

Nebraska High School Officials Association
Meeting: 22 March 2105
NSAA Office Lincoln, NE 11:02 a.m.

Meeting Minutes

Present:

Kelly Classen
Doug Epps, Soccer
Scott Johnson, Web Site
Chad Lyons, Basketball
Todd Parr, Wrestling
Shane Smith, Football
Rob Wennstedt, Swimming and Diving

Absent:

Vernon Breakfield, Track and Field
Tim Higgins, Baseball
Sue Mailhot, Volleyball
Renee Williams, Softball

Treasure Report

NHSOA Balance Sheet, Profit & Loss, and General Ledger as of March 17, 2015 can be found at the end of the minutes.

Motion by Rob Weinstedt, Swim and Dive
Approve the November 2, 2014 minutes
Second by Dave Epps, Soccer

Football Yes, Swim/Dive Yes, Wrestling Yes, Football Yes, Soccer Yes
MOTION PASSED.

Supervisor of Officials Report

Sixty (60) percent of the officials said no to the survey the NSAA conducted regarding the supplemental insurance to the NHFS coverage by increasing NHSOA membership fee \$10.

Officials responses varied amongst sports on the survey the NSAA conducted regarding HUDL. Football and basketball officials were very interested in HUDL.

The NSAA is reviewing sub district and district fees paid to officials to work games. The mileage factor is also being studied. With the hiring of individual's for post season

officiating, has opened a concern about the “car pooling” concept encouraged by officials. There has been assignments this past season where it was not feasible to car pool. Officials assigned to contests were traveling from opposite directions. Board members were asked to contact their committee members to seek input from officials to be shared with Jon Doliver. Suggestions submitted would be taken under advisement. These suggestions need to be submitted prior to June 1, 2015.

The NSAA is considering reclassify the of officials to two classifications. The registered status would last for three years. Officials must complete part 1 of the test. Certified status would follow the following year. Parts 1 and 2 of the test would be required yearly.

The NSAA is developing a social media and code of conduct policy for officials.

The survey data indicated officials are inquiring about the financial statement of the NHSOA. Financial statements will be available on the web site.

Three different concepts were presented to the NSAA directors during their meeting about officials having the opportunity to purchase a pass to attend championship contests.

1. No additional benefit to NHSOA members.
2. The concept similar of the NCA Gold Card for officials. The COP Card (Championship Officials Pass) would be available to NHSOA members for \$75. The COP Card would allow the member and a guest to attend all championship contests with the exception of Swim/Dive.
3. Sport specific registered officials may have the opportunity to purchase a reduced priced ticket from the NSAA office. The current ticket price is \$40.

Sport Specific Chairperson Reports and Discussion

Baseball: Tim Higgins emailed Kelly reporting a baseball umpire newsletter is being prepared. The Baseball Committee is experiencing difficulties in hosting a clinic for umpires.

Basketball: An email was sent to committee members reminding them about plans need to be made for basketball officials clinics host schools need to be contacted. It was encouraged to find different host school's yearly in District's 3, 4, 5, and 6. Clinics at the same host school yearly was discouraged. Each district will have the opportunity to host a clinic. There will not be a minimum number of officials required to pre register.

OFFICIALS IN ALL SPORTS ARE STRONGLY ENCOURAGED TO PRE REGISTER. DO NOT PROCRASTINATE TO REGISTER. This allows Kelly to make proper arrangements to staff the clinics. Jeff Swartz was complimented for his efforts with the newsletter.

Swim/Dive: Omaha and Lincoln hosted a clinic. Members are encouraging more officials to register with the NSAA.

Wrestling: There was good attendance at the two clinics. There was no newsletter. Todd learned about the concept and expectation of the newsletter. Forty-six (46) officials are needed to officiate district wrestling competition..

Football: The committee is getting ready for football clinics. was encouraged to find different host school's yearly in District's 3, 4, 5, and 6. Clinics at the same host school yearly was discouraged. Each district will have the opportunity to host a clinic. There will not be a minimum number of officials required to pre register. OFFICIALS IN ALL SPORTS ARE STRONGLY ENCOURAGED TO PRE REGISTER. DO NOT PROCRASTINATE TO REGISTER. This allows Kelly to make proper arrangements to staff the clinics.

