

**MINUTES**  
**North Dakota High School Activities Association**  
**Board of Directors – Special Meeting**  
**March 13, 2012 – Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association met via conference call on March 13, 2012. President Swiontek called the meeting to order at 9:00 am. Members present: Ulland, Helvik, Ham, Brannan, Moe, Swiontek. Members absent: Sanstead, Hall, Olson, Martin, Auch. Jeff Dornfeld, Williston HS Athletic Administrator was also present.

The purpose of the board meeting was to consider a request made by Jeff Dornfeld, Williston HS Athletic Administrator, on behalf of Williston HS of an appeal of a hardship denial.

Board members were previously given the hardship information. Details of the hardship investigation were reported by the Executive Secretary. Jeff Dornfeld, Williston High School Athletic Administrator thanked the board for their time.

Motion to uphold Executive Secretary's findings by Ulland with second by Ham. Discussion stressed the need to have a level of consistency with how we handle these issues. As per NDHSAA By-Laws, parent generated arrangements for guardianship do not waive the transfer rules. Role call vote was taken: Helvik – yes, Ham – yes, Brannan – yes, Moe – yes, Ulland – yes, Swiontek – yes.

Next meeting will be April 16, 2012 at the NDHSAA Office in Valley City.

President Swiontek declared the meeting adjourned.

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