

MINUTES  
North Dakota High School Activities Association  
Board of Directors  
April 21, 2009, Mandan, ND

The Board of Directors of the North Dakota High School Activities Association met on April 21, 2009 at the Mandan Middle School. President Lyson called the meeting to order at 9:00 a.m. with all members present except Sanstead.

Upon additions and review, motion by Jacobson to approve the agenda. Second by Looyesen and carried unanimously.

The minutes from the previous March 20<sup>th</sup>, March 27<sup>th</sup>, April 9<sup>th</sup> and April 14<sup>th</sup> meetings were provided to the Board. Motion by Ranum to approve the minutes. Second by Moe. A roll call was taken with the following results: Jacobson – yes; Swiontek – yes; Maus – yes; Ranum – yes; Eastgate – yes; Schatz – yes; Looyesen – yes; Knodle – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Executive Secretary presented the financial report. President Lyson indicated because of the flooding situation, there will be delays with the completion of the winter sports financial report. Motion by Looyesen to approve the report. Second by Eastgate. A roll call was taken with the following results: Jacobson – yes; Swiontek – yes; Maus – yes; Ranum – yes; Eastgate – yes; Schatz – yes; Looyesen – yes; Knodle – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board reviewed requests for approval of cooperative sponsorship programs:

a. Harvey and Goodrich for boys' basketball, 7-12, 2009-2010 (no fee).  
Motion by Maus to approve. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Ranum – yes; Schatz – yes; Swiontek – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

b. Harvey and Drake/Anamoose for wrestling, 7-12, 2009-2010 (no fee).  
Motion by Swiontek to approve. Second by Looyesen. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Ranum – yes; Schatz – yes; Swiontek – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

c. Park River and Fordville-Lankin for girls' basketball, 7-12, 2009-2010 (late fee).  
Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

d. Park River and Fordville-Lankin for boys' basketball, 7-12, 2009-2010 (no fee).  
Motion by Eastgate to approve. Second by Looyesen. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion carried, 9-1.

- e. Bismarck St. Mary's and Bismarck Shiloh Christian for boys' and girls' track, 7-12, 2008-2009 (late fee).

Motion by Looyesen to approve. Second by Jacobson. Shiloh Athletic Administrator Paul Nickolauson was present to answer any questions from the Board. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – no; Schatz – no; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion carried, 7-3.

- f. Turtle Lake-Mercer, Underwood and McClusky for boys' basketball, 7-8, 2009-2010 (no fee).

Motion by Maus to approve. Second by Eastgate. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion carried, 9-1.

- g. St Thomas and Edinburg for baseball, 7-12, 2008-2009, late fee.

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

- h. Valley City and Griggs County for softball, 7-12, 2008-2009 (no fee).

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

- i. Max and Sawyer for baseball, 7-12, 2008-2009 (no fee).

The Board had an extensive discussion. Motion by Maus to approve the application. Second by Moe. A roll call vote was taken: Moe – no; Looyesen – yes; Jacobson – no; Eastgate – yes; Maus – no; Schatz – no; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion failed, 5-5.

A request from Edinburg to waive the late fee for a cooperative sponsorship application was tabled from the previous meeting. A letter of request from Edinburg was shared with the Board. Motion by Maus to deny the request. Second by Swiontek. A roll call vote was taken: Jacobson – no; Eastgate – yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – no; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson – yes. Motion to deny carried, 8-2.

The Board reviewed a letter from Enderlin requesting a change in the date for the 2009 deadline for Class B region baseball from May 20<sup>th</sup> to May 23<sup>rd</sup>. The letter also requested the Board lift the regulation that allows a maximum of two nights per week followed by a school day for regular season baseball for the current season. Motion by Swiontek to approve the requests. Second by Eastgate. Discussion followed. Swiontek and Eastgate rescinded their motion and second. Motion by Swiontek to approve the request to move the deadline for region baseball from May 20<sup>th</sup> to May 23<sup>rd</sup>. Second by Eastgate. A roll call vote was taken: Jacobson – yes; Eastgate – yes; Looyesen – no; Knodle – yes; Maus – yes; Moe – yes; Ranum – no; Swiontek – yes; Schatz – no; Lyson – no. Motion carried, 6-4.

The Board discussed Enderlin's request to waive the games per week regulation for baseball. Motion by Maus to deny the request. Second by Schatz. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion to deny carried unanimously.