Soccer: Official attendance is down following the high numbers last year. The committee is considering moving the clinics to December and/or January.

NHSOA Director Report

25-Year Recognition Award

Volleyball - 2 individuals

Wrestling - 1 individual

Basketball - 8 individuals

Nebraska Officials Foundation/NHSOA Scholarship Winners

Bryce Lyons - McCook High School

Ryan Smith - Riverside High School

There will be no supplemental insurance coverage added to registration fees. The survey indicated 60% NHSOA members did not want the additional coverage.

The NSAA/NHSOA/Cliff Keen are still in negotiations.

The wide stripe official's shirt is not mandatory of officials.

The estimated yearly fee to join HUDL is \$3000. There is a difference in Nebraska high schools participating in HUDL by sport. Member schools participating by sport is the following: Football 91%, Volleyball 78%, Wrestling 24%, Basketball 83%, Soccer 77%. Officials schedule would need to be accurate and up to date for HUDL participation.

Motion by Rob Wennstedt

NHSOA Director work with HUDL & NSAA to use the software (HUDL) for officials.

Second by Shane Smith

Football Yes, Basketball Yes, Swim/Dive Yes, Soccer Yes, Wrestling No

MOTION PASSED

Other Business

Future meeting dates:

September 13th 11 a.m

November 1st 1 p.m.

March 20th 11 a.m.

Motion by Doug Epps

Move to adjourn meeting

Second by Rob Wennstedt

Football Yes, Basketball Yes, Wrestling Yes, Swim/Dive Yes, Soccer Yes

MOTION PASSED

NHSSOA
Profit & Loss
January 1 through March 17, 2015

	<u>Jan 1 - Mar 17, 15</u>
Ordinary Income/Expense	
Income	
Program Income	1,534.50
Membership Dues	
Total Program Income	<u>1,534.50</u>
Total Income	1,534.50
Expense	
Lodging for Meetings	79.90
Mileage for meetings	344.00
Professional Fees	90.00
Wrestling	
Awards	112.00
Hotel	640.03
Mileage	165.00
Total Wrestling	<u>917.03</u>
Total Expense	<u>1,430.93</u>
Net Ordinary Income	<u>103.57</u>
Net Income	<u><u>103.57</u></u>

NHSSOA
General Ledger
 As of March 17, 2015

10:09 PM
 03/21/15
 Cash Basis

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Commercial State Bank									
Check	02/08/2015	1278		Kelly Classen				229.00	15,027.48
Deposit	02/09/2015				Deposit		1,534.50		14,798.48
Check	02/17/2015	1279		Hemmor Longholz ...				90.00	16,332.98
Check	02/17/2015	1280		Chris Carlson				165.00	16,242.98
Check	02/17/2015	1282		Chris Carlson				223.33	16,077.98
Check	03/10/2015	1283		Awards Unlimited				112.00	15,854.65
Check	03/10/2015	1284		Kelly Classen				611.60	15,742.65
							1,534.50		15,131.05
									15,131.05
Bad Check Received									35.00
Total Bad Check Received									35.00
Furniture and Equipment									0.00
Total Furniture and Equipment									0.00
Marketable Securities									0.00
Total Marketable Securities									0.00
Other Assets									0.00
Total Other Assets									0.00
Security Deposits Asset									0.00
Total Security Deposits Asset									0.00
Payroll Liabilities									0.00
Total Payroll Liabilities									0.00
Other Liabilities									0.00
Total Other Liabilities									0.00
Opening Balance Equity									0.00
Total Opening Balance Equity									0.00
Perm. Restricted Net Assets									0.00
Total Perm. Restricted Net Assets									0.00
Temp. Restricted Net Assets									0.00
Total Temp. Restricted Net Assets									0.00
Unrestricted Net Assets									0.00
Total Unrestricted Net Assets									-15,062.48
Direct Public Support									-15,062.48
Corporate Contributions									0.00
Total Corporate Contributions									0.00

