

NSAA District V -- November Meeting Minutes
Tuesday, October 31, 2023 -- McCook Christian Church, 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 – **1:00**
- II. Introduction of District Managing Committee and NSAA 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 Wauneta-Palisade and 2nd by Medicine Valley, the January 2023 minutes were approved. Motion carried 23-0.**
- VII. Financial Report – District Managing Committee Treasurer - **On a motion by Dundy County-Stratton and 2nd by Maywood, the current financials were approved. Motion carried 23-0.**
- VIII. Special Announcements
- IX. Report(s):
 1. Board of Directors—Mr. Bob Drews (*Arapahoe*)
a. Fall Championships have been progressing well.
 2. NSAA Staff—Nate Neuhaus & Jennifer Schwartz
 3. District Music Coordinator—Mr. Dale Ritter (*Alma*)
--EAST Side (all groups) @ Holdrege; Friday, April 19, 2024
--WEST Side (all groups) @ McCook; Thursday, April 18, 2024
-- per meeting minutes from Jan. 2023
 4. Class Caucus Committee— Mr. Randy Geier (Wauneta-Palisade)
- Gave an update on proposals.
 5. Classification Committee – Mr. Jon Davis (Alma)
- Committee met in September; further discussing numbers. Looking at adjustments/indicators that surrounding states use.
 6. NSIAAA—Mr. Les Roggenkamp (*Southwest*) - **Fall conference in Kearney this weekend.**
 7. Nebraska Coaches Association
 8. Nebraska High School Sports Hall of Fame
 9. Other NSAA Activity Groups
- X. Discussion and Vote on Legislative Proposal(s)
 - a. **On a motion by Maywood and 2nd by Minden, 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. Nomination for Officer Position(s) – These positions expire on July 31 of 2024. Election for these will be held in January.
1. Vice Chairperson — *currently Mr. Jon Davis (Alma)*
 2. Vice Chairperson Alternate — *currently Mr. Darin Nichols (McCook)*
 3. Representative Assembly Delegate — *currently Mr. Les Roggenkamp (Southwest). {This is filled with the NSIAAA District 5 Rep}. No need to vote on this position.*
- Nominations may be sent to any one of the managing committee by end of December.

XII. Other Business

- XIII. Adjournment - **2:10** On a motion by Cambridge, 2nd by Bertrand, meeting was adjourned. The next meeting of NSAA District V will be on Wednesday, January 10, 2024 at The Tassel in Holdrege, 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.

2023-24 N S A A – 1st District Meeting Vote Report

Proposal	Deals With	For	Against	Abstain
1. PASS	Home School Transfer Bylaws – Moves the required number of hours enrolled in the NSAA member school from 10 hours to 5 hours. (which will make it align with state law)	23	0	0
2. PASS	New Bylaw – Law Compliance – will allow the NSAA to adapt the NSAA Constitution and By-laws to become compliant with any changes made by state law.	22	1	0
3. PASS	Class D Football – Utilize Week 0 to allow for 8 game schedule in 9 weeks; would allow the current playoff format to remain intact.	11	10	2
4. FAIL	Football – Scheduling and officials be assigned by the NSAA.	5	17	1
5. PASS	Volleyball – Classes C1 & C2, district final. Higher seed will host regardless of distance between the two schools.	15	6	2
6. PASS	Basketball – Classes C1 & C2, district final. Higher seed will host regardless of distance between the two schools. Same as previous VB proposal, except for BB.	15	7	1
7. PASS	Football – 8 Man classifications: Moves eligibility number from 47 to 55, and creates a third class of 8-man football. Schools would also play a 9 game season, with playoffs moving from 32 teams to 16 teams all on Friday nights. D3 teams would not be paired up against a D1 teams unless it was a requested contest (i.e – rivalry game, close proximity to each other).	14	7	2
8. PASS	Girls Wrestling: Move from one classification to two classes (A & B). Largest 56 schools based on girl enrollment would be Class A, with the remainder being in Class B.	20	1	2
9. FAIL	WILL BE PRESENTED FROM THE FLOOR: Class D Basketball – Implementing the 35 second shot clock, beginning with the 24-25 school year.	8	14	1

1. Home School Transfer Bylaws – Moves the required number of hours enrolled in the NSAA member school from 10 hours to 5 hours, (which will make it align with state law)

2. New Bylaw – Law Compliance – will allow the NSAA to adapt the NSAA Constitution and By-laws to become compliant with any changes made by state law.

3. Class D Football – Utilize Week 0 to allow for 8 game schedule in 9 weeks; would allow the current playoff format to remain intact.