Supt. Dean Koppelman of Valley City spoke to the Board concerning the upcoming vote on the three-division plan for girls' and boys' basketball and volleyball. This was a formal request to approve the plan.

Following Koppelman's representation, President Lyson gave Maus the floor to present a report on behalf of the Realignment Committee. From the meeting on March 21, 2009, the committee's recommendation is to drop the three-division plan. Motion by Looyesen to approve the committee recommendation to drop the three-division plan. Second by Swiontek. Supt. Doug Jacobson of North Central spoke in favor of the different divisions and encouraged the Board to restructure in some way or there was no solution to the current structure of the schools for competition. A roll call vote was taken: Jacobson – no; Eastgate yes; Looyesen – yes; Knodle – no; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - no. Motion carried, 7-3.

The Board continued discussion on Valley City's request to continue study of a change in the divisioning of schools for competition. Maus suggested a survey of the membership to see if they wish the Board to move forward with any type of plan. Eastgate suggested putting Valley City's request on the agenda for the June meeting for further study. Motion by Swiontek to table the Valley City request until the June meeting. Second by Schatz. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

Maus reported on behalf of the Constitution & By-Laws Committee with the following:

1. Coaching exemption for baseball: The committee recommended the staff to create language that exempts baseball coaches from the summer coaching rule for Legion baseball.

Motion by Maus to study this regulation and to exempt Legion baseball from the regulation for the current year. Second by Ranum. Through discussion the Board indicated if the regulation was enforced as other activities for this current year, it would cause major difficulties for the Legion programs. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – no; Ranum – yes; Swiontek – yes; Schatz – no; Lyson - yes. Motion carried, 8-2.

2. Eligibility of displaced students from Valley City: The committee recommends displaced Valley City students will become immediately eligible for varsity competition at the school of attendance and will continue until Valley City School District resumes extracurricular activities in 2009.

Motion by Looyesen to approve the recommendation. Second by Eastgate. Motion and second were withdrawn. Motion by Looyesen to waive the transfer rule for displaced Valley City students who have enrolled in a new school with individual circumstances for each student's eligibility to be determined by the Executive Secretary with the input from the Valley City Public School administration. Second by Eastgate. A roll call vote was taken: Jacobson – yes;

Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

Schatz presented the Tournament Committee report with the recommended sites for the 2009-2010 year. The following state tournament site changes were made by the Combined Tournament Committee at their April 8<sup>th</sup> meeting:

- a. For 2010-2011, moved State B Girls’ Basketball from Minot to Bismarck and State B Boys’ Basketball from Bismarck to Minot.
- b. For 2011-2012, moved B Girls’ Basketball from Minot to Bismarck and State B Boys’ Basketball from Bismarck to Grand Forks
- c. Recommended State Tournament sites for the 2012-2013 year.
- d. Adjusted the following ticket prices:
  - State A Boys’ & Girls Basketball – Student Unreserved from \$5 to \$6.
  - Dakota Bowl Finals (2 or 3 games) – Adult from \$8 to \$10 and Student from \$5 to \$6.
  - Dakota Bowl Finals (4 games) – Adults from \$10 to \$12
  - Dakota Bowl (1 game) – Adults \$8 and Students \$5
  - Add Softball using the same ticket price structure as baseball
  - Hockey region 3-game session – Students \$4 to \$5
  - State Volleyball Tournament ticket – Adult from \$22 to \$30 and Student from \$10 to \$15
  - State Volleyball Daily ticket – Adult from \$8 to \$12 and Student from \$4 to \$6

Motion by Looyesen to accept the recommendations for the adjustments of ticket prices. Second by Ranum. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

The Executive Secretary shared the concerns that have been brought to the Board about webcasting. Some tournaments have webcasting and some do not, as determined by the individual community that is hosting the tournament. Also, when a company obtains the webcasting rights, they have been selling their rights to other outlets throughout the state. This concern will be assigned to the Media Committee to pursue information concerning the court case that is taking place with the Wisconsin Interscholastic Athletic Association.

Tournament program information was discussed such as the accuracy and maintenance of state tournament records, etc. Discussion will continue concerning a common housing of tournament information to be accessible to tournament managers from year to year.

