory Committee**
 3. District V 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 H.S. in Imperial on Friday, 04/21/2017
 4. Class Caucus—Mr. Galen Kronhofman (Alma) – **brief update**
 5. NSIAAA—Mr. Galen Kronhofman (Alma) – **update from convention weekend**
 6. Nebraska Coaches Association
 7. Nebraska High School Sports Hall of Fame
 8. Other NSAA Activity Groups/Committees
 - a. **Bob Drews (Holdrege) & Dr. Dennis Shipp (Bertrand) – Public/Private Committee report**
 - b. **Jon Davis (Alma) & Kyle Hemmerling (Elwood) – Classification Committee Report**

- IX. Nomination for Officer Position(s) – **Nominations to be taken through first part of January, prior to January meeting. (These will be sent to any member of managing committee)**
1. Chairperson Alternate—*OPEN—Mr. Josh Graves (Cambridge) left the district*
 2. Middle Level Representative—*currently Mr. Darren Tobey (Southern Valley)*
 3. Middle Level Representative Alternate—*currently Mr. Grant Norgaard (McCook)*
 4. District V Delegate – *currently Mr. Galen Kronhofman (Alma) – NSIAAA Dist. V Rep.*
- X. Discussion and Vote on Legislative Proposal(s)
- a. **On a motion by Southern Valley and 2nd by Arapahoe, 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. Other Business

Adjournment - 2:45 On a motion by Bertrand, 2nd by Southwest, meeting was adjourned. The next meeting of NSAA District V will be on Wednesday, January 11, 2017, in Holdrege, NE (The Tassel) 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.

NSAA DISTRICT V SCHOOLS
(Voting Personnel – Please put your name next to your school)

Clicker #	School – Person Voting	Clicker #	School – Person Voting
	ALMA – Galen Kronhofman		HITCHCOCK COUNTY – John Kershaw
	ARAPAHOE – Bob Braithwait		HOLDREGE – Scott Schonemann
	AXTELL – Brad Nelson		LOOMIS – Nicole Hardwick
	BERTRAND – Dennis Shipp		MAYWOOD – Jason Brown
	BLUE HILL – Ben Jones		McCOOK – Darin Nichols
	CAMBRIDGE – Jarod Albers		MEDICINE VALLEY – Shawna Johnsen
	CHASE COUNTY – Troy Hauxwell		MINDEN – Phil Hoyt
	DUNDY COUNTY-STRATTON – Adam Fette		RED CLOUD - Absent
	ELWOOD – Kyle Hemmerling		SOUTHERN VALLEY – Jeff Ellis
	EUSTIS-FARNAM – Bryan Fangmeyer		SOUTHWEST – Bob Loshbaugh
	FRANKLIN – Adam Boettcher		WAUNETA-PALISADE – Joseph Frecks
	HAYES CENTER – Tony Primavera		WILCOX-HILDRETH – Justin Patterson

DATE NOVEMBER 9, 2016

LOCATION McCOOK HIGH SCHOOL - McCOOK, NE

DISTRICT V VOTING RESULTS - NOVEMBER 2016

Voting was done using Clickers - 23 present, 1 absent (Red Cloud)

