

**North Dakota High School Activities Association
Board of Directors Meeting
Bismarck Ramkota Hotel
Room 3130
October 21, 2009**

Oct. 20

5:00 p.m.—Finance Committee (Looyesen, Maus, Ranum) Room 1161

7:00 p.m.—Realignment Committee (Jacobson, Eastgate, Helvik, Looyesen, Swiontek) Room 1161

Oct. 21

8:00 a.m.— Football Committee (Moe, Helvik, Ulland, Maus, Looyesen) Room 3130

10:00 a.m.—Executive Board (Schatz, Maus, Ranum) Room 1161

AGENDA—10:15 a.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Executive Board Report
8. Football Committee Report
9. Finance Committee Report
10. Coaching Requirements
11. Transfer of Care Form
12. Realignment Committee Report
13. New Salem-Almont High School
14. Goodrich High School
15. Minnewaukan High School
16. Grafton High School
17. Timeline to Add a Sport
18. Valley City HS (3:00 audience)
19. Other
20. Rooming List
21. Board Correspondence
22. Representative Reports
23. Executive Secretary's Report
24. Date and Time for Next Meeting
25. Adjourn