

**North Dakota High School Activities Association  
Board of Directors-Special Meeting  
March 27, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on March 27, 2009. President Lyson called the meeting to order at 9:00 a.m. with all members present except Schatz, Looyesen and Jacobson.

Also present at the meeting was Supt. Kirk Ham of Park River to address questions concerning their application for boys' and girls' golf coop (7-12) with Fordville-Lankin. Motion by Maus to approve the coop. Second by Knodle. A roll call vote was taken: Maus-yes, Eastgate-yes, Moe-yes, Ranum-yes, Sanstead-yes, Knodle-yes, Swiontek – yes, Lyson - yes. Motion passed unanimously (8-0).

Bismarck Public Schools Athletic Director Jim Haussler joined the meeting to answer any questions concerning their cooperative sponsorship application for Bismarck, Bismarck Century, Bismarck St. Mary's', Mandan and Center-Stanton for softball. The Board asked Haussler if there was a feeling this would be temporary and the coop would break into additional teams in the near future. Haussler indicated to the Board this was a feasible plan. Motion by Sanstead to approve the application for one year with a re-evaluation of the coop after the initial year. Second by Eastgate. A roll call vote was taken: Moe-yes, Ranum-yes, Sanstead-yes, Maus-yes, Eastgate-yes, Swiontek-no, Knodle-yes, Lyson – yes. Motion passed, 7-1.

The Executive Secretary informed the Board the weather and flooding situations may make it difficult for spring activities to meet the deadline to put information on the website. Motion by Swiontek to give the staff flexibility to adjust these deadlines to better fit the needs of the spring sports. Second by Maus. A roll call vote was taken: Moe-yes, Ranum-yes, Sanstead-yes, Maus-yes, Eastgate-yes, Swiontek-yes, Knodle-yes, Lyson – yes. Motion carried, unanimously.

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

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

Signed: \_\_\_\_\_ Approved Date: \_\_\_\_/\_\_\_\_/\_\_\_\_