

MINUTES
Annual Meeting
North Dakota High School Activities Association
January 26, 2009 - Bismarck, North Dakota

The Representative Assembly Meeting of the North Dakota High School Activities Association was held Monday, January 26, 2009 at 8:00 A.M. at the Bismarck Ramkota Inn. President Lyson welcomed the membership, called the meeting to order, and declared a quorum had been established. Dr. Wayne Sanstead was introduced as the parliamentarian for the meeting.

The Board of Directors was introduced to the assembly.

The Executive Secretary introduced an amendment to Part Two, Article XIV, Section IX, Part a of the Constitution & By-Laws. Motion by Jacobson to approve the amendment. Second by Schatz. Roll call vote was taken. The amendment passed, 114-3.

Dr. Sanstead reported on behalf of the Canvassing to announce the results of the ballots:

1. NDHSAA Constitutional Ballot amending Part Two, Article X-Amendments, Section I – The vote was 93 yes, 53 no, the amendment passed.
2. Membership to the Board of Directors from the Class B Southwest Region for a four year term – Larry Helvik, Beach.
3. Membership to the Board of Directors from the Class B Northwest Region for a four year term – Clarke Ranum, DesLacs-Burlington.
4. Membership to the Board of Directors from the Secondary School Principals Association for a four year term – Scott Ulland, Mayville, Portland CG.

President Lyson thanked the membership for allowing him to serve on the NDHSAA Board of Directors.

President Lyson gave brief comments on the alignment on which the committee has been working. Introduced was the chairperson of the realignment committee, Jack Maus. President Lyson reminded the assembly to attend the administrator input meetings that have been scheduled.

The Executive Secretary gave his report:

1. Thank you to the administrators for all their efforts in providing activities to the students of North Dakota.
2. The Board met on Saturday and reviewed the financial report. The fall finances will be posted in the February Bulletin.
3. With the revenue down, there is a need to study the financial responsibility. In the past, money has been taken out of the reserve fund to supplement team payments. In the 2006-2007 year, \$50,000 was drawn, 2007-2008, \$100,000 was drawn and for this current year, 2008-2009, \$50,000 will be drawn from the reserve fund to supplement team payments. The Board has studied the Association finances and for the the 2009-2010 year, there will be no money drawn from the reserve fund.

4. Concerns on the current NDHSAA building condition have been expressed. There is a building in Valley City that is being vacated and the Board has authorized a bid.
5. The ball bid contracts with Spalding, Tachikara and Wilson have been extended an additional three years (2009-10, 2010-11, 2011-12) with no increase.
6. An e-mail was sent to the school contacts about the Minnesota Twins Scholarship Program.
7. Reminder about the regional meetings for administrator input concerning the three-division plan.
8. Appreciation is expressed to schools emphasizing sportsmanship. Reminded to schools to verify they do have a sportsmanship plan.
9. Schools are reminded to encourage members of their coaching staff to look into the National Federation Coaching Program.

Prior to closing, President Lyson introduced the staff and thanked them for their efforts.

President Lyson declared the meeting adjourned.

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

Un-Approved