The Committee re-evaluated the tournament sites previously selected for 2009-2010 as well as the sites selected for regional tournaments which were set on the previous day. The State Tournament sites through 2012-2013 are:

Activity In Chronological Order	Approved	Approved	Approved	Approved	Proposed
	2008-09	2009-2010	2010-2011	2011-12	2012-13
"A" Girls Golf	Minot	Wahpeton	Jamestown	West Fargo	<b>Mandan</b>
Boys Tennis	Bismarck	Fargo	Bismarck	Grand Forks	<b>Bismarck</b>
Boys Soccer	Fargo	Jamestown	Forks	Mandan	<b>Fargo</b>

Cross Country	Jamestown	Valley City Grand	Jamestown	Valley City Grand	<b>Dickinson</b>
Girls Swimming	Mandan Grand	Forks	Mandan Grand	Forks	<b>Bismarck Grand</b>
Football	Forks	Fargo	Forks	Fargo	<b>Forks</b>
Volleyball	Minot	Minot	Minot	Minot	<b>Minot</b>
Wrestling	Fargo	Fargo	Fargo	Bismarck	<b>Fargo</b>
Gymnastics	Dickinson Grand	Valley City Grand	Jamestown Grand	Dickinson Grand	<b>Valley City Grand</b>
Boys Hockey	Forks Grand	Forks Grand	Forks Grand	Forks Grand	<b>Forks Grand</b>
Girls Hockey	Forks Grand	Forks	Forks	Forks	<b>Forks</b>
"B" Girls Basketball	Forks Grand	Minot	<b>Bismarck Grand</b>	<b>Bismarck</b>	<b>Fargo</b>
Boys Swimming	Forks	Mandan	Forks	Jamestown	<b>Fargo</b>
"A" Girls & Boys Basketball	Fargo	Bismarck	Fargo	Fargo <b>Grand</b>	<b>Bismarck</b>
"B" Boys Basketball	Minot	Minot Grand	<b>Minot</b>	<b>Forks</b>	<b>Minot</b>
Girls Tennis	Minot	Forks	Minot	Fargo	<b>Minot</b>
Track	Bismarck	Bismarck	Bismarck	Bismarck	<b>Bismarck</b>
"B" Golf	TBA	TBA	TBA	TBA	<b>TBA</b>
"B" Baseball	Mandan	Jamestown	Mandan	Jamestown	<b>Mandan</b>
"A" Baseball	Jamestown	Mandan	Jamestown Grand	Mandan	<b>Jamestown</b>
Softball	Fargo	Minot	Forks	Fargo Grand	<b>Fargo</b>
Girls Soccer	Fargo	Jamestown	Minot	Forks	<b>Fargo Grand</b>
"A" Boys Golf	Jamestown	Bismarck	Fargo	Minot	<b>Forks</b>

Proposed changes in sites and new recommended sites are in **BOLD**

Motion by Eastgate to accept the site changes as reported and the selection of sites for the 2012-2013 year. Second by Knodle. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

The 2009-2010 tournament sites selected are:

<u>EVENT</u>	<u>DATE</u> <u>2009-2010</u>	<u>SITE</u> <u>SELECTED</u>	<u>MANAGER</u>
<b>BASEBALL</b>			
<b>State A</b>	June 3, 4, 5, 2010	Mandan	Lorell Jungling
<b>State B</b>	June 3, 4, 5, 2010	Jamestown	Jim Roaldson
<b>BASKETBALL -</b>			
<b>Boys</b>			
Region 1	March 8, 9, 11, 2010	Fargo Civic	Terri Krueger

Region 2	March 8, 9, 11, 2010	Grand Forks Betty	John Hutchison
Region 3	March 8, 9, 11, 2010	Jamestown	Jim Roaldson
Region 4	March 8, 9, 11, 2010	Devils Lake	Kent Dennis
Region 5	March 8, 9, 11, 2010	Bismarck SC, U Mary	To be determined
Region 6	March 8, 9, 11, 2010	Minot Audi	Alton Nygaard
Region 7	March 8, 9, 11, 2010	Dickinson Trinity Williston State	Rick Gordon
Region 8	March 8, 9, 11, 2010	College	Hunter Berg
<b>State B Boys</b>	March 18, 19, 20, 2010	Minot State	Rick Hedberg

**BASKETBALL-Boys & Girls--Division A****A Regions**

East	March 4, 5, 6, 2010	Grand Forks	Todd Olson
West	March 4, 5, 6, 2010	Bismarck	Jim Haussler
<b>State A Boys &amp; Girls</b>	March 11, 12, 13, 2010	Bismarck	Jim Haussler

