

NSAA District V - January Meeting Agenda

Wednesday, January 10, 2024 -- 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 – **1:00**
- II. Introduction of District Managing Committee & Board of Directors Member
- III. Roll Call Attendance – District Managing Committee Secretary – **21 of 24 schools represented (Eustis-Farnam, Red Cloud, Wilco-Hildreth 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 Dundy County-Stratton and 2nd by Maywood the November 2023 minutes were approved. Motion carried 21- 0.**
- VII. Financial Report – District Managing Committee Treasurer - **On a motion by Wauneta-Palisade and 2nd by Chase County, the current financials were approved. Motion carried 21-0.**
- VIII. Report(s):
 1. Board of Directors—Mr. Bob Drews (*Holdrege*)
 - a. **Football Scheduling – will be released on Feb. 7th**
 - b. **State Wrestling Ticket Orders – Semis & Finals: Might not be able to get ahead of time. Walk up tickets available.**
 - c. **Shot Clock – over 70 C-D schools have used so far this year.**
 - d. **Spring Classifications – will be coming out soon.**
 - e. **Unified Speech – Speech spotlight. Duet acting – competitive; Exhibition – non competitive.**
 - f. **Medical Advisory Committee – CPR Training going from recommended to required.**
 - g. **Officials appreciation week – coming up soon.**
 - h. **Champions for Coaches – Can nominate coaches/sponsors for recognition: Nominated by community.**
 - i. **Fall Season – Championship events went well.**
 2. NSAA Staff— Taryn Retzlaff
 - a. **Membership banners for each school available for pick up after the meeting.**
 3. Music Committee—Mr. Dale Ritter (*Alma*) &
--EAST Side (all groups) @ Holdrege; Friday, April 19, 2024
--WEST Side (all groups) @ McCook; Thursday, April 18, 2024
** Sites & Dates for 2025
 - **West @ Chase County – Friday of corresponding week**
 - **East: Minden checking on being host**
 4. Class Caucus Committee—Mr. Randy Geier (*Wauneta-Palisade*)
 - a. **main proposal in Class A dealing with Track being able to compete in Club activity too.**
 - b. **Proposals are due Oct. 7th.**
 5. NSIAAA—Mr. Les Roggenkamp (*Southwest*)
 - a. **Awards/Nominations – Deadline Jan. 15th**
 - b. **Spring Awards – March 5th at Wilderness Ridge in Lincoln**

c. Over 300 members this year: AD's were able to sign up & pay through the NSAA registration process.

6. Nebraska Coaches Association – Mr. Les Roggenkamp (*Southwest*)

a. Summer Clinic will be Tue-Wed only this year.

- **Softball: Monday**
- **Volleyball: Tuesday**
- **Basketball: Wednesday**

b. Surpassed 4,400 members

7. Nebraska High School Sports Hall of Fame

8. Other NSAA Activity Groups

IX. Nomination/Election for Officer Position(s) **ELECTION RESULTS**

1. Vice Chairperson — **Mr. Jon Davis (Alma)**

2. Vice Chairperson Alternate — **Mr. Troy Hauxwell (Chase County)**

3. Chairperson Alternate – **Mr. Randy Geier (Wauneta-Palisade)**

- Will replace Mr. Jarod Albers (Cambridge) who will be stepping up for Mr. Sam Dunn (Loomis) as he retires at the end of this year.

4. Representative Assembly Delegate — **Mr. Les Roggenkamp (Southwest)**

X. Vote on District Proposal(s) from Member Schools

a. Proposals to be considered/accepted in their entirety and voted on individually. (Motion by Cambridge, 2nd by Bertrand)

b. Voting was done use Clicker system. Results will be forwarded to NSAA, and distributed to District V members via email.

