

MINUTES
North Dakota High School Activities Association
Board of Directors – Special Meeting
December 15, 2011 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on December 15, 2011 via conference call at the NDHSAA office in Valley City. President Swiontek called the meeting to order at 9:00 a.m. with all members present except Ulland and Ham.

The purpose of the meeting was a result of the combined tournament committee recommendation to change sites for the State Boys' Swimming & Diving Meet, State A Boys' Golf Tournament and West Region A Boys' Golf Tournament.

The recommendation of Jamestown as the site for the 2012 Boys' State Swimming and Diving meet was made by the NDHSAA Large Tournament Committee five years ago. At that time of the recommendation for the 2012 site, attendance did not indicate the numbers to which this event has grown.

Although Jamestown had expressed a willingness to host the state meet, the committee discussed the facility in Jamestown as being unable to accommodate the number of fans according to the attendance numbers from the previous year's state meet. Also there is a concern for lack of an appropriate warm-down facility. The committee recommended moving the 2012 Boys' Swimming & Diving Meet from Jamestown to Mandan. Motion by Brannon to move the 2012 Boys' Swimming & Diving Meet from Jamestown to Mandan. Second by Olson. Roll call vote was taken: Auch – yes, Sanstead – yes, Hall – yes, Helvik – yes, Olson – yes, Martin – yes, Moe – yes, Brannon – yes, Swiontek – yes. Motion carried unanimously.

Due to flooding in Minot the spring of 2011, the golf course will not be available for the 2012 State A Boys' Golf Tournament. Motion by Martin to move the 2012 Boys' A State Golf Tournament from Minot to Jamestown. Second by Auch. Roll call vote was taken: Moe – yes, Hall – yes, Brannon – yes, Auch – yes, Sanstead – yes, Helvik – yes, Olson – yes, Martin – yes, Swiontek – yes. Motion carried unanimously.

Due to flooding in Minot the spring of 2011, the golf course will not be available for the 2012 West Region A Boys' Golf Tournament. Motion by Helvik to move the 2012 Boys' A West Region Golf Tournament from Minot to Jamestown. Second by Sanstead. Roll call vote was taken: Brannon – yes, Olson – yes, Martin – yes, Auch – yes, Sanstead – yes, Hall – yes, Helvik – yes, Moe – yes, Swiontek – yes. Motion carried unanimously.

President Swiontek thanked the Board for their time, wished all a happy holiday season and declared the meeting adjourned.

Respectfully Submitted,
Brenda Schell
Asst. to the Exec. Sec.

Signed: _____ Approved Date: ____/____/____