

**North Dakota High School Activities Association**  
**Board of Directors Meeting**  
**Valley City Office**  
**September 23, 2009**

**Sept. 22**

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

**Sept. 23**

7:30 a.m.—Executive Board (Schatz, Ranum, Maus)

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

**AGENDA—9:00 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. Scranton High School (9:30 audience)
9. Kidder County-Steele High School (10:00 Audience)
10. Central Cass High School (10:30 audience)
11. Football Committee Report
12. Finance Committee Report
13. Coaching Requirements
14. Montpelior High School Request
15. Napoleon High School
16. Transfer of Care Form
17. Other
18. Rooming List
19. Board Correspondence
20. Representative Reports
21. Executive Secretary's Report
22. Date and Time for Next Meeting
23. Adjourn