

NHSOA December 11, 2016 Meeting Minutes

Present:

Kelly Classen - Director
Jon Dolliver - NSAA
Scott Johnson - Basketball / website / HUDL
Gary Eikmeier - Baseball Alt
Renee Williams - Softball
Sue Mailhot - Volleyball
Rob Wennstedt - Swim/Dive
Shane Smith - Football
Kelly Witt - Soccer Alt

Absent:

Todd Parr - Wrestling
Vernon Breakfield - Track/Field
Troy Test - Baseball
Doug Epps - Soccer

Treasurer's report - New treasurer will be needed as Chris Carlson stepped down from duties. Motion to approve Sue Mailhot as NHSOA Treasurer - Approved 6-0 (VB abstained)

Approval of August 28, 2016 meeting minutes. Approved 7-0

Discuss Secretarial Duties

Todd Parr offered his abilities to the position of NHSOA Secretary. Approved 7-0

Sports Specific Reports & Discussion

Swim/Dive - Rob -- The number officials remains about the same. District 2 is in great shape. Other districts need some help. Districts 5 and 6 have only have one school in each district. Questions regarding uniform rule relating the parochial schools having a visible cross on uniform. Ruling will be discussed within NSAA.

Volleyball - Sue -- 104 officials attended clinics. There were 36 officials working the State Tournament. 26 of those were NHSOA members. There was a controversy at the end of the Class A Final. The officials used a college ruling. The team that was penalized ended up winning the match. The bench official knew the rule, however was unable to relay that information to the officials on the court. Decided for future use, the bench official would stand at the table to show court officials they have information to provide to court officials. There will be a rules meeting around February 1, 2017. The State Tournament contract for volleyball is up for bid next season.

Football - Shane -- 6 crews worked the football finals. 33 officials were NHSOA members. There was an injury during the C1 game. The ENOA provided substitute officials for the finals. There were 5 officials whom received the 25 year plaque.

Softball - Renee -- Had 16 officials working the state softball tournament. Clinics are being discussed with the possibility of having one in the Grand Island area.

Baseball - Gary -- Clinics are being set up. There will be one on Feb 19th in Fremont (@Midland). Work on open book test as a group and evaluators are being coordinated to be onsite. Discussed if there would be something the NHSOA could provide to state tournament officials for working the tournament? Requested to know how many baseball officials are NHSOA members.

Soccer - Kelly -- Will try to have 3-4 clinics. Doug would like to know what is needed from the soccer committee for the policy manual.

Basketball - Scott -- The last day to take the Part 2 test is Monday Sept 12th. There was a clinic in November @ Boys Town. 39 officials attended. Several state tournament officials attended the clinics. HUDL clips are needed to show examples of correct calls made. 3 officials have helped with clips (Ken Mar, Sean Johnston, and Jeff Schwartz)

Website -- Basketball newsletter put on site. Kelly suggested pictures for all state tournament officials either at group meetings or as crews. Gave Renee access to make changes for softball.

HUDL -- Basketball just started. Received 600+ film in the first week. Several coaches are providing comments along with the film. Most of the comments are positive. These comments will be used for clinics and trainings. Discussion ensued regarding the quality of film being sent (most film, mainly football, is cut from play to play vs. entire game). Kelly will provide an email to NCA for how we'd like to have games filmed. Discussion regarding the possibility for officials to turn off HUDL emails when film is shared. Currently, HUDL only has three options. (email for each film shared, daily emails, and disable account/no HUDL access). There currently is no option to have HUDL and receive no emails.

Refunding Membership Dues

NHSOA member requested dues refunded. Discussion. Determined to be situational based and not going to be a common practice. The responsibility to know the requirements is on the official. Once the official receives anything from the NHSOA dues are nonrefundable. The process for a refund is the official will be required to send written explanation for refund to all board members. Board members will vote on refund.

Supervisor of Officials Report

Winter sports season has started. 100+ Basketball officials did not meet requirements for registration. Several were upset to be charged late fee. (There is no fee if done on time.) There were some who did not take test, some who did not watch rules meeting, and some didn't pay for registration.

Postseason fees are under consideration. The NSAA is gathering information. In some districts the officials pay is the entire gate for the site. The NSAA had to recently increase the amount of catastrophic insurance for member schools (approx. \$30,000)

Looking at models:

 Within 30 miles = \$60 game fee

 Outside 30 miles = \$45 + mileage

Executive Director's Report

Post season pay was discussed at District 2 clinic. Officials were questioning the \$45 post season game fee when they get \$75 for a regular season game in the same area.

Kelly tries to attend 3 NSAA board meetings per year. Is on the agenda each month, but only reports three times. Will email to NHSOA board the report provided to NSAA.

D&O policy - Only 1 of the 3 agencies replied to request for information. Cost is around \$900-1200/year. Driving to meetings is excluded from policy.

Need to do a better job of getting all members to wear their NHSOA during games.

Other Business

Todd - requests motion to have each sports director award the 25 year plaques at state tournaments. Discussion ensued. Clarification was needed from Todd. Motion was tabled.

Discussion on Board Member Absences.

Future Meeting Dates:

March 19, 2017 11:00am NSAA office

Lunch provided.

Meeting Adjourned 3:04pm.