

**MINUTES**  
**Annual Meeting**  
**North Dakota High School Activities Association**  
**October 22, 2009 - Bismarck, ND**

The General Assembly of the North Dakota High School Activities Association met at the Bismarck Ramkota Inn on October 22, 2009. President Schatz called the meeting to order at 4:30 and declared a quorum.

President Schatz introduced the NDHSAA Board of Directors and staff.

The Executive Secretary introduced the 2009-2010 NDHSAA Distinguished Student, Sibee Jokela, a senior from Watford City High School to address the assembly.

The minutes of the October, 2008 and January, 2009 General Assembly meetings were addressed. Motion by Phil Eastgate, Beulah to approve the minutes. Second by Supt. Hy Schlieve, Drayton and carried.

Nominating Committees for the upcoming vacancies for the Board of Directors were asked for a report:

1. Supt. Rick Buresh, Fargo reported the nominations for the Class A East position on the NDHSAA Board of Directors:
  - a. Ath. Dir. Todd Olson, Grand Forks
  - b. Prin. Andy Dahlen, Fargo

There were no other nominations from the floor.

2. Supt. Michael Bradner, May-Port-CG reported the nominations for the Northeast position on the NDHSAA Board of Directors:
  - a. Supt. Wayne Trottier, Four Winds
  - b. Supt. Kirk Ham, Park River

There were no other nominations from the floor.

The Executive Secretary presented a National Federation Sportsmanship Program video, "Sportsmanship....It's up to You".

The membership was presented the Executive Secretary report:

1. A letter from NDHSAA Premier Partner Farmers Union Insurance, was received along with the 2009-10 partnership check.
2. North Dakota is well represented on National Federation sports rules committees:
  - Rick Majerus, Fargo – Hockey
  - Dave Hoff – Bottineau
  - Brian Midthun, Enderlin – Baseball
  - Dave Maier, Bismarck – Soccer
  - Kim Pladson, Fargo – Gymnastics
  - Dave Hoff – Bottineau - Hockey
3. Presented the timeline for hiring the replacement for Asst. Exec. Sec., Dave Carlsrud.

4. On the previous day, the Board approved continued use of the shot clock in Division B basketball for non-conference and invitational basketball tournaments. Teams involved must have prior mutual agreement of all teams for the use of the clock.
5. The Board approved a transfer of care form which will be available at NDHSAA post-season tournaments. This will allow parents of an athlete involved in a tournament to have their private medical care provider to sign a release of on-site medical services and allow a family's own medical service provider to care for their athlete.
6. The Finance and Personnel Committee annually reviews the team payment plan. In the past, \$50,000 from general fund was added to team payments. In the future, there will no longer be money withdrawn from the reserve.
7. The new two-year football plan has been sent out to the member schools. A survey will be sent to the member schools to help in setting guidelines for the football plan. The time-line has been approved for the completed plans.
8. Over 500 coaches have completed the National Federation coaches education program. Coaches involved in this education program have been encouraged from and, at times, supported by member schools as there is no mandate for these coaches to be involved in this program. The Board has approved the formation of an ad hoc committee to study coaches' education and the direction to take with these programs. The Board feels a need to protect educationally based athletics. The Committee will be comprised of members of organizations affiliated with the NDHSAA:
  - a. NDCA exec dir
  - b. NDHSCA
  - c. NDIAAA
  - d. NDHSAA
  - e. Two NDHSAA Board member
  - f. Medical Advisory CommitteeThis committee has been charged with determining the direction of coaches education.
9. NDOA has recommended a 2.5% cost of living increase to the officials recommended fee scale. This was tabled to allow the Board to receive input from member schools.
10. The Officials Recruitment program was implemented this year. Brochures have been developed and are available to members following the meeting.
11. The Board has received word that Four Winds will be playing an independent schedule for the 2010 season. The membership is reminded of the regulation that would eliminate teams involved with independent scheduling from post-season consideration.

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

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