

Nebraska School Activities Association 2023-24

District IV November Meeting

Managing Committee: Phil Truax, Lexington, Chairperson
Jordan Cudney, Hershey, Alternate Chairperson
Alan Frank, Adams Central, Vice Chairperson
Danny McMurtry, Maxwell, Alternate Vice Chairperson
Seth Ryker, Gothenburg, Secretary
Ryan Hogue, Kearney, Alternate Secretary
Darren Tobey, Broken Bow, Board of Director
PJ Smith, Northwest, Alternate Board of Director

Place: Kearney High School, Scott D. Morris Institute

Date: January 10, 2024

Time: 1:00 PM CT

Agenda:

1. Call Meeting to Order

- Meeting was called to order by Mr. Truax at 1:00

2. Introduction of District Managing Committee and NSAA Board of Director Member.

3. Roll Call of School Present

- 56 schools present
- Absent: Wheeler Central, Burwell, Elm Creek, Lithcfield

4. Recognition of Public & Visitors

5. NSAA Member Comment

- Darren Tobey - Discussed the Classification/Competitive Balance proposal
- Cindy Wells - Discussed the ESports proposal

6. Approval of Minutes from November 6th, 2023

 MINUTES - 11-6-23

* Scott Jorgensen (Paxton), second by Cindy Wells (Grand Island) to approve the minutes

7. Financial Report

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.

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Treasurer Report (1-10-24) District IV

* Eric Miller (Wallace), second by Jordan Cudney (Hershey) to approve the financial report.

8. Special Announcements

9. Reports

1. Board of Director

a. Darren Tobey

i. Copy of NSAA DISTRICT IV MEETING

2. NSAA Staff

a. Jon Dolliver

i. Weather implications and postponing games

ii. Shot clock information

iii. Girls BB numbers

3. Music Committee

4. Class Caucus

a. Nate Dietz - meeting scheduled for next month

5. NSIAAA

a. Jeff Ellis - NSIAAA awards - January meeting - submit nominations

b. Tuesday, March 5th at Wilderness Ridge - Spring conference

c. Nominations for scholarships due 2/25 - complete online

d. June 4th golf tournament at Iron Horse

6. Nebraska Coaches Association

7. Nebraska High School Sports Hall of Fame Foundation

a. Allen Frank - Encouraged to bring students to the exhibit. Also needing nominations.

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8. Other NSAA Activity Groups

10. Discussion and Vote on Legislative Proposals

- * Thank you Ron Cone (ESU10) for assisting with this process!
- * Voting results - Jan 2024 Question Report.pdf

11. Nomination and selection of Officers and Representative Assembly Delegates

a. January items

- i. Nominate 3 representatives to attend the Rep Assembly Meeting on April 5, 2024 (Approved unanimously)
 - 1. Scott Jorgensen (Paxton)
 - 2. Nate Dietz (Amherst)
 - 1. Rick Petri (Kearney Catholic)
- ii. Nominations for Chairperson and Alternate
 - 1. Phil Truax (Lexington) was nominated for Chairperson by Rick Petri (Kearney Catholic)
 - a. Approved unanimously
 - 1. Jordan Cudney (Hershey) for Alt Chairperson by Jeff Ellis (Broken Bow)
 - a. Approved unanimously

12. New/Other Business

13. Meeting Dates and Location for 2024-25

- * Kearney HS, Scott D. Morris Institute

14. Adjournment

- * Marc Mroczek, second by Jeff Ellis to adjourn meeting at 3:18

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