

NEBRASKA HIGH SCHOOL OFFICIALS ASSOCIATION

BOARD OF DIRECTORS MEETING

NSAA OFFICE, 500 CHARLESTON STREET

September 13th, 2015

11:00 A.M.



- I. **Call Meeting to Order/Recognition of Guests**
- II. **Treasurer Report**
- III. **Reading & Approval of March 22<sup>nd</sup> Meeting**
- IV. **Supervisor of Officials Report**
  - A. **Policy Manual**
  - B. **Game Fee Structure "Post Season Fees"**
  - C. **Classification Changes**
  - D. **COP card**
- V. **Sport Specific Chairperson Reports and Discussion**
  - A. **Clinic Updates**
  - B. **Newsletter**
  - C. **Mentoring**
  - D. **Recruitment**
- VI. **Website**
- VII. **Nebraska Officials Foundation "Dennis Podjenski"**
- VIII. **NHSOA Director Report**
  - A. **Cliff Keen Contract**
  - B. **Budget**
  - C. **HUDL "Jessi Stafford"**
- IX. **Other Business**
  - A. **Future Meeting Dates**
    - **Nov 1<sup>st</sup> 2015 1:00pm**
    - **March 20<sup>th</sup> 2016 11:00am**
- X. **Adjournment**