4. Football – Scheduling and officials be assigned by the NSAA.

5. Volleyball – Classes C1 & C2, district final. Higher seed will host regardless of distance between the two schools.

6. Basketball – Classes C1 & C2, district final. Higher seed will host regardless of distance between the two schools. Same as previous VB proposal, except for BB.

7. Football – 8 Man classifications: Moves eligibility number from 47 to 55, and creates a third class of 8-man football. Schools would also play a 9 game season, with playoffs moving from 32 teams to 16 teams all on Friday nights. 13 teams

8. Girls Wrestling: Move from one classification to two classes (A & B). Largest 56 schools based on girl enrollment would be Class A, with the remainder being in Class B.

9. WILL BE PRESENTED FROM THE FLOOR: Class D Basketball – Implementing the 35 second shot clock, beginning with the 24-25 school year.

School

	FOR - 23	FOR - 22	FOR - 11	FOR - 5	FOR - 15		FOR - 15	FOR - 14	FOR - 20	FOR - 8
	AGAINST - 0	AGAINST - 1	AGAINST - 10	AGAINST - 17	AGAINST - 6		AGAINST - 7	AGAINST - 7	AGAINST - 1	AGAINST - 14
	ABSTAIN - 0	ABSTAIN - 0	ABSTAIN - 2	ABSTAIN - 1	ABSTAIN - 1		ABSTAIN - 1	ABSTAIN - 2	ABSTAIN - 2	ABSTAIN - 1
Alma	FOR	FOR	AGAINST	AGAINST	FOR	Alma	FOR	FOR	FOR	AGAINST
Arapahoe	FOR	FOR	AGAINST	AGAINST	FOR	Arapahoe	FOR	AGAINIST	FOR	AGAINST
Axtell	FOR	FOR	FOR	AGAINST	AGAINST	Axtell	AGAINST	AGAINIST	FOR	AGAINST
Bertrand	FOR	FOR	FOR	AGAINST	FOR	Bertrand	FOR	FOR	FOR	FOR
Blue Hill	FOR	AGAINST	FOR	AGAINST	AGAINST	Blue Hill	AGAINST	AGAINIST	AGAINST	AGAINST
Cambridge	FOR	FOR	FOR	FOR	FOR	Cambridge	AGAINST	FOR	FOR	FOR
Chase County	FOR	FOR	Abstain	AGAINST	FOR	Chase County	FOR	Abstain	FOR	AGAINST
Dundy County-Stratton	FOR	FOR	AGAINST	AGAINST	FOR	Dundy County-Stratton	FOR	FOR	FOR	FOR
Elwood	FOR	FOR	FOR	AGAINST	FOR	Elwood	FOR	AGAINIST	FOR	AGAINST
Eustis-Farnam	FOR	FOR	FOR	AGAINST	FOR	Eustis-Farnam	FOR	AGAINIST	FOR	FOR
Franklin	FOR	FOR	FOR	FOR	Abstain	Franklin	AGAINST	FOR	FOR	AGAINST
Hayes Center	FOR	FOR	AGAINST	Abstain	AGAINST	Hayes Center	AGAINST	FOR	Abstain	AGAINST
Hitchcock County	FOR	FOR	AGAINST	AGAINST	FOR	Hitchcock County	FOR	AGAINIST	FOR	AGAINST
Holdrege	FOR	FOR	FOR	FOR	AGAINST	Holdrege	AGAINST	FOR	FOR	FOR
Loomis	FOR	FOR	AGAINST	FOR	FOR	Loomis	FOR	FOR	FOR	FOR
Maywood	FOR	FOR	AGAINST	AGAINST	Abstain	Maywood	FOR	FOR	Abstain	FOR
McCook	FOR	FOR	FOR	AGAINST	FOR	McCook	FOR	Abstain	FOR	FOR
Medicine Valley	FOR	FOR	FOR	AGAINST	FOR	Medicine Valley	FOR	FOR	FOR	AGAINST
Minden	FOR	FOR	Abstain	AGAINST	FOR		FOR	AGAINIST	FOR	Abstain
Red Cloud										
Southern Valley	FOR	FOR	AGAINST	FOR	FOR	Southern Valley	FOR	FOR	FOR	AGAINST
Southwest	FOR	FOR	AGAINST	AGAINST	AGAINST	Southwest	FOR	FOR	FOR	AGAINST
Wauneta-Palisade	FOR	FOR	AGAINST	AGAINST	AGAINST	Wauneta-Palisade	AGAINST	FOR	FOR	AGAINST
Wilcox-Hildreth	FOR	FOR	FOR	AGAINST	FOR	Wilcox-Hildreth	Abstain	FOR	FOR	AGAINST