

**North Dakota High School Activities Association
Board of Directors-Special Meeting
February 13, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on February 13, 2009. Due to the absence of President Lyson and Vice President Schatz, the board declared Past President Knodle to chair the meeting. The meeting was called to order at 9:00 a.m. with all members present except Lyson, Schatz, Looyen and Swiontek.

Also present at the meeting to address their application for a cooperative sponsorship program for boys' and girls' basketball, 7-12 were Athletic Administrator Jason Wiberg from Lakota and Supt. Jim Larson from Adams-Edmore. Motion by Maus to approve the coop applications for Lakota and Adams-Edmore for girls' and boys' basketball, (7-12) and assign these programs to District 7 for the 2009-2010 school year. Second by Jacobson. A roll call vote was taken: Maus-yes, Jacobson-yes, Eastgate-yes, Moe-yes, Ranum-yes, Sanstead-yes, Knodle-yes. Motion passed unanimously (7-0).

The Board discussed the administrator meetings currently being conducted on the 3-Division proposal. A meeting was scheduled for February 20th at 10:00 a.m. in Valley City to construct a survey to be sent to member schools concerning the 3-Division proposal.

Swiontek joined the meeting.

Edgeley Supt. Rick Diegel, Ath. Dir. Todd Koski and Prin./Ath. Dir. Matt Scherbenske of Kulm joined the meeting to address district assignments. Currently Edgeley/Kulm is assigned to District 5 for girls' and boys' basketball and volleyball. The Class B Re-Districting Committee had previously discussed re-assignment of Edgeley/Kulm to District 6. Because the 3-Division plan is currently being reviewed, motion by Maus to leave Edgeley-Kulm in District 5 for the 2009-2010 school year. Second by Eastgate. A roll call vote was taken: Moe-yes, Ranum-yes, Sanstead-yes, Maus-yes, Jacobson-yes, Eastgate-yes, Swiontek-yes, Knodle-yes. Motion passed unanimously (8-0).

With no further business, acting chairman Knodle declared the meeting adjourned.

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

Signed: _____ Approved Date: ____/____/____