

**North Dakota High School Activities Association
Board of Directors-Special Meeting
January 15, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on January 15, 2009. President Lyson called the meeting to order with all members present.

Also present was Athletic Administrator Kevin Morast from Hettinger High School.

The purpose of the meeting was to hear a request from Hettinger to relax or waive the regulation limiting scheduling of no more than two basketball games per week followed by a school day. This request has been submitted because of the number of weather-related postponements and cancellations causing re-scheduling difficulties.

The Executive Secretary was asked if granted the authority to waive this regulation, could this be done on a case-by-case basis. It was decided with the volume of calls that he would field, it would be a monumental task. Sanstead stated all schools seem to be in the same position with rescheduling difficulties. Eastgate asked if this regulation is waived, should schools notify the Association if they do reschedule more than two games on school nights or just waive the regulation to allow schools the latitude to just do it.

The Executive Secretary clarified this is a regulation as opposed to a by-law so the Board has the authority to waive this regulation in this situation.

Motion by Eastgate to waive the regulation of no more than 2 games per week followed by a school day for the 2008-2009 boys' and girls' basketball seasons. Second by Swiontek. A roll call vote was taken: Knodle – yes; Jacobson – yes; Maus – yes; Moe – yes; Sanstead – yes; Schatz – yes; Ranum – yes; Looyesen – yes; Eastgate – yes; Lyson – yes; Swiontek – yes. Motion carried unanimously.

With no further business, President Lyson declared the meeting adjourned.

Respectfully Submitted,
Sheryl Solberg
Asst. to the Exec. Sec.