

**North Dakota High School Activities Association  
Board of Directors-Special Meeting  
April 23, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 23, 2009. President Lyson called the meeting to order at 9:00 a.m. with all members present except Schatz and Looyesen.

The purpose of the meeting was to review a request from Hazen and Region 5 to change the deadline for regional golf from Saturday, May 16 to Tuesday, May 19 to allow an additional week of regular season competition. Present was Athletic Administrator Brad Foss of Hazen to answer any questions from the Board.

Motion by Ranum to approve the request. Second by Sanstead. Eastgate asked if this was for all regions to which the Board agreed. A roll call vote was taken with the following results: Jacobson – yes; Knodle – yes; Maus – yes; Moe – yes; Eastgate – yes; Swiontek – yes; Sanstead – yes; Ranum – 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: \_\_\_\_/\_\_\_\_/\_\_\_\_