

MINUTES  
North Dakota High School Activities Association  
Board of Directors – Special Meeting  
March 21, 2012 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on March 21, 2012 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 Martin. Also attending were Randy Vigen, Athletic Director from Central Valley and Terry Baesler, Athletic Director from Hillsboro.

The purpose of the meeting was to address a request for approval of a cooperative sponsorship application for Central Valley and Hillsboro in softball. The reason for the lateness was the original plan was with another school. During that original planning period, Hillsboro had stepped back to allow Central Valley time to work out the proposal with another school that fell through. Motion by Olson to approve the application on the basis softball is a new program. Second by Ulland. A roll call vote was taken: Ulland – yes Brannan – yes, Olson – yes, Helvik – yes, Auch – yes, Hall – yes, Ham – yes, Moe – yes, Sanstead – yes, Swiontek – yes. Motion carried unanimously.

The Executive Secretary shared with the Board a notice stating Jamestown will be unable to host the Class A Boys' State Golf Tournament due to poor conditions at both golf courses. Wahpeton and Dickinson have indicated a willingness to host this tournament. Also, Dickinson has secured a block of rooms for teams. Olson indicated the East Region athletic administrators originally approved Wahpeton but placing it in Dickinson would keep the east-west rotation in tact. Motion by Ulland to place Class A Boys' West Region and State tournaments in Dickinson. Second by Auch. A roll call vote was taken: Ulland – yes Brannan – yes, Olson – yes, Helvik – yes, Auch – yes, Hall – yes, Ham – yes, Moe – yes, Sanstead – yes, Swiontek – yes. Motion carried unanimously.

The Executive Secretary indicated he is currently in Minot and attending the concussion seminar which is experiencing a good attendance.

President Swiontek informed the Board he has sent out a revised proposal for the Coaches Education for review. Any comments are welcomed.

President Swiontek thanked the Board for their time and declared the meeting adjourned.

Respectfully Submitted,  
Sheryl Solberg

Asst. to the Exec. Sec.

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