

**NDHSAA
Constitution & By-Law Committee
Agenda**

2011-12: Hall, Sanstead, Auch, Brannon

June 20, 2012—7:30 a.m.—Valley City Office

1. Discuss JH enrollments less than 50
2. Academic Eligibility

October 19, 2011—8:00 a.m., Room 1161, Bismarck Ramkota

1. Discussion regarding eligibility of married student transfers.

September 13, 2011—8:00 a.m. Valley City

1. Recommend, for Board approval, a By-Law interpretation regarding eligibility when high school students marry and establish a home.
2. Discuss recommendation from the NDHSAA Softball Advisory Committee and determine a recommendation to be made to the full Board.

August 11, 2011—8:00 a.m. Valley City

1. Review letter from Gary Thune regarding prescription drugs and eligibility.

June 21, 2011—8:00 a.m. Valley City

1. Prescription drugs/controlled substance language
2. Unify fine language p. 19

April 18, 2011—8:00 a.m. Valley City

3. Discuss changes to the Alcohol, Tobacco and Drug rule as recommended by Robert Hoy, Attorney at Law.
4. Discuss and clarify interpretation of Article X, Section I-Note as found on page 19 of the By-Laws. Any recommended language change will require Board approval.
5. Other

January 21, 2011—7:00 p.m. Ramkota Hotel—Bismarck, Sherm's Room

1. Review By-Law amendments as recommended by Gary Thune
 - a. Part two, Article XI
 - b. Part two, Article XIV, Sec X
 - c. Part two, Article XIV, Sec XI
2. Discuss removal of suggested procedures on page 47
 - a. This can be done by the Board, no membership vote necessary.
 - b. Schools and parents are treating suggested procedure as mandatory.
3. NFHS "Teaching and Modeling Behavior" requirement for ejected coaches.
 - a. Exec. Board requests discussion
4. NDEA Week Activities