	Proposal Number 1 I. A - Home school students can participate in interscholastic competition if they are continously enrolled in a minimum of 10 credit hours per semester. (Yearbook) FOR - 11 AGAINST - 12 ABSTAIN - 0 FAILS	Proposal Number 2 I. B - Football will be classified on boy enrollment only (Yearbook). FOR - 21 AGAINST - 2 ABSTAIN - 0 PASSES	Proposal Number 3 I. C - A school's classification could be adjusted by Success / Demographic Factors. (Yearbook) FOR - 15 AGAINST - 8 ABSTAIN - 0 PASSES	Proposal Number 4 I. D - All fall sports start the same time. (Yearbook) FOR - 21 AGAINST - 2 ABSTAIN - 0 PASSES	Proposal Number 5 II. A - Football classifications based on the BOY 3-grade enrollment numbers. Proposed enrollment numbers for the different classes (Football Activities Manual). FOR - 19 AGAINST - 4 ABSTAIN - 0 PASSES
Alma	Against	For	For	For	For
Arapahoe	Against	For	Against	For	For
Axtell	For	For	Against	For	For
Bertrand	Against	For	For	For	For
Blue Hill	For	For	Against	For	Against
Cambridge	For	For	For	Against	For
Chase County	Against	For	For	For	Against
Dundy County-Stratton	Against	For	For	Against	For
Elwood	For	For	For	For	For
Eustis-Farnam	For	For	For	For	For
Franklin	Against	For	Against	For	For
Hayes Center	For	For	For	For	For
Hitchcock County	Against	For	Against	For	For
Holdrege	Against	For	For	For	For
Loomis	For	For	For	For	For
Maywood	For	Against	Against	For	For
McCook	For	For	Against	For	For
Medicine Valley	For	For	For	For	Against
Minden	Against	For	For	For	For
Red Cloud					
Southern Valley	Against	For	For	For	For
Southwest	Against	For	For	For	For
Wauneta-Palisade	For	For	For	For	For
Wilcox-Hildreth	Against	Against	Against	For	Against

DISTRICT V VOTING RESULTS - NOVEMBER 2016

	Proposal Number 6 II. B - Establishes an "eligible for playoff" 3-grade boy enrollment of 25 or fewer for 6-man football. (Football Activities Manual) FOR - 13 AGAINST - 8 ABSTAIN - 2 PASSES	Proposal Number 7 II. C - Establishes an "eligible for playoff" 3-grade boy enrollment of 47 or fewer for 8-man football. (Football Activities Manual) FOR - 17 AGAINST - 5 ABSTAIN - 1	Proposal Number 8 II. D - Use "Wave Format" for all classes boys & girls golf, district and state tournaments. (Golf Activities Manual) FOR - 2 AGAINST - 18 ABSTAIN - 3	Proposal Number 9 II. E - 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) FOR - 19 AGAINST - 2 ABSTAIN - 2	Proposal Number 10 II. F - 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 Field Activities Manual) FOR - 19 AGAINST - 4 ABSTAIN - 0
Alma	For	For	Against	For	For
Arapahoe	For	For	Against	Against	For
Axtell	For	For	Against	For	For
Bertrand	For	For	Against	For	For
Blue Hill	Against	For	Against	For	Against
Cambridge	Against	Against	Against	For	For
Chase County	For	Against	Against	For	For
Dundy County-Stratton	For	For	For	For	For
Elwood	For	For	Against	For	For
Eustis-Farnam	For	For	Against	For	For
Franklin	Against	For	Against	For	Against
Hayes Center	Against	Against	Abstain	Abstain	Against
Hitchcock County	Against	For	Against	For	For
Holdrege	For	For	Against	For	For
Loomis	For	For	Against	For	For
Maywood	Against	Against	Against	For	For
McCook	Abstain	For	Against	For	For
Medicine Valley	For	Against	Against	For	For
Minden	For	For	For	For	For
Red Cloud					
Southern Valley	Abstain	For	Against	For	For
Southwest	For	For	Against	Against	For
Wauneta-Palisade	Against	For	Abstain	Abstain	Against
Wilcox-Hildreth	Against	Abstain	Against	For	For

DISTRICT V VOTING RESULTS - NOVEMBER 2016

<p>Proposal Number 11 II. G - All classes to use FAT timing in district meets. Changes number of C & D districts from 11 to 9. (Track and Field Activities Manual)</p>	<p>Amended Proposal Number 6 (6a) II. B - Establishes an "eligible for playoff" 3-grade boy enrollment of 25 31 or fewer for 6-man football. (Football Activities Manual)</p>
<p>FOR - 15 AGAINST - 7 ABSTAIN - 1</p>	<p>FOR - 14 AGAINST - 7 ABSTAIN - 2</p>

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