**BASKETBALL -  
Girls****B Regions**

Region 1	February 22, 23, 25, 2010	NDSCS	Paulette Stein
Region 2	February 22, 23, 25, 2010	Grand Forks Betty	John Hutchison
Region 3	February 22, 23, 25, 2010	Hazleton-MB	Brandt Dick
Region 4	February 22, 23, 25, 2010	Devils Lake	Kent Dennis
Region 5	February 22, 23, 25, 2010	Mandan	Lorell Jungling
Region 6	February 22, 23, 25, 2010	Minot Audi	Alton Nygaard
Region 7	February 22, 23, 25, 2010	Dickinson Trinity Williston State	Rick Gordon
Region 8	February 22, 23, 25, 2010	College	Hunter Berg
<b>State B Girls</b>	March 4, 5, 6, 2010	Minot State	Rick Hedberg

**CROSS COUNTRY**

<b>State</b>	October 24, 2009	Valley City	Al Cruchet
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**FOOTBALL**

<b>Dakota Bowl</b>	November 13, 14, 2009	Fargo	Ed Lockwood
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**GOLF -Girls A****Regions**

East	Deadline Sept. 28, 2009	Wahpeton	Mike McCall
West	Deadline Sept. 28, 2009	Williston	Cory Hanson
<b>State A</b>	October 5, 6, 2009	Wahpeton	Mike McCall

**GOLF -Boys A****Regions**

East	Deadline May 27, 2010	Wahpeton	Mike McCall
West	Deadline May 27, 2010	Bismarck	Jim Haussler
<b>State A</b>	June 2, 3, 2010	Minot	Pat McNally

**GOLF Boys & Girls****B****Regions**

Region 1 Girls	Deadline May 22, 2010		TBD
Region 1 Boys	Deadline May 22, 2010		TBD

Region 2 Girls	Deadline May 22, 2010	TBD
Region 2 Boys	Deadline May 22, 2010	TBD
Region 3 Girls	Deadline May 22, 2010	TBD
Region 3 Boys	Deadline May 22, 2010	TBD
Region 4 Girls	Deadline May 22, 2010	TBD
Region 4 Boys	Deadline May 22, 2010	TBD
Region 5 Girls	Deadline May 22, 2010	TBD
Region 5 Boys	Deadline May 22, 2010	TBD
Region 6 Girls	Deadline May 22, 2010	TBD
Region 6 Boys	Deadline May 22, 2010	TBD
<b>State B Girls</b>	June 1, 2, 2010	TBD
<b>State B Boys</b>	June 1, 2, 2010	TBD

**GYMNASTICS**

<b>State</b>	February 26, 27, 2010	Valley City	Al Cruchet
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**HOCKEY - Boys  
Regions**

East	February 18, 19, 20, 2010	Fargo	Ed Lockwood
West	February 18, 19, 20, 2010	Minot	Pat McNally
<b>State</b>	February 25, 26, 27, 2010	Grand Forks	Todd Olson

**HOCKEY - Girls  
State**

February 25, 26, 27, 2010	Grand Forks	Todd Olson
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**SOCCER - Boys  
State**

October 17, 17, 18, 2009	Jamestown	Jim Roaldson
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**SOCCER - Girls  
State**

June 3, 4, 5, 2010	Jamestown	Jim Roaldson
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**SOFTBALL  
State**

June 3, 4, 5, 2010	Minot	Pat McNally
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**SWIMMING- Boys  
State**

March 5, 6, 2010	Mandan	Lorell Jungling
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**SWIMMING - Girls  
State**

November 13, 14, 2009	Grand Forks	Todd Olson
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**TENNIS - Boys  
Regions**

East	Sept. 24, 25, 26, 2009	Fargo	Ed Lockwood
West	Sept. 24, 25, 26, 2009	Bismarck	Jim Haussler
<b>State</b>	October 1, 2, 3, 2009	Fargo	Ed Lockwood

**TENNIS- Girls  
Regions**

East	May 20, 21, 22, 2010	Grand Forks	Todd Olson
West	May 20, 21, 22, 2010	Minot	Pat McNally

<b>State</b>	May 27, 28, 29, 2010	Grand Forks	Todd Olson
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**TRACK****Regions - Division A**

