

July 2011 Meeting

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

Present: Kelly Clausen, Chris Carlson, Todd Kerr, Aaron Adams, Chad Lyons, Steve Nelson, Dennis Podjenski

Motion: Approve the May 22, 2011 minutes **MOTION PASSED**

Discussion: All summer basketball clinics have been completed. The basketball clinic in Benkelman was cancelled due to lack of interest. Kelly is waiting for clinicians to return their completed evaluation forms. All forms should be mailed to the attending official at one time.

District 1 is thinking about hosting another basketball clinic this fall. When setting up the clinics around the state, please ask the host coach/school about donating to the NHSSOA.

Thank-you notes need to be sent to NSAA observers attending clinics. All NHSSOA member names attending the summer basketball clinics will be sent to NSAA observers.

The clinician basketball evaluation sheet revision committee is Todd Kerr, Aaron Adams, & Dennis Podjenski.

There should be limited evaluator turn over for next year. The Association is still in the developmental stages.

Steve offered to set-up a survey for those attending basketball clinics. Kelly will collect the results.

Motion: Pay all NHSSOA member clinician fees attending basketball clinics. Non-members membership will be deducted from the clinician fee. **MOTION PASSED**

Discussion: District 1 & 6 alternate board members are still vacant.

The Association consists of 161 members. The members will appear on the website.

The checkbook balance is \$2,337.00

Association members have receipts for various administrative expenses they have occurred for promotion of the Association.

Motion: Pay various out of pocket administrative expenses members have occurred for the Association. All receipts must be forwarded to Chris Carlson. **MOTION PASSED**

Motion: Pay Chris Carlson for administrative expenses to set up the Norfolk and Grand Island basketball clinics. **MOTION PASSED**

Motion: Authorize Chris Carlson or Kelly Carlson to sign checks for reimbursements of expenses of under \$100. **MOTION PASSED**

Discussion: Football clinic registrations have been received.

District 1 - 1

District 2 - 10

District 3 - 3

District 4 - 1

District 5 - 4

District 6 - 0

Steve is going to email western and southwestern officials reminding them to please register for the clinics. Pre-registration assists in the organization of the clinic.

The Association needs to start drafting Bylaws. Board membership terms need to be determined. A strong foundation needs to be continually established by the Association.

District 2 will host the Awards Banquet with a possible 3-man golf scramble in April. First-year officials will be sent a personal invitation to the banquet. Officials with 20, 30, and 40 years experience will be awarded.

Next meeting: 21 August 2011, Teleconference 1 p.m., 1-877-820-7831

Adjourned: 11:45 a.m.