XI. 2024-2025 District V Managing Committee Meeting(s) --- Corresponding dates

1. November Meeting—Tuesday, 11/5/2024 @ McCook, NE

2. January Meeting—Wednesday, 01/15/2025 @ Holdrege, NE

XII. Adjournment - **2:40 On a motion by Medicine Valley, 2nd by Chase County, meeting was adjourned. The next meeting of NSAA District V will be on Tuesday, Nov. 5, 2024 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.

School	1. Home School FOR - 21 AGAINST - 0 ABSTAIN - 0	2. New Bylaw – Law FOR - 21 AGAINST - 0 ABSTAIN - 0	3. Classification for BB, FOR - 10 AGAINST - 9 ABSTAIN - 2	4. Establish and FOR - 18 AGAINST - 3 ABSTAIN - 0	5. Organized Practice Rule. FOR - 3 AGAINST - 8 ABSTAIN - 10
Alma	FOR	FOR	AGAINST	FOR	AGAINST
Arapahoe	FOR	FOR	AGAINST	FOR	AGAINST
Axtell	FOR	FOR	FOR	FOR	AGAINST
Bertrand	FOR	FOR	FOR	FOR	Abstain
Blue Hill	FOR	FOR	AGAINST	AGAINST	AGAINST
Cambridge	FOR	FOR	FOR	FOR	Abstain
Chase County	FOR	FOR	AGAINST	FOR	FOR
Dundy County	FOR	FOR	FOR	FOR	Abstain
Elwood	FOR	FOR	FOR	FOR	Abstain
Franklin	FOR	FOR	FOR	FOR	Abstain
Hayes Center	FOR	FOR	FOR	AGAINST	Abstain
Hitchcock County	FOR	FOR	FOR	AGAINST	AGAINST
Holdrege	FOR	FOR	AGAINST	FOR	FOR
Loomis	FOR	FOR	AGAINST	FOR	Abstain
Maywood	FOR	FOR	FOR	FOR	Abstain
McCook	FOR	FOR	AGAINST	FOR	Abstain
Medicine Valley	FOR	FOR	FOR	FOR	AGAINST
Minden	FOR	FOR	AGAINST	FOR	AGAINST
Southern Valley	FOR	FOR	Abstain	FOR	Abstain
Southwest	FOR	FOR	AGAINST	FOR	FOR
Wauneta-Palisade	FOR	FOR	Abstain	FOR	AGAINST

	6. 2 Hour organized FOR - 2 AGAINST - 19 ABSTAIN - 0	7. 2 Hour organized FOR - 0 AGAINST - 10 ABSTAIN - 11	8. Coaches and FOR - 15 AGAINST - 6 ABSTAIN - 0	9. Dual Participation. FOR - 8 AGAINST - 13 ABSTAIN - 0	10. Out of State Transfers. FOR - 12 AGAINST - 9 ABSTAIN - 0
Alma	AGAINST	AGAINST	FOR	FOR	FOR
Arapahoe	AGAINST	AGAINST	FOR	AGAINST	FOR
Axtell	AGAINST	Abstain	FOR	AGAINST	FOR
Bertrand	AGAINST	Abstain	FOR	FOR	FOR
Blue Hill	AGAINST	AGAINST	AGAINST	AGAINST	FOR
Cambridge	AGAINST	Abstain	FOR	FOR	FOR
Chase County	AGAINST	AGAINST	FOR	AGAINST	AGAINST
Dundy County	AGAINST	Abstain	FOR	AGAINST	AGAINST
Elwood	AGAINST	Abstain	FOR	AGAINST	AGAINST
Franklin	FOR	Abstain	FOR	FOR	AGAINST
Hayes Center	AGAINST	AGAINST	FOR	FOR	FOR
Hitchcock County	FOR	Abstain	FOR	AGAINST	AGAINST
Holdrege	AGAINST	AGAINST	FOR	AGAINST	FOR
Loomis	AGAINST	Abstain	FOR	FOR	AGAINST
Maywood	AGAINST	Abstain	AGAINST	AGAINST	AGAINST
McCook	AGAINST	AGAINST	FOR	AGAINST	FOR
Medicine Valley	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Minden	AGAINST	Abstain	AGAINST	AGAINST	FOR
Southern Valley	AGAINST	Abstain	FOR	FOR	FOR
Southwest	AGAINST	AGAINST	AGAINST	AGAINST	FOR
Wauneta-Palisade	AGAINST	AGAINST	AGAINST	FOR	AGAINST

