

NEBRASKA HIGH SCHOOL OFFICIALS ASSOCIATION

BOARD OF DIRECTORS MEETING

NSAA OFFICE, 500 CHARLESTON STREET

November 22nd, 2015

11:00 A.M.



- I. **Call Meeting to Order/Recognition of Guests**
- II. **Treasurer Report**
- III. **Reading & Approval of September 13th minutes**
- IV. **Supervisor of Officials Report**
 - A. **Policy Manual**
 - B. **COP Card**
- V. **Sport Specific Chairperson Reports and Discussion**
 - A. **Clinic Updates**
 - B. **Newsletter**
 - C. **Mentoring**
 - D. **Recruitment**
- VI. **Website**
- VII. **NHSOA Director Report**
 - A. **Cliff Keen Contract**
 - B. **Budget**
 - C. **HUDL**
 - D. **New Board Members**
- VIII. **Other Business**
 - A. **Future Meeting Dates**
 - **March 20th 2016 11:00am**
- IX. **Adjournment**