

MINUTES

North Dakota High School Activities Association
Board of Directors – Special Meeting
August 31, 2011 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on August 31, 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.

The Board was informed the currently approved site for the State Cross Country Meet, Valley City, will be unable to host because of flood damage on their public golf course. The Metro Tournament Committee has indicated they are willing to host the state meet in Fargo. Motion by Olson to approve Fargo Rose Creek as the site of the 2011 State Cross Country Meet. Second by Ulland. A roll call vote was taken: Ulland – yes, Sanstead – yes, Hall – yes, Helvik – yes, Olson – yes, Ham – yes, Brannan – yes, Martin – yes, Moe – yes, Auch – yes, Swiontek – yes. Motion carried unanimously.

Because of the North Dakota Legislative special session being scheduled the same time the State Student Congress is scheduled, there is a need to find an alternative site for the student event. The Mandan Seven Seas has indicated they are prepared to host this event. Ulland indicated he was informed the session is scheduled to be held from the September 7th to September 11th. Because of this conflict and Seven Seas indication they are willing to host, motion by Sanstead to approve Mandan Seven Seas as the site of the 2011 State Student Congress. Second by Martin. A roll call vote was taken: Ulland – yes, Sanstead – yes, Hall – yes, Helvik – yes, Olson – yes, Ham – yes, Brannan – yes, Martin – yes, Moe – yes, Auch – yes, Swiontek – yes. Motion carried unanimously.

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: ____/____/____