	11. Addition of a new FOR - 4 AGAINST - 17 ABSTAIN - 0	12. C1 & C2 Basketball. FOR - 4 AGAINST - 13 ABSTAIN - 4	13. Basketball – FOR - 14 AGAINST - 4 ABSTAIN - 3	14. Basketball – Class FOR - 7 AGAINST - 10 ABSTAIN - 4	15. Basketball – Class C FOR - 6 AGAINST - 11 ABSTAIN - 4
Alma	FOR	AGAINST	FOR	FOR	FOR
Arapahoe	AGAINST	AGAINST	FOR	FOR	FOR
Axtell	AGAINST	AGAINST	Abstain	AGAINST	AGAINST
Bertrand	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Blue Hill	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Cambridge	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Chase County	AGAINST	AGAINST	FOR	FOR	FOR
Dundy County	FOR	FOR	FOR	AGAINST	AGAINST
Elwood	FOR	AGAINST	FOR	Abstain	Abstain
Franklin	AGAINST	Abstain	Abstain	Abstain	Abstain
Hayes Center	AGAINST	AGAINST	FOR	FOR	FOR
Hitchcock County	AGAINST	Abstain	Abstain	Abstain	Abstain
Holdrege	FOR	FOR	FOR	AGAINST	AGAINST
Loomis	AGAINST	Abstain	FOR	FOR	FOR
Maywood	AGAINST	AGAINST	FOR	AGAINST	AGAINST
McCook	AGAINST	FOR	FOR	AGAINST	AGAINST
Medicine Valley	AGAINST	Abstain	FOR	Abstain	Abstain
Minden	AGAINST	AGAINST	FOR	AGAINST	AGAINST
Southern Valley	AGAINST	FOR	FOR	FOR	FOR
Southwest	AGAINST	AGAINST	FOR	FOR	AGAINST
Wauneta-Palisade	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST

	16. High Seed FOR - 3 AGAINST - 18 ABSTAIN - 0	17. Classes C & D FOR - 3 AGAINST - 17 ABSTAIN - 1	18. Class C Basketball FOR - 3 AGAINST - 16 ABSTAIN - 2	19. Class C1 Basketball FOR - 4 AGAINST - 14 ABSTAIN - 3	20. Class D Basketball FOR - 3 AGAINST - 17 ABSTAIN - 1
Alma	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Arapahoe	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Axtell	AGAINST	AGAINST	AGAINST	Abstain	AGAINST
Bertrand	AGAINST	AGAINST	AGAINST	Abstain	AGAINST
Blue Hill	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Cambridge	AGAINST	AGAINST	Abstain	Abstain	AGAINST
Chase County	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Dundy County	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Elwood	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Franklin	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Hayes Center	FOR	AGAINST	AGAINST	AGAINST	AGAINST
Hitchcock County	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Holdrege	AGAINST	FOR	FOR	FOR	FOR
Loomis	AGAINST	FOR	FOR	FOR	FOR
Maywood	FOR	AGAINST	AGAINST	AGAINST	AGAINST
McCook	AGAINST	Abstain	Abstain	FOR	Abstain
Medicine Valley	FOR	FOR	FOR	FOR	FOR
Minden	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Southern Valley	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Southwest	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Wauneta-Palisade	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST

