

**North Dakota High School Activities Association
Board of Directors-Special Meeting
April 9, 2009**

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

Also present at the meeting was Athletic Administrator Randy Cranston, Watford City; Supt. Murray Kline, Alexander; Athletic Administrator Calvin Dean, Dickinson and Ron Dazell, administrator of Hope Christian Academy to address questions concerning their applications for cooperative sponsorship programs.

The following cooperative sponsorship applications were reviewed:

- a. Watford City and Alexander in baseball, (7-12), 2009.

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

- b. Dickinson and Hope Christian Academy for softball

Motion by Maus to approve the application. Second by Sanstead. A roll call vote was taken: Looyesen – yes; Maus – yes; Moe – yes; Eastgate – yes; Sanstead – yes; Ranum – yes; Knodle – yes; Lyson – yes. Motion carried, unanimously.

The Executive Secretary reported to the Board of an error printed in the Fargo Forum which indicated the proposed site for the 2013 State Hockey Tournament was set for Fargo. This is incorrect and Schatz has contacted the Forum for the correction.

The additional sites as proposed by the Tournament Committee at their April 8th meeting were reviewed. A copy of these results will be sent to the Board for review.

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

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

Signed: _____ Approved Date: ____/____/____