May 2011 Meeting

Nebraska High School Sports Officials Association

Meeting: 22 May 2011

Best Western Inn & Suites, Kearney, NE 9:30 a.m.

Present: Kelly Clausen, Chris Carlson, Todd Kerr, Aaron Adams, Chad Lyons, Mike Namuth Steve Nelson, Mark

Weating, Dennis Podjenski, Joe Wells, Tim Higgins

Motion: Approve the April 17, 2011 minutes

MOTION PASSED

Discussion: Introduced the new board members of the association. Mike Namuth replaced Paul Edens and Todd Kerr replaced Jeff Wallace. Paul and Jeff were complimented for their time served in the Association.

Alternate board members were discussed:

District 1 TBD

District 2 Aaron Adams

District 3 Rich Rehwich

District 4 Tim Higgins

District 5 Nik Johanson

District 6 TBD

ENOA Mark Weating

MOA MK McGee

Alternates are invited to all meetings. Alternate board members need to be an active part of the association. The alternate can vote in absence of the board member.

The Association website is active. It is not linked to the NSAA website at this time. The link should be on the NSAA website within the next week.

Aaron is working on obtaining a Tax Identification Number (TIN). The necessary documents have been filed with the State for the Association. The NSAA has reviewed the clinicians list. Dr. Shanahan's endorsement letter was discussed. The support of the NSAA is vital to the success of the Association. Kelly is going to again encourage the NSAA to become an active nonvoting member of the Association.

District 3 Football Clinic was changed to August 18th at Wayne, NE.

Basketball clinician's assignments were distributed. Contact Kelly if you cannot attend a clinic.

Clinic registration times: June 17th, 4:30 p.m.

June 18th, 7:30 a.m. MST

June 20th, 2:30 p.m. MST

June 25th, 7:30 a.m.

July 5th, 9:30 a.m.

November 5th, 8 a.m.

Thirty (30) officials have registered as members. All board members are paid members to the Association.

Football clinician's assignments will be emailed.

The Awards Committee of Aaron Adams, Todd Kerr (Chair), Kelly Clausen, and Chris Carlson are brainstorming awards to be awarded by the Association and a date to distribute the awards. A 5, 10, 15, 20, 25, 30 year recognition award was discussed as an example. An Honorary Official of the Year in each district was another example. The Girls and Boys State Basketball Tournament was discussed as a possible date.

A short Treasurer's report should be included at each meeting.

There was discussion concerning the necessity of clinician's being members to the Association.

Motion: All clinicians must be a member of the NHSOA.

MOTION PASSED

Next meeting: July 17, 2011, 9:30 a.m. Best Western Inn & Suites, Kearney, NE