

April 2011 Meeting

Nebraska High School Sports Officials Association
Meeting: 17 April 2011
Best Western Inn & Suites, Kearney, NE 10:00 a.m.

Present: Kelly Clausen, Chris Carlson, Dennis Podjenski, Chad Lyons, Steve Nelson

Discussion: The Interim Director and President position should be two different individuals of this Association.

Motion: The interim director and president be separate positions of the Association.

MOTION PASSED

Motion: Dennis Podjenski was nominated as President

MOTION PASSED

Discussion: Camp fee amounts need to be set for members and nonmembers. It is the responsibility of individual official to report to the Association attending a non-NSSOA camp. Officials are encouraged to attend camps to better themselves. Reimbursing clinicians needs to be decided.

Motion: NHSSOA member's camp fee \$15 and non-member camp fee \$35

MOTION PASSED

Motion: Clinicians will be paid \$50 per individual for working a camp. Mileage to and from the camp host city will be paid to clinicians at a rate of \$.50 per mile. Clinicians are encouraged to carpool. The clinicians may split the mileage fee between/amongst themselves in any manner they determine. Clinicians whose mailing address is within 50 miles of the host city will not be paid mileage. No meal fees will be paid. Motel accommodations will be paid as needed.

MOTION PASSED

Discussion: The football clinic agenda needs to be reviewed and district host sites need to be determined. Kelly is meeting with Tom Moats about the football presentation. All starting times are needed by April 21st. Filming options may be available at camps.

Thursday/ Friday Scrimmage

5:30 Registration/Position Meetings

6:00 Classroom

7:00 Scrimmage

Saturday Scrimmage

8:00 Registration/ Position Meetings

9:00 Group A Classroom Group B Scrimmage

10:30 Group B Classroom Group A Scrimmage

Football Clinic Camps:

District 1 August 13th Seacrest Field

District 2 June 4th Omaha South High School

District 3 TBD @ Norfolk

District 4 TBD @ Grand Island Senior High

District 5 August 18th McCook Wieland Field

District 6 August 19th Alliance

The basketball clinic agenda is being finalized. It was suggested to review the handout from the NSAA to state tournament officials for items of emphasis. The NSAA clearly stresses that only federation signals are to be used.

Basketball Clinic Camps:

District 1 TBD

District 2 November 5th Omaha Benson

District 3 June 24th Norfolk Catholic

District 4 July 5th or 12th Grand Island Senior High

District 5 June 18th Benkelman

District 6 June 13th or 14th Sidney

Discussion: Kelly reported the NSAA is 100% behind the NHSSOA. The NSAA is going to review the clinic information.

Discussion: Scott Johnson is working on the NHSSOA website information. Dennis is following up with Scott.

Discussion: Aaron Adams is working on the LLC with the Nebraska Officials Foundation.

Discussion: Alternate board members are needed to fill vacancies as board members are absent.

Motion: Each board member is to find an alternate member and submit their name to the board by our next meeting. They will be invited to attend a meeting at a later date.

MOTION PASSED

Discussion: The solicitation letter would be sent out electronically (e-mail)

Discussion: The Association has volunteers donating professional services. The Association needs to know who these individuals are and how they are promoting the Association. Aaron Adams LLC Scott Johnson Web design

Motion: Annually, the board will review the budget and the individual members who have volunteered their time and efforts to promote the Association receive a monetary reimbursement amount.

MOTION PASSED

Discussion: To help generate funds, there were discussions about fundraising.

Discussion: Board members are to reflect on a 2012 banquet date and format. The Shrine Bowl date was discussed as a possibility.

Discussion: "Interim" should be removed from the Director's title.

Motion: Kelly Clausen's title is "Director"

MOTION PASSED

Next meeting: May 22nd, 9:30 a.m. Best Western Inn & Suites, Kearney, NE
Evaluators and clinicians meeting 1:00 p.m.