

Special Meeting  
NDHSAA Board of Directors  
September 19, 2008

The Board of Directors of the North Dakota High School Activities Association held a special meeting on September 19, 2008. President Lyson called the meeting to order with all members present except Looysen and Ranum. Also present was Prin. Dan Klemisch of Goodruch. Accompanying Prin. Klemisch was Bill Neilands, track and cross country coach.

The purpose of the meeting was to hear a request for a cooperative sponsorship program for Goodrich and McClusky for boys' and girls' cross country 7-12 (2008 – no fee). Neither schools have previously had cross country programs. Board members expressed concern for the lateness of the application as the state meet will be scheduled to take place in one month. Because of the lateness of the application, motion by Maus to deny the application. Second by Schatz. A roll call vote was taken with the following results:

Knodle – yes; Eastgate – yes; Jacobson – yes; Schatz – yes; Maus – yes

Moe – yes; Sanstead – yes; Swiontek – yes; Lyson - yes

Motion carried, 9-0.

The Executive Secretary notified the applying schools their cross country athletes may still compete under their own individual school name. The two schools are encouraged to re-apply for this coop for the 2009-2010 school year. This must be done no later than the 2008 State Cross Country meet to avoid a late fee.

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

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

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