NHSSOA
General Ledger
 As of March 17, 2015

10:09 PM
 03/21/15
 Cash Basis

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Program Income - Other									0.00
Total Program Income - Other									0.00
Total Program Income							0.00	1,534.50	-1,534.50
Awards									0.00
Total Awards									0.00
Bank Service Chg									0.00
Total Bank Service Chg									0.00
Basketball Clinicianer									0.00
Total Clinicianer									0.00
Hotel									0.00
Total Hotel									0.00
Meals									0.00
Total Meals									0.00
Mileage									0.00
Total Mileage									0.00
Misc									0.00
Total Misc									0.00
Basketball - Other									0.00
Total Basketball - Other									0.00
Total Basketball									0.00
Business Expenses									0.00
Business Registration Fees									0.00
Total Business Registration Fees									0.00
Business Expenses - Other									0.00
Total Business Expenses - Other									0.00
Total Business Expenses									0.00
Clinic Expenses									0.00
Total Clinic Expenses									0.00
Clinicianers									0.00
Total Clinicianers									0.00

10:09 PM

03/21/15

Cash Basis

NHSSOA
General Ledger
As of March 17, 2015

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Meals									0.00
Total Meals									0.00
Mileage									0.00
Total Mileage									0.00
Football - Other									0.00
Total Football - Other									0.00
Total Football									0.00
Lodging for Meetings									0.00
Check	03/10/2015	1284		Kelly Classen	board of dire...	Commercial S...	79.90		0.00
Total Lodging for Meetings							79.90	0.00	79.90
Mileage for meetings									0.00
Check	02/08/2015	1278		Kelly Classen	nsaa board ...	Commercial S...	229.00		0.00
Check	03/10/2015	1284		Kelly Classen	board of dire...	Commercial S...	115.00		229.00
Total Mileage for meetings							344.00	0.00	344.00
Operations									0.00
Books, Subscriptions, Reference									0.00
Total Books, Subscriptions, Reference									0.00
Postage, Mailing Service									0.00
Total Postage, Mailing Service									0.00
Printing and Copying									0.00
Total Printing and Copying									0.00
Supplies									0.00
Total Supplies									0.00
Telephone, Telecommunications									0.00
Total Telephone, Telecommunications									0.00
Website Expense									0.00
Total Website Expense									0.00
Operations - Other									0.00
Total Operations - Other									0.00
Total Operations									0.00
Other Types of Expenses									0.00
Insurance - Liability, D and O									0.00
Total Insurance - Liability, D and O									0.00

NHSSOA
General Ledger
As of March 17, 2015

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Swimming									0.00
Hotel									0.00
Total Hotel									0.00
Swimming - Other									0.00
Total Swimming - Other									0.00
Total Swimming									0.00
Track									0.00
Hotel									0.00
Total Hotel									0.00
Mileage									0.00
Total Mileage									0.00
Track - Other									0.00
Total Track - Other									0.00
Total Track									0.00
Travel and Meetings									0.00
Conference, Convention, Meeting									0.00
Total Conference, Convention, Meeting									0.00
Travel									0.00
Total Travel									0.00
Travel and Meetings - Other									0.00
Total Travel and Meetings - Other									0.00
Total Travel and Meetings									0.00
Volleyball									0.00
Hotel									0.00
Total Hotel									0.00
Meals									0.00
Total Meals									0.00
Mileage									0.00
Total Mileage									0.00
Volleyball - Other									0.00
Total Volleyball - Other									0.00
Total Volleyball									0.00

NHSSOA
General Ledger
As of March 17, 2015

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Wrestling Awards	03/10/2015	1283		Awards Unlimited		Commercial S...	112.00	0.00	0.00
Check							0.00		112.00
Total Awards							112.00	0.00	112.00
Clinic							0.00		0.00
Total Clinic							0.00		0.00
Hotel	02/17/2015	1282		Chris Carlsson		Commercial S...	223.33	0.00	223.33
Check	03/10/2015	1284		Kelly Classen		Commercial S...	416.70	0.00	640.03
Total Hotel							640.03	0.00	640.03
Meals							0.00		0.00
Total Meals							0.00		0.00
Mileage	02/17/2015	1280		Chris Carlsson		Commercial S...	165.00	0.00	165.00
Check							165.00		0.00
Total Mileage							165.00	0.00	165.00
Wrestling - Other							0.00		0.00
Total Wrestling - Other							0.00		0.00
Total Wrestling							917.03	0.00	917.03
Ask My Accountant							0.00		0.00
Total Ask My Accountant							0.00		0.00
No acct							0.00		0.00
Total no acct							0.00		0.00
TOTAL							2,965.43	2,965.43	0.00

