

**NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION  
BOARD OF CONTROL MEETING**

Grand Sierra Resort  
June 18, 2008 – 8:30 a.m.  
June 19, 2008 – 8:30 a.m.

**AGENDA**

---

1. Roll Call
2. Approval of March 5 & 6, 2008 Minutes
3. Approval of March 26, 2008 Minutes
4. Call for Additional Agenda Items
5. Approval of June 18 & 19, 2008 Agenda

**ACTION ITEMS**

---

6. Lifetime Pass Requests
7. Current Financial Reports
  - a. NIAA
  - b. NASC
8. 2008-2009 Budget Proposal
9. 2008-2009 Liability Insurance
10. Notice of Revision of Regulations:
  - a. NAC 386.628 – Board Composition; role; nonvoting membership.
  - b. NAC 386.630 – Board Election of members; vacancies in membership; terms of voting members.
  - c. NAC 386.653 – Membership in Association: Private high Schools. (NRS 386.430)
  - d. NAC 386.654 – Membership in Association: Provisional membership. (NRS 386.730)
  - e. NAC 386.667 – Classification and alignment of schools: General requirements; request for pupil or team to participate in another league or region. (NRS 386.430)
  - f. NAC 386.695 – Period of season and first day of practice for sanctioned sport; prohibited and authorized out-of-season activities relating to sanctioned sport.
  - g. NAC 386.782 – Residency of pupil: General requirements. (NRS 386.430)

- h. NAC 386.787 – Pupil who is approved to attend magnet school that offers sanctioned sport.
  - i. NAC 386.788 – Pupil who attends magnet school that does not offer sanctioned sport.
  - j. NAC 386.798 – Waiver of requirements upon application of pupil transferring from public school to another school.
- 11. CCSD Winter Soccer
  - 12. Juvenile Detention Schools
  - 13. Rite of Passage Becoming a Private School in 2008-2009
  - 14. Faith Lutheran High School move to 4A in 2009-2010
  - 15. National Federation Travel Allowance for Board Members 2008-2009
  - 16. Executive Director / Staff Travel Proposal 2008-2009
  - 17. Additional Full Time / Part Time Employees of the NIAA
  - 18. Realignment of Mineral County High School
  - 19. Use of “Distance Measuring Devices” in Golf
  - 20. Extension of Wrestling Season by One Week
  - 21. 1A / 2A Cross Country Proposal / Survey
  - 22. Reno Gazette Journal Contract
  - 23. NIAA Drug and Alcohol Policy
  - 24. NIAA Policy Manual
  - 25. Finalized Salary Adjustments
  - 26. Approval of Executive Director’s Contract

**DISCUSSION ITEMS:**

- 
- 27. Class 1A / 2A / 3A / 4A/ Private Schools / NADA Reports
  - 28. Special Presentation
  - 29. NIAA Litigation Updates
  - 30. Hawkins Mansion / Lease Agreement
  - 31. Bowling – New Scoring Format
  - 32. Wrestling Items:
    - a. Class 4A, 16-person state bracket (Jim Porter)
    - b. Class 2A/3A/4A Nevada All-State Bracket (Mitch Domagala)
  - 33. 2008-2009 Activities Calendar
  - 34. Post-Season Program Contract
  - 35. 2A / 3A Girls Golf Split
  - 36. Pahrump Valley Girls Soccer

37. Calvary Chapel Christian School - Moving of Baseball Program to 4A
38. Background Check for Officials
39. Moving of Swimming to Fall Season
40. NIAA Mission Statement
41. Regulation Changes:
  - a. NAC 386.805 – Academic eligibility: Minimum grade point average.
  - b. NAC 386.808 – Academic eligibility: Change in recorded grade for pupil; completion of extra work to improve pupil's grade.
  - c. Number to be determined: Participation on non-school team
42. Administrative Assistant Retirement
43. Hiring of New Administrative Assistant
44. Staff Evaluations
45. Sportsmanship
46. Summer Rules Clinics / Meetings
47. Private School Meeting Review
48. NASC Constitution Revision
49. Henderson International School
50. 2008 Commissioners Summer Meeting Update
51. Review of NIAA Farmer's Insurance Scholarship Winners
52. Review of Top Ten Student Athletes Review / Model Coach Awards
53. Sponsorship Updates
54. Exclusive Rights for Radio / TV
55. Review of NFHS Legal Meeting Update
56. 2008-2009 NIAA Board of Control
57. Future Meeting Dates
58. Board Comments / Suggestions for Future Meetings
59. Public Comments / Suggestions for Future Meetings

## **INFORMATIONAL ITEMS**

---

60. Award of Excellence Final Results
61. Appeals Update
62. Courtesy Card Sales Report
63. Spring Gate Receipts
64. National Federation Summer Meeting
65. Related Information