

MINUTES
North Dakota High School Activities Association
October 17, 2012, Bismarck, ND

The Board of Directors of the North Dakota High School Activities Association held their meeting on October 17, 2012 in Bismarck. President Ulland called the meeting to order at 10:00 a.m. with all members present.

Motion by Hall to approve the agenda. Second by Martin. Motion carried unanimously.

The Board was previously supplied the minutes of the September 18, 2012 meeting for review. Motion by Sanstead to approve minutes as read. Second by Auch. Motion carried unanimously.

The Executive Secretary presented the financial report including balance sheet, detailed budget and investment report. Motion by Olson to approve the financial report. Second by Helvik. Motion carried unanimously.

The Board reviewed cooperative sponsorship dissolution requests:

Turtle Lake-Mercer and Underwood in junior high boys' basketball - 2012-13

Motion by Brannan to approve. Second by Sanstead. Motion carried unanimously.

The Board reviewed cooperative sponsorship applications:

- a. Langdon Area and Munich in girls' cross country, 7-12, 2013-14, no fee
Motion by Olson to approve. Second by Auch. Motion carried unanimously.
- b. Langdon Area and Munich in boys' cross country, 7-12, 2013-14, no fee
Motion by Olson to approve. Second by Auch. Motion carried unanimously.
- c. Medina, Gackle-Streeter, Kidder County Steele, and Kidder County Tappen in girls' cross country, 7-12, 2013-14, no fee
Motion by Roaldson to approve. Second by Hall. Motion carried unanimously.
- d. Medina, Gackle-Streeter, Kidder County Steele, and Kidder County Tappen in boys' cross country, 7-12, 2013-14, no fee
Motion by Roaldson to approve. Second by Hall. Motion carried unanimously.

Calendar issues for 2013-14 concerning Boys' State Soccer were addressed. The 2013 Boys' State Soccer Tournament is scheduled during the week of NDCEL Convention and possibly NDEA, October 17-18-19, 2013. The proposed change is:

- a. Start of season-----August 5, 2013
- b. First Contest-----August 16, 2013
- c. Deadline for regular season---October 5 2013
- d. State Tournament-----October 10-11-12, 2013

Motion by Helvik to change the boys' soccer season dates for 2013/14 due to a conflict with NDEA and NDCEL conferences. Second by Sanstead. Motion carried unanimously.

The strategic plan survey of member schools was presented and discussed. Member schools are in agreement with the goals that were presented. General timelines agreed upon are as follows:

- a. August or Sept.—Board approves what is to be presented to membership
- b. September—survey member schools for feedback
- c. October—make adjustments and present to membership
- d. November—final approval of strategic plan

No action needed. Strategic Plan will be presented to the membership October 18, 2012.

Media committee chair Larry Helvik, reported on committee review of the existing television contract and a progress report regarding the development of bid specifications for a new television contract. The current contract was reviewed by the Board. Specifications will be finalized by January 26, 2013, with Request for Proposal to be sent February 1, 2013. Bids will be due March 12, 2013, opened March 15, 2013 and awarded March 22, 2013. Specifications discussed by the committee were presented. Items discussed, but not limited to included length of bid, live televised coverage and webcasting. Committee will be meeting prior to the November Board meeting. Additional thoughts should be forwarded to committee members before the November meeting. The Board requested the Executive Secretary to contact a consultant to attend the November Board meeting to discuss media contracts. Motion by Hall to approve committee report. Second by Sanstead. Motion carried unanimously.

Football committee chair Todd Olson, provided a report of committee recommendations regarding region assignments for the 2013 and 2014 football plan. The committee met October 3, 2012 to finalize recommendations. The committee meeting included an audience with Barnes County North and Griggs County Central high schools

concerning the placement of their schools in the 2013 and 2014 plan. Committee recommendations of region placements were presented to the board. Motion by Helvik to approve region placement for the 2013 and 2014 football plan. Second by Auch. Roll call vote was taken: Olson - yes, Auch - yes, Brannan - yes, Hall - yes, Ham - yes, Helvik - yes, Martin - yes, Roaldson - yes, Sanstead- yes, Wiberg - yes, Ulland - yes Motion carried unanimously.

Motion by Martin to approve football committee report. Second by Brannan. Motion carried unanimously. The final plan will be distributed at the General Assembly Meeting, October 18, 2012.

Constitution & By-Laws Committee chair Steve Hall, provided a committee report to the Board concerning reformatting of By-Laws and the less than 50 rule. Reformatting examples were given to Board members. Discussion was held on the elimination of the less than 50 rule for schools having an enrollment of less than 50 and junior high participation at the high school level. The Executive Secretary will present information on the 50 rule to the general membership on October 18, 2012 for discussion. Committee is also working on the academic eligibility contained in the NDHSAA By-