

Special Meeting
NDHSAA Board of Directors
October 1, 2008

The Board of Directors of the North Dakota High School Activities Association held a special meeting on October 1, 2008. President Lyson called the meeting to order with all members present except Schatz and Looyen.

The purpose of the meeting was to review cooperative sponsorship applications for football. These have been submitted by the deadline. Action on these applications is needed prior to the Football Committee meeting October 9th in Carrington. The two-year plan will be finalized at that time for presentation to the Board at the October meeting.

The Board reviewed the coop applications:

- a. Park River/Fordville-Lankin and Edinburg for football, (7-12).

Motion by Maus to approve the application. Second by Moe. Jacobson asked the reason Adams-Edmore and Edinburg had asked for the dissolution which was acted upon at the last regular Board meeting. It was clarified the reason was the numbers were too low to sustain the program. A roll call vote was taken: Knodle – yes, Maus – yes, Moe – yes, Swiontek – yes, Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Lyson – yes. Motion carried unanimously.

- b. Lakota and Adams-Edmore in football (7-12).

Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Moe – yes, Swiontek – yes, Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Knodle – yes, Maus – yes, Lyson – yes. Motion carried unanimously.

- c. Westhope/Newburg and Glenburn in football (7-12).

Motion by Eastgate to approve. Second by Ranum. A roll call vote was taken: Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Knodle – yes, Maus – yes, Moe – yes, Swiontek – yes, Lyson – yes. Motion carried unanimously.

- d. Griggs County Central, Barnes County North and Midkota in football (7-12)

Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Knodle – yes, Maus – yes, Moe – yes, Swiontek – yes, Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Lyson – yes. Motion carried unanimously.

The Executive Secretary reported a letter had been received from Dickinson Trinity requesting reconsideration to allow them to move from Division AA to Division A in football. This was for information only and will be acted upon at a later date.

The Board discussed the various reactions from the letter sent to member schools on the proposed plans as presented by the Ad Hoc Committee. There has been a request for the Board

to not act on these recommendations until after the General Assembly meeting on October 23, 2008. It was a consensus of the group that they would consider this request at the October meeting.

Motion by Sanstead to adjourn. Second by Moe and carried.

Respectfully Submitted,

Sheryl Solberg, Asst. to the Exec. Sec.

Signed: _____ Approved Date: ____/____/____