Nevada Interscholastic Activities Association
1188 Victorian Plaza Circle
Sparks, Nevada 89431
(775) 453-1012 www.niaa.com

NIAA BOARD OF CONTROL MEETING AGENDA

June 2 - 3, 2026

Wooster High School
1331 E Plumb Lane
Reno, Nevada 89502

9:30 a.m. General Business

The regularly scheduled Summer meeting of the Nevada Interscholastic Activities Association's Board of Control is scheduled to begin on Tuesday, June 2, 2026, at 9:30 a.m. at the Wooster High School (1331 E Plumb Lane) in Reno, Nevada. The meeting will continue on Wednesday, June 3, 2026, beginning at 9:00 a.m. again at Wooster High School.

The meeting will also be live-streamed. Members of the public who wish to view/listen to the meeting may do so in person or at https://www.youtube.com/channel/UClmivTswuQm3csiJaMqtNRw/live.

A copy of this agenda may be viewed at the office of the Nevada Interscholastic Activities Association, in the Washoe County School District's main office, in the Clark County School District's main office, in the Carson City School District's main office, in the Elko County School District's main office and as indicated below:

1. Nevada Interscholastic Activities Association
   1188 Victorian Plaza Circle
   Sparks, NV 89431

2. Washoe County School District Central Administrative Building
   425 East Ninth Street
   Reno, NV 89512

3. Clark County School District Administrative Offices
   5100 West Sahara Avenue
   Las Vegas, NV 89143

4. Carson City School District
   1140 West King Street
   Carson City, NV 89703

5. Elko County School District's Central Administrative Office
   850 Elm Street
   Elko, NV 89801

6. www.niaa.com

7. https://notice.nv.gov

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 item(s) on the agenda, or delay discussion relating to any item listed on the agenda at any time.

Written correspondence received after 3:00 p.m. three business days immediately preceding a Board meeting may not have time to reach the Board Members and Liaisons, nor be read by them before consideration of an item. Please submit any communication intended for Members and Liaisons before 3:00 p.m. on Wednesday, May 27, 2026.

Written material for items listed as "for possible action" on this agenda will be available for review at the check-in desk at the meeting. To make an advance request of information associated with an item listed as "for possible action", or for any member of the public requiring special accommodations at the meeting, please contact Tia Wunder, Administrative Assistant, in the NIAA office, at twunder@niaa.com. All requests must include an e-mail address and/or fax number as to where the requested materials may be sent.

NIAA Fall Board of Control Meeting

June 2-3, 2026, Wooster High School, Reno, Nevada

Agenda

1. **Call to Order** **(Page *)**
2. **Pledge of Allegiance** **(Page *)**
3. **Roll Call** **(Page *)**
4. **Announcements** **(Page *)**
5. **Public Comment** **(Page *)**

   This time provides an opportunity for citizens to address the Board about any matter not on the agenda. Items raised during this portion of the agenda cannot be deliberated or acted upon until notice procedures of the Open Meeting Law 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 President before the opening of this item. A limit of three (3) minutes per person and/or five (5) minutes for the spokesperson of a particular group may be imposed. It is requested that comments be directed to the Board as a whole. Comments that are determined to be irrelevant, repetitious, offensive, inflammatory, willfully disruptive, or deemed to be personal attacks will not be permitted.
6. **Approval of Agenda for June 2-3, 2026, NIAA Summer Board of Control Meeting (For Possible Action)** **(Page *)**

   The Nevada Interscholastic Activities Association Board of Control may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

7. **Introduction of new Board of Control Members and Liaisons, recognition of members leaving the NIAA Board of Control (For Information)** **(Page *)**

Consent Agenda

8. **Consent Agenda Items**
   a. **Approval of Minutes for April 14-15, 2026, NIAA Spring Board of Control Meeting (Page *)**
   b. **Lifetime Pass Requests (Page *)**
      i. Earl Hintz
      ii. Leon Durbin
      iii. Kirk Mortimore
   c. **Approval of Northern Sierra Soccer Referee Association Commissioner – Doug Owen (Page *)**

Reports

9. **Financial Reports (For Possible Action) (Page *)**
   Timothy Jackson will provide the Board, for review and approval, the current financial reports of the Nevada Interscholastic Activities Association (NIAA) and the Nevada Association of Student Councils (NASC).
   a. Current Financials
      i. NIAA
      ii. NASC

10. **Liaison, Committee, and Director Reports (For Information) (Page *)**
   a. Teresa Burrows, Commissioner, 4A/5A Northern Region
   b. Tami Habig, Legacy High School Athletic Administrator, 4A/5A Southern Region
   c. Austin Mayo, Lowry High School Athletic Administrator, 3A
   d. Ken Parker, Needles High School Athletic Director, 2A
   e. Myles Baldwin, Wells High School Athletic Director, 1A
   f. Domingo Rivera, Bishop Gorman Athletic Administrator, Private Schools
   g. David Henneman, Pinecrest Academy Cadence, Athletic Administrator, Charter Schools
   h. Xavier Antheaume, Executive Director, NADA
   i. Ellen Townsend, NIAA, NNOA, Nevada Officials Association
   j. Trey Lundeen, Emerson Wendell, Elsie Moore – Student Liaisons
   k. Dennis Holmes, Pershing County School District Superintendent, Superintendents
   l. Pamela Sloan, Director of Athletics and Activities, CCSD, Board of Control President
   m. Timothy Jackson, Executive Director, NIAA

11. **Partnership Update (For Information) (Page *)**
   Brady Raggio, GM of Sports Properties, will provide corporate partnership updates.

