

AGENDA

NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION

NIAA Board Meeting
January 13th & 14th, 2014

10:00 a.m. and 8:30 a.m.

Peppermill Resort Spa & Casino

A meeting of the Nevada Interscholastic Activities Association's Board of Control is scheduled to be held Monday, January 13th & Tuesday, January 14th, 2014, at the Peppermill Resort Spa & Casino in Reno, Nevada. The meeting is scheduled to begin at 10:00 a.m. on Monday and at 8:30 a.m. on Tuesday, respectively. A copy of this Agenda is available at the office of the NIAA, located at 549 Court Street, Reno, Nevada, and can be obtained on-line at www.niaa.com.

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented, and the Board may combine two or more Agenda items, remove any items on the Agenda or delay discussion relating to any item listed on the Agenda at any time.

1. Call to Order:
 - a. Pledge of Allegiance;
 - b. Roll Call;
 - c. Housekeeping.
2. Announcements, Presentations, Recognitions, Special Interest Items, additional Agenda items, and/or Board Packet Updates.

ACTION ITEMS:

3. Public Comment: This time provides an opportunity for citizens to address the Board. Items raised under this portion of the Agenda cannot be deliberated or acted upon until notice procedures of the Open Meeting Law and have been complied with. Should a member of the public wish to speak on a matter not listed on the Agenda, it is asked that said person please complete a yellow public comment card and submit it to the Board President prior to the Public Comment period opening. A limit of three (3) minutes per person or five (5) minutes for the spokesperson for a particular group may be imposed. It is requested that public comments be directed to the Board as a whole. Comments that are determined to be irrelevant, repetitious, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.
4. Adoption of January 13th & 14th, 2014, Agenda

Recommended Action: Approval

5. Approval of October 7th & 8th, 2013, Minutes

Minutes of the NIAA Board of Control's regularly-scheduled meeting, conducted Monday & Tuesday, October 7th & 8th, 2013, at the Peppermill Spa Resort and Casino, are posted on the NIAA's web site (Board of Control tab at top of the page).

Recommended Action: Approval

6. Lifetime Pass Request(s)

In accordance with regulation NAC 386.781, the following individuals have applied and/or been nominated for a NIAA Lifetime Pass, and have met the minimum requirements to approve:

- a. Bill Strachan;
- b. David A. Kahan.

Recommended Action: Approval

7. Executive Directors Evaluation / Renewal of Contract

Recommended Action: Approval

8. Executive Session

The NIAA Board of Control's voting members may elect to move into a closed session for the purposes of discussing the following current issue(s):

- a. Legal Briefing.

Recommended Action: Approval

9. Legal Information

- a. NIAA Litigation Update (informational);
- b. Transgender Position Statement;
- c. Approval of R173-13
 - I. Preparatory School Membership;
- d. Approval of R128-13
 - I. Associate Membership;
 - II. Academic Standards
 - III. Coaches Credentials
 - IV. Ejections
 - V. Defamatory statements through social media.
- e. Approval of Regulation(s)
 - I. NAC 386.690 Participation by team that participates in sanctioned sport prohibited;
 - II. NAC 386.691 Approval by Association of competition approved by National Collegiate Athletics Association;

- III. NAC 386.692 Approval by Association of competition when member of all-star team is in 12th grade and is not eligible to participate in sanctioned sport;
- IV. NAC 386.693 Approval by Association of competition when each member of all-star team is eligible to participate in sanctioned sport;
- V. NAC 386.694 Condition under which a pupil may participate in competition in another state.

10. NIAA & NASC Financial Reports

Mr. Beesemyer will provide updates to the Board on NIAA finances relating to and/or including the following reports:

- a. Current NIAA / NASC Financials;
- b. 2013-2014 Fall Event Recap.

11. Swimming Minimum Participation Rule

Mr. Nelson will update the Board on the process and progress of the swimming coaches' request to eliminate the minimum participation requirement (NOT an NIAA regulation) for student-athletes to be eligible to participate in the post-season (region and state meets).

Recommended Action: Board Discretion with Possible Action

DISCUSSION / ADDITIONAL ITEMS:

12. Electronic Board Packets

Mr. Bonine will discuss the Board Docs initiative and proposed future meeting procedures.

- a. Docs;
- b. Apple Notebooks.

13. NIAA Liaison Reports

The following individuals will give a detailed report on/from those Divisions or organizations they represent.

Ben Zunino – Superintendents, Ron McNutt – Division I (N), Pam Sloan – Division I (S), Mike Altenburg – Division I-A, Bill Darrow – Division III, Jamie Molloy – Division IV, Jeff Newton – Private, Larry Goins – NADA, Vince Kristosik – NOA, Robert Sullivan – NIAA President, Eddie Bonine, NIAA Executive Director.

14. New Proposed Partnership(s)

Mr. Nelson will bring forth partnership proposals to the Board for review.

- a. Army National Guard Board Discretion with Possible Action

15. Spring Mountain High School

Mr. Bonine will discuss the athletic and academic eligibility within Spring Mountain High School.

- a. Athletic / Academic Eligibility

16. Proposed Regulation changes

Mr. Bonine will review NAC 386.698 Participation by member of team or “spirit” squad in certain activities other than as such member;...

17. All Star Game Requirements, provisions, and Guidelines for Hosting

Mr. Bonine will discuss the game requirements, provisions, and guidelines to host an All-Star game, contest or meet.

Recommended Action: Approval

18. Trinity International School

Representative from Trinity International School will discuss / request the continuance of their independent status.

19. League Prints

Mr. Nelson will discuss alternate printing of programs at State events using State event Flip cards.

20. Tournament Site Updates

Mr. Nelson will provide a preview of the upcoming winter post-season event’s schedule.

21. Division I-A North Universal Tie-Breaker

Mr. Altenburg will present a proposed (Division I-A Northern League specific) amendment to the NIAA’s universal tie-breaker.

22. Clark County School District Update:

- a. Flag Football.

23. Media Regulation

Mr. Nelson will discuss use of flash photography at indoor events.

24. Golf Blackout Rule

Mr. Nelson will discuss the golf blackout rule.

25. New Membership Applications

Mr. Bonine and Mr. Nelson will discuss the new membership applications for:

- a. The Somerset Academy Charter School;
- b. Tahoe Expedition Academy;
- c. Quest Preparatory Academy;
- d. Coral Academy of Science.

26. Southern Nevada Rubric Review

The Board will be updated on the process and progress of the Division I & I-A Southern rubric point totals.

- a. Statewide Adoption for Division I & I-A

27. North Tahoe Swimming & Diving

Mr. Nelson will present school's request to offer a sanctioned program for 2014.

28. Coaches Education

Mr. Beesemyer will review current initiatives.

29. Thank You's & Notes

All recent letters of appreciation and thank you's are enclosed.

30. Informational

Future dates for the next four (4) Board meetings and locations:

March 31st & April 1st, 2014 - TBA

June 18th & 19th, 2014 - TBA

October 7th & 8th, 2014 - Reno

January 12th & 13th, 2015 - Reno

Hall of Fame Banquet – North – March 19th, 2014 @ 6:00 pm – Peppermill Spa Resort & Casino

Top Ten Banquet – North – April 21st, 2014 @ 6:00 pm – Peppermill Spa Resort & Casino

Top Ten Banquet – South - April 24th, 2014 @ 6:30 pm – TBA

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