	21. Use of student FOR - 9 AGAINST - 12 ABSTAIN - 0	22. Use of student FOR - 7 AGAINST - 14 ABSTAIN - 0	23. JH participants at FOR - 17 AGAINST - 4 ABSTAIN - 0	24. Class D Football FOR - 13 AGAINST - 7 ABSTAIN - 1	25. Football – 8 Man FOR - 10 AGAINST - 9 ABSTAIN - 2
Alma	AGAINST	AGAINST	FOR	AGAINST	FOR
Arapahoe	FOR	AGAINST	FOR	AGAINST	AGAINST
Axtell	FOR	FOR	FOR	FOR	AGAINST
Bertrand	FOR	FOR	FOR	FOR	FOR
Blue Hill	AGAINST	AGAINST	FOR	FOR	AGAINST
Cambridge	FOR	FOR	FOR	FOR	FOR
Chase County	AGAINST	AGAINST	AGAINST	FOR	Abstain
Dundy County	AGAINST	AGAINST	AGAINST	AGAINST	FOR
Elwood	AGAINST	AGAINST	FOR	FOR	FOR
Franklin	FOR	AGAINST	FOR	FOR	AGAINST
Hayes Center	AGAINST	AGAINST	FOR	AGAINST	AGAINST
Hitchcock County	AGAINST	AGAINST	FOR	AGAINST	FOR
Holdrege	AGAINST	AGAINST	FOR	FOR	AGAINST
Loomis	FOR	FOR	FOR	FOR	FOR
Maywood	AGAINST	AGAINST	AGAINST	FOR	AGAINST
McCook	AGAINST	AGAINST	AGAINST	Abstain	Abstain
Medicine Valley	FOR	FOR	FOR	FOR	FOR
Minden	AGAINST	AGAINST	FOR	FOR	AGAINST
Southern Valley	AGAINST	AGAINST	FOR	AGAINST	AGAINST
Southwest	FOR	FOR	FOR	FOR	FOR
Wauneta-Palisade	FOR	FOR	FOR	AGAINST	FOR

	26. Football – 8 Man FOR - 10 AGAINST - 8 ABSTAIN - 3	27. Football FOR - 4 AGAINST - 16 ABSTAIN - 1	28. Class A Golf FOR - 1 AGAINST - 1 ABSTAIN - 19	29. Weekly FOR - 2 AGAINST - 17 ABSTAIN - 2	30. Play Production FOR - 17 AGAINST - 2 ABSTAIN - 2
Alma	FOR	AGAINST	Abstain	AGAINST	FOR
Arapahoe	AGAINST	AGAINST	AGAINST	AGAINST	AGAINST
Axtell	AGAINST	AGAINST	Abstain	AGAINST	FOR
Bertrand	AGAINST	AGAINST	Abstain	AGAINST	FOR
Blue Hill	AGAINST	AGAINST	Abstain	AGAINST	Abstain
Cambridge	FOR	AGAINST	Abstain	AGAINST	FOR
Chase County	Abstain	AGAINST	Abstain	AGAINST	FOR
Dundy County	FOR	AGAINST	Abstain	FOR	FOR
Elwood	AGAINST	FOR	Abstain	AGAINST	FOR
Franklin	FOR	AGAINST	Abstain	AGAINST	AGAINST
Hayes Center	FOR	FOR	FOR	AGAINST	FOR
Hitchcock County	FOR	FOR	Abstain	AGAINST	FOR
Holdrege	AGAINST	AGAINST	Abstain	AGAINST	FOR
Loomis	AGAINST	Abstain	Abstain	FOR	FOR
Maywood	FOR	AGAINST	Abstain	Abstain	FOR
McCook	Abstain	AGAINST	Abstain	AGAINST	FOR
Medicine Valley	FOR	FOR	Abstain	Abstain	Abstain
Minden	Abstain	AGAINST	Abstain	AGAINST	FOR
Southern Valley	AGAINST	AGAINST	Abstain	AGAINST	FOR
Southwest	FOR	AGAINST	Abstain	AGAINST	FOR
Wauneta-Palisade	FOR	AGAINST	Abstain	AGAINST	FOR

