

**NHSOA Meeting Minutes  
November 2, 2014  
NSAA Office  
Lincoln, NE**

**Present:**

Kelly Classen – Executive Director  
Ron Higdon – NSAA  
Chris Carlson – Football  
Sue Mailhot – Volleyball  
Renee Williams – Softball  
Jim Ayres – Wrestling  
Rob Wennstedt – Swim/Dive  
Doug Epps – Soccer  
Scott Johnson – Basketball, Website

**Absent:**

Tim Higgins – Baseball  
Chad Lyons – Basketball  
Vernon Breakfield -- Track

Chris presented the treasurer’s report showing account balance of \$14,291.64.

The minutes for the September NHSOA meeting were tabled and will be emailed to everyone.

**Supervisor of Officials Report:**

Jon Dolliver was unable to attend meeting. He stated if there were anything needed done before the March meeting to contact him through email or phone.

**NHSOA Director Report:**

As of 10/9/14 there are 1063 members.

Softball:	83 members
Volleyball:	164 members
Football:	428 members
Wrestling:	46 members
Basketball:	293 members
Soccer:	13 members
Swim/Dive:	8 members
Track:	14 members
Baseball:	14 members

On 10/11/14 Kelly presented the “Gold Card” in front of the NSAA Board of Directors. They requested a business plan and bring back before the board. Currently, the card will be \$30 for NHSOA members with \$15 going to the NSAA and \$15 going to the NHSOA for recruiting, fees, and/or scholarships. Kelly mentioned we need to come up with a name for the card.

Discussion was had on the Supplemental Insurance Policy for all NHSOA members. Cost of the insurance would be an additional \$10 for all members, resulting in a NHSOA membership fee of \$40. This insurance policy would raise the accidental insurance through the NFHS from \$50,000 to \$100,000. It would lower the NFHS deductible from \$250 to \$100. For each week an official is not able to work games they would be paid \$200 up to 26 weeks. NO ACTION TAKEN

25 Year Plaques were presented to 24 volleyball officials and 56 football officials.

### **Sport Committee Reports:**

**Basketball:** Newsletter will be coming out in November. Requested clarification on new shirt requirements. Shirts are not currently mandatory, but might come to a vote by the NSAA in the future.

**Soccer:** Going over rules changes and state meet protocols. We are currently in the process of online rules meetings and tests.

**Volleyball:** NSAA Championships are coming up. Figuring out tournament venues as Devany was reduced to 1 day use. Pinnacle Bank will be used with 2 courts running concurrently. There are 42 officials working the state tournament. All of these officials attended clinics.

**Wrestling:** There will be 2 clinics coming up in November. One in North Platte and the other at Millard South.

**Softball:** The softball season has finished. Looking at running a clinic with 2 man mechanics. Will need to include the "once every 3 years" clinic requirement for state tournament.

**Soccer:** Discussed having mandatory meetings. Looking at including the "once every 3 years" clinic requirement for state tournament. Would like to see this requirement standardized for all sports.

**Football:** Present 25 year plaques for officials. Need to have clinic requirements to work state championships. We see the same people at clinics and need to see new faces.

**Website:** All submissions have been added to the site. Looking at moving site in the April-May timeframe.

### **Old Business:**

Policy Manual (Sue) – Needs to have a board manual before individual sport manuals can be completed.

1 out of every 3 years clinic requirement – Discussion between NSAA Assistant Director of each sport and their corresponding NHSOA Board member should take place to determine the risks of implementing requirement.

Next NHSOA meeting: March 22, 2015 11:00am @ NSAA office. NSAA Assistant Directors of each sport will be invited to the meeting.

Meeting Adjourned.

Submitted: Scott Johnson