

Special Meeting  
NDHSAA Board of Directors  
November 6, 2009

The Board of Directors of the North Dakota High School Activities Association held a special meeting on November 6, 2009. President Schatz called the meeting to order at 1:30 p.m. with all members present except Jacobson, Swiontek, Eastgate and Looyesen. Also present was Athletic Director, Mitch Lunde, Beulah.

The purpose of the meeting was to hear an appeal from Beulah HS to reinstate their entry to the State One-Act Play competition. The entry was not accepted because it was not submitted by the deadline as per the regulations approved by the NDHSAA Board of Directors. The upcoming event is scheduled for November 13<sup>th</sup>.

Staff member, Bubach shared the background of the registration process and the process in which the information was communicated to the play directors responsible for registering their entry.

Ath. Dir. Lunde responded with his presentation stating he was in agreement with the information Bubach had shared but indicated there was a misunderstanding by his play director as to how to register the play.

Motion by Maus to deny. Second by Ranum. A roll call vote was taken:

Maus – yes, Ranum – yes, Ulland – yes, Helvik – yes, Moe – yes,

Sanstead – yes, Schatz – yes

Motion to deny carried unanimously.

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

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

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