NHSSOA
General Ledger
As of March 17, 2015

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Other Costs							0.00		0.00
Total Other Costs							0.00		0.00
Other Types of Expenses - Other							0.00		0.00
Total Other Types of Expenses - Other							0.00		0.00
Total Other Types of Expenses							0.00		0.00
Payroll Expenses							0.00		0.00
Total Payroll Expenses							0.00		0.00
Professional Fees							90.00		90.00
Check	02/17/2015	1279		Hemmor Longholz ...		Commercial S...	90.00	0.00	90.00
Total Professional Fees							90.00		90.00
Recognition Expense							0.00		0.00
Total Recognition Expense							0.00		0.00
Referee Relations							0.00		0.00
Total Referee Relations							0.00		0.00
Soccer Clinicianer							0.00		0.00
Total Clinicianer							0.00		0.00
Hotel							0.00		0.00
Total Hotel							0.00		0.00
Mileage							0.00		0.00
Total Mileage							0.00		0.00
Soccer - Other							0.00		0.00
Total Soccer - Other							0.00		0.00
Total Soccer							0.00		0.00
Softball Clinicianer							0.00		0.00
Total Clinicianer							0.00		0.00
Mileage							0.00		0.00
Total Mileage							0.00		0.00
Softball - Other							0.00		0.00
Total Softball - Other							0.00		0.00
Total Softball							0.00		0.00

NHSSOA
General Ledger
 As of March 17, 2015

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Contract Services									0.00
Accounting Fees									0.00
Total Accounting Fees									0.00
Legal Fees									0.00
Total Legal Fees									0.00
Outside Contract Services									0.00
Total Outside Contract Services									0.00
Contract Services - Other									0.00
Total Contract Services - Other									0.00
Total Contract Services									0.00
Facilities and Equipment									0.00
Depr and Amort - Allowable									0.00
Total Depr and Amort - Allowable									0.00
Donated Facilities									0.00
Total Donated Facilities									0.00
Equip Rental and Maintenance									0.00
Total Equip Rental and Maintenance									0.00
Property Insurance									0.00
Total Property Insurance									0.00
Rent, Parking, Utilities									0.00
Total Rent, Parking, Utilities									0.00
Facilities and Equipment - Other									0.00
Total Facilities and Equipment - Other									0.00
Total Facilities and Equipment									0.00
Football									0.00
Awards									0.00
Total Awards									0.00
Clinicianer									0.00
Total Clinicianer									0.00
Hotel									0.00
Total Hotel									0.00

NHSSOA
General Ledger
As of March 17, 2015

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Gifts in Kind - Goods									0.00
Total Gifts in Kind - Goods									0.00
Individ, Business Contributions									0.00
Total Individ, Business Contributions									0.00
Direct Public Support - Other									0.00
Total Direct Public Support - Other									0.00
Total Direct Public Support									0.00
Indirect Public Support									0.00
United Way, CFC Contributions									0.00
Total United Way, CFC Contributions									0.00
Indirect Public Support - Other									0.00
Total Indirect Public Support - Other									0.00
Total Indirect Public Support									0.00
Investments									0.00
Interest-Savings, Short-term CD									0.00
Total Interest-Savings, Short-term CD									0.00
Investments - Other									0.00
Total Investments - Other									0.00
Total Investments									0.00
Other Types of Income									0.00
Miscellaneous Revenue									0.00
Total Miscellaneous Revenue									0.00
Other Types of Income - Other									0.00
Total Other Types of Income - Other									0.00
Total Other Types of Income									0.00
Program Income									0.00
Membership Dues									0.00
Deposit	02/09/2015								0.00
Total Membership Dues									0.00
Program Service Fees									0.00
Total Program Service Fees									0.00

NHSSOA
Balance Sheet
As of March 17, 2015

	Mar 17, 15
ASSETS	
Current Assets	
Checking/Savings	15,131.05
Commercial State Bank	
Total Checking/Savings	15,131.05
Other Current Assets	
Bad Check Received	35.00
Total Other Current Assets	35.00
Total Current Assets	15,166.05
TOTAL ASSETS	15,166.05
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	15,062.48
Net Income	103.57
Total Equity	15,166.05
TOTAL LIABILITIES & EQUITY	15,166.05