

**North Dakota High School Activities Association
Board of Directors-Special Meeting
April 14, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 14, 2009. Vice President Schatz called the meeting to order at 9:00 a.m. with all members present except Maus, Looyesen, Lyson, Ranum and Swiontek.

Representing Killdeer to answer questions concerning their application for a cooperative sponsorship application were Athletic Director Louis Dobitz and Supt. Gary Wilz

The following cooperative sponsorship applications were reviewed:

Dickinson and Killdeer in baseball, (7-12), 2009 with no late fee because Killdeer did not have a previous program.

Motion by Eastgate to approve. Second by Jacobson. A roll call vote was taken: Schatz – yes; Jacobson – yes; Sanstead – yes; Eastgate – yes; Moe – yes; Knodle – yes. Motion carried, unanimously.

The Executive Secretary informed the Board of a possible evacuation of an area of Valley City because of the flooding situation. The NDHSAA building is in the area and will be monitoring the need to prepare the building.

With no further business, Vice President Schatz declared the meeting adjourned.

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

Signed: _____ Approved Date: ____/____/____