	31. Class C Softball FOR - 6 AGAINST - 4 ABSTAIN - 11	32. Increasing Baseball FOR - 6 AGAINST - 6 ABSTAIN - 9	33. Highest Seeded Team FOR - 9 AGAINST - 0 ABSTAIN - 12	34. Speech: Final Round FOR - 19 AGAINST - 0 ABSTAIN - 2	35. Track: Jr. High FOR - 20 AGAINST - 1 ABSTAIN - 0
Alma	FOR	FOR	FOR	FOR	FOR
Arapahoe	FOR	AGAINST	FOR	FOR	FOR
Axtell	Abstain	AGAINST	Abstain	FOR	FOR
Bertrand	Abstain	Abstain	Abstain	FOR	FOR
Blue Hill	Abstain	AGAINST	Abstain	FOR	FOR
Cambridge	AGAINST	FOR	FOR	FOR	FOR
Chase County	AGAINST	FOR	FOR	FOR	FOR
Dundy County	Abstain	Abstain	Abstain	FOR	FOR
Elwood	Abstain	FOR	Abstain	FOR	FOR
Franklin	Abstain	Abstain	Abstain	FOR	AGAINST
Hayes Center	Abstain	FOR	FOR	Abstain	FOR
Hitchcock County	FOR	Abstain	Abstain	FOR	FOR
Holdrege	FOR	AGAINST	FOR	FOR	FOR
Loomis	Abstain	Abstain	Abstain	FOR	FOR
Maywood	Abstain	Abstain	Abstain	Abstain	FOR
McCook	FOR	AGAINST	FOR	FOR	FOR
Medicine Valley	Abstain	Abstain	Abstain	FOR	FOR
Minden	AGAINST	AGAINST	FOR	FOR	FOR
Southern Valley	FOR	FOR	FOR	FOR	FOR
Southwest	Abstain	Abstain	Abstain	FOR	FOR
Wauneta-Palisade	AGAINST	Abstain	Abstain	FOR	FOR

	36. C1 & C2 Volleyball Sub- FOR - 2	37. Volleyball – Classes C1 FOR - 15	38. Use of student FOR - 7	39. Use of student FOR - 7	40. Girls Wrestling: Move FOR - 20
	AGAINST - 16	AGAINST - 4	AGAINST - 14	AGAINST - 13	AGAINST - 0
	ABSTAIN - 3	ABSTAIN - 2	ABSTAIN - 0	ABSTAIN - 1	ABSTAIN - 1
Alma	AGAINST	FOR	AGAINST	AGAINST	FOR
Arapahoe	AGAINST	FOR	AGAINST	AGAINST	FOR
Axtell	AGAINST	FOR	FOR	FOR	FOR
Bertrand	AGAINST	AGAINST	FOR	AGAINST	FOR
Blue Hill	AGAINST	AGAINST	AGAINST	AGAINST	FOR
Cambridge	AGAINST	AGAINST	FOR	AGAINST	FOR
Chase County	AGAINST	FOR	AGAINST	AGAINST	FOR
Dundy County	AGAINST	FOR	AGAINST	AGAINST	FOR
Elwood	AGAINST	FOR	AGAINST	FOR	FOR
Franklin	Abstain	FOR	FOR	AGAINST	FOR
Hayes Center	AGAINST	FOR	AGAINST	AGAINST	Abstain
Hitchcock County	Abstain	Abstain	AGAINST	AGAINST	FOR
Holdrege	AGAINST	FOR	AGAINST	AGAINST	FOR
Loomis	AGAINST	FOR	FOR	FOR	FOR
Maywood	AGAINST	FOR	AGAINST	AGAINST	FOR
McCook	FOR	FOR	AGAINST	Abstain	FOR
Medicine Valley	Abstain	Abstain	FOR	FOR	FOR
Minden	AGAINST	FOR	AGAINST	AGAINST	FOR
Southern Valley	FOR	FOR	AGAINST	FOR	FOR
Southwest	AGAINST	FOR	FOR	FOR	FOR
Wauneta-Palisade	AGAINST	AGAINST	AGAINST	FOR	FOR