12. **Neil Rombardo Esq., NIAA Legal Counsel (For Information) (Page *)**
   a. Level II Appeals/Hearings
   b. Legal Updates
   c. Legislative Updates

13. **Closed Session (Page *)**
   Closed Session pursuant to NRS 241.015(4)(c) to receive information from Legal Counsel regarding potential and/or existing litigation involving matters over which the NIAA has supervision, control, jurisdiction, or advisory power and to possibly deliberate toward a decision on the matter.

Action Items

14. **Discussion and action to adopt a process for negotiating the Executive Director's Contract (For Possible Action)** **(Page *)**
    Pursuant to Section Twelve, paragraph B of the Executive Director's Employment Contract, President Sloan and Neil A. Rombardo, Legal Counsel, will review and provide information on the process for negotiations for the Executive Director for future fiscal years, and the Board will act to adopt a process for negotiations.

15. **Discussion and action to elect the NIAA Board of Control President and Vice President (For Possible Action)** **(Page *)**
    Timothy Jackson, Executive Director, will lead the nomination and voting process to elect a new President and Vice President for the NIAA Board of Control.

16. **Discussion and action to adopt the 2026-2027 Budget as presented (For Possible Action)** **(Page *)**
    Timothy Jackson, Executive Director, will present the 2026-2027 NIAA Budget to the Board of Control for approval.

17. **Discussion and action to renew and/or replace Liaison Positions as presented (For Possible Action)** **(Page *)**
    Timothy Jackson, Executive Director, will present the new/returning liaisons to the Board of Control.

18. **Discussion and action of revisions to the 2026-2027 NIAA calendar related to Girls Wrestling and Lacrosse State Championships (For Possible Action)** **(Page *)**
    Timothy Jackson, Executive Director, will provide the Board of Control with the 2026-2027 NIAA Calendar, including the addition of Girls Wrestling and Boys' and Girls' 2027 State Lacrosse Championships.

19. **Discussion and action to authorize the Executive Director to secure facilities for postseason events (For Possible Action)** **(Page *)**
    Timothy Jackson, Executive Director, will present plans for the Board to delegate authority to the Executive Director to identify, negotiate, and secure facilities for postseason events.

20. **Discussion and action to approve regulations returned from the LCB (For Possible Action)** **(Page *)**
    Cate Sgroi, Assistant Director, will present the Board of Control regulations returned from the LCB for approval.
    a. R094-26: NAC 385B.708, Maximum Allowable Participation
    b. R102-26: NAC 385B.710, Age Limitation
    c. R091-26: NAC 385B.124, NAC 385B.126, Board of Control Agenda Item Submissions

21. **Discussion and action to approve the Policy and Procedure for Board of Control Agenda Item Submissions (For Possible Action)** **(Page *)**
    Timothy Jackson, Executive Director, will present and review the policy and procedure for submitting agenda items for the Board of Control agenda for approval.

22. **Discussion and action on Proposed Regulations related to maximum participation in Football (For Possible Action)** **(Page *)**
    Cate Sgroi, Assistant Director, will present new language for NAC 385B.444 - Football Maximum

Participation and NAC 385B.386 - Multilevel Participation. The Board may vote to bring back the item for a workshop and hearing or not bring the item back for further action.

23. **Discussion and action on whether to bring back to the Board of Control Alignment Policies related to Classifications (For Possible Action)** **(Page *)**
Board Member McNaught will lead a discussion on Alignment Policies, Classification, and Leagues. The Board may vote to direct staff to bring back the item for further discussion and action or to not bring the item back for further discussion and action.

24. **Discussion and action on whether to direct staff to bring back Board Governance - CIF model (For Possible Action)** **(Page *)**
Board Member McNaught will lead a discussion on the California Interscholastic Federation Section Model. The Board may vote to direct staff to bring back the item for further discussion and action or to not bring the item back for further discussion and action.

Information Items

25. **Presentation of engagement letter for NIAA Audit (For Information)** **(Page *)**
Timothy Jackson, Executive Director, will update the Board of Control on the engagement with Daniel C. McArthur, Ltd., to conduct the annual NIAA audit for 2025-2026.

26. **NIAA Spirit State Championship (For Information)** **(Page *)**
Cate Sgroi, Assistant Director, will update the Board of Control on the process of developing and implementing the 2027 NIAA Spirit State Championship.

27. **Sunset Committee Report (For Information)** **(Page *)**
Timothy Jackson, Executive Director, will provide the Board of Control a report following the NIAA's appearance before the Sunset Committee.

28. **SMAC Committee Report (For Information)** **(Page *)**
Sean FitzSimons, Assistant Director, will provide the Board of Control a report on the Sports Medicine Advisory Committee's work for 2025-26 and future endeavours.

29. **Assembly Bill 184, transfer statute – Quarterly Report (For Information)** **(Page *)**
Cate Sgroi, Assistant Director, will provide the Board of Control with the final report on the implementation of Assembly Bill 184.

30. **Associate Member Status and Progress Report (For Information)** **(Page *)**
Cate Sgroi, Assistant Director, will provide the Board of Control with the final report on the status and progress of the Associate Members of the NIAA for 2025-2026.

31. **Pickleball Presentation (For Information)** **(Page *)**
Mr. Frank Savage will present to the Board of Control on Pickleball.

32. **New and updated Tie-Breaker Protocols (For Information)** **(Page *)**
Timothy Jackson, Executive Director, will provide the Board of Control with the new and updated tie-breaker protocols for use in 2026-2027.

33. **Future Items (For Information)** **(Page *)**

34. **Public Comment** **(Page *)**

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35. Adjournment **(Page *)**