East	May 22, 2010	Wahpeton	Mike McCall
West	May 22, 2010	Bismarck	Jim Haussler

**Region - Division B**

Region 1	May 22, 2010		TBD
Region 2	May 22, 2010		TBD
Region 3	May 22, 2010		TBD
Region 4	May 22, 2010		TBD
Region 5	May 22, 2010		TBD
Region 6	May 22, 2010		TBD
Region 7	May 22, 2010		TBD
Region 8	May 22, 2010		TBD

<b>State A &amp; B</b>	May 28, 29, 2010	Bismarck	Jim Haussler
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**VOLLEYBALL****Regions - Division B**

Region 1	November 9, 10, 12, 2009	Northern Cass	Jim Sinness
Region 2	November 9, 10, 12, 2009	Park River	Kirk Ham
Region 3	November 9, 10, 12, 2009	Linton	Dan Imdieke
Region 4	November 9, 10, 12, 2009	Devils Lake	Kent Dennis
Region 5	November 9, 10, 12, 2009	Center-Stanton	Janet Erhardt
Region 6	November 9, 10, 12, 2009	Minot Audi	Alton Nygaard
Region 7	November 9, 10, 12, 2009	Bowman	Tyler Senn
Region 8	November 9, 10, 12, 2009	Tioga	Brodie Odegaard

**VOLLEYBALL****Regions - Division A**

East	November 12, 13, 14, 2009	Fargo South	Ed Lockwood
West	November 12, 13, 14, 2009	Dickinson	Calvin Dean
<b>State</b>	November 19, 20, 21, 2009	Minot	Pat McNally

**WRESTLING****Regions - Division A**

East	February 13, 2010	Fargo North	Ed Lockwood
West	February 13, 2010	Dickinson	Calvin Dean

**Regions - Division B**

Region 1	February 13, 2010	Kindred	Roy Casey
Region 2	February 13, 2010	Harvey	Dennis Dockter
Region 3	February 13, 2010	Des Lacs/Burlington	Karen Groninger
Region 4	February 13, 2010	Beulah	Mitch Lunde
<b>State</b>	February 18, 19, 20, 2010	Fargo	Curt Jones

**DEBATE**

<b>State</b>	February 5, 6, 2010		TBD
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<b>PLAYS - State B</b>	November 23, 24, 2009		TBD
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<b>SPEECH-Division B</b>	April 24, 2010	TBD
<b>PLAYS - State A</b>	March 22, 23, 2010	TBD
<b>SPEECH - State A</b>	April 17, 2010	TBD
<b>STUDENT CONG.</b>	November 5, 6, 2009	TBD
<b>MUSIC - State A</b>		
Vocal/Strings	April 23, 2010	TBD
<b>MUSIC - State B</b>	May 1, 2010	TBD

Motion by Jacobson to accept the recommendations for sites. Second by Moe. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

Schatz emphasized with the switch of B Boys' and Girls' basketball seasons in 2010-2011, it has caused the state sites to be changed. The Girls' B State Tournament was changed from Minot to Bismarck and the Boys' B State Tournament from Minot to Grand Forks. This also allows Grand Forks to be put in the rotation for tournaments as Bismarck will be unable to host the B Boys' State Tournament.

The Board held audience with Supt. Shannon Fuller of Grenora concerning their cooperative sponsorship programs with Medicine Lake, MT for football and Westby, MT for basketball and volleyball. The programs are to be moved to Montana for all activities. Grenora has a home school student which Montana does not allow to be included in activities. Options of action for Grenora were reviewed. Motion by Looyesen to table until June to allow Grenora to work out the situation and decide what they would like to propose to the NDHSAA Board. Second by Jacobson. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

The meeting was adjourned for lunch.

The meeting reconvened with all members present except Sanstead, Swiontek and Knodle.

The Executive Secretary informed the Board of a new sportsmanship program that is available to member schools through the National Federation. We will continue the current NDHSAA sportsmanship program in which schools indicate they are participating in a sportsmanship program and in return receive a year tag to place on their sportsmanship banner. The new NFHS sportsmanship program is available for purchase on the NFHS.com website. Ranum shared the news of a Texas basketball coach that was fired for running up the score in a girls' basketball game and refused to show any type of remorse. On the other hand, he indicated the sportsmanship of the students at their region tournament was exceptional. President Lyson indicated the belief the sportsmanship problems are coming more so from the adults than the

students. The only problem they witnessed was students in the habit of standing the entire game which blocked the view of other spectators.

Jacobson reported on behalf of the Promotions and Programs Committee. The nomination form for Mike Berg for the Distinguished Service was reviewed. Motion by Jacobson to award Michael Berg with the NDHSAA Distinguished Service award. Second by Moe. A roll call vote was taken: Jacobson – yes; Eastgate - yes; Looysen – yes; Maus – yes; Moe – yes; Ranum – yes; Schatz – yes; Lyson - yes. Motion carried unanimously, 8-0.

Staff member Carlsrud presented an update on the National Wrestling Coaches Association website and the plan for North Dakota wrestling programs to use this program 100% for the upcoming year.

Schell presented technology update:

- Plans are currently being worked on to allow officials to register on line. Although they will not have the capability to pay for their registration on line, they will be able to keep track of their NDOA status, etc. on line.
- For next year, our target date is to complete the entire website by July 15<sup>th</sup>. Payment of the last installment will be made when we are satisfied with the program. Coaches are receiving a presentation at the rules clinics on how the program flyer works.

Moe reported on the Officials Committee:

The NDOA has received a letter of resignation from Mike Schmidt due to unhappiness with policies. The NDOA Board will be naming a replacement for this position.

Lorell Jungling reported on the National Federation Board meeting and NF Legal meeting:

- Economy and associated issues were subjects of discussion as to how they have affected tournament attendance.
- Issues with soccer were discussed. North Dakota soccer is in good shape.
- The NF wants to get involved with the National Sports Advisory committee to help in determining possible rule changes in the various sports.
- Held discussion on national championships. The National Federation is working on what is the definition of national championships with the possibility of hosting national events. Currently students are attending national competitions as unattached individuals in swimming, tennis, track, etc.
- Discussed the issue in which Wisconsin is involved in a suit concerning rights for webcasting and broadcasting of the association tournaments.
- Reported on a brawl during a high school basketball game and how the administration turned the situation into a positive.
- Addressed issues of texting and e-mailing and how these services can lead to problems between teacher/coaches and students.
- Because the Michigan Athletic Association lost their switch of seasons court case, the original settlement was going to cost them \$7.4 million dollars plus interest retroactive. Through settlement, they have a \$6 million dollar payment to prevent from filing Chapter 11. This payment will be made over a number of years.

- Jungling announced he will be going off the National Federation Board of Directors in June and Executive Secretary Sylling will be going on the National Federation Board to represent Section 5.

Moe reported on information from the NDIAAA:

- The organization has been discussing online scheduling programs. Basically, there are three - Schedule Star, League Minder and Our School. The problem is all three programs are being used and would like to have the NDHSAA Board help in suggesting a particular program.
- The group has expressed concern for the quality of the spring sports season as well as the length. They suggest setting the end of seasons to be baseball the first weekend in June and work the state meets back from there. This year an early Memorial Day caused additional concern.

The Board reviewed the meeting dates for 2009-2010:

August	6	Valley City
September	22	Valley City
October	21	Bismarck
October	22	General Assembly Meeting, Bismarck
November	20	Minot (Dist. Chr. and Board mtg)
January	23	Bismarck (Athletic Review A.M., Board P.M.)
January	25	Membership Meeting, Bismarck
March	12	Fargo
March	19	Minot (Dist. Chr. and Board mtg)
April	20	Valley City
June	9	Athletic Review Valley City
June	21-22	Valley City

Motion by Eastgate to approve. Second by Moe. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – no; Maus – no; Moe – yes; Ranum – yes; Schatz – yes; Lyson - yes. Motion carried unanimously, 6-2.

The Executive Secretary presented a report:

- The NDHSAA office building is currently under evacuation. Although the adjoining business has had sewer backup, the Association part of the building is okay.
- The new office building is out of the 500 year flood plan. Closing on the building is scheduled for July 1.
- A staff meeting is scheduled tomorrow morning at a site yet to be determined. We may be forced to find an alternative site to do some date sensitive business.
- A letter from New Town is being sent which has answered and adjusted their policy for unsportsmanlike conduct from any student. The school district will be implementing policy regarding unsportsmanlike behavior from any student participating in any school sponsored activity with revisions to the severity of those consequences. They will be meeting with all coaches to initiate preventative measures against future incidences.

The next meeting will be June 15 and 16 in Minot. Athletic Review is scheduled for June 10.

There being no further business, motion by Schatz to adjourn. Second by Ranum and carried unanimously.

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

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