



NEBRASKA HIGH SCHOOL OFFICIALS ASSOCIATION

Board Of Directors Meeting

NSAA Office, 500 Charleston Street

1:00pm December 10<sup>th</sup>, 2017

- I. Call meeting to order/Recognition of guests
- II. Recognize New Board member for Swim/Dive
- III. Treasurer Report (Sue will present at meeting)
- IV. Approval of August 27<sup>th</sup> minutes (Scott-Todd will present at meeting)
- V. Sport Specific Chairperson Reports and Discussion
- VI. Website/Hudl (Scott Johnson)
- VII. Unfinished Business/Action Items
  - A. Discuss-Consider and take all necessary action on allowing 1<sup>st</sup>-2<sup>nd</sup> year officials membership at no cost.
  - B. Discuss-Consider and take all necessary action on monetary compensation for the HUDL administrator.
- VIII. Supervisor of Officials Report
- IX. NHSAO Director Report
- X. Other Business
  - A. Future Meeting Date (3-25-18 11:00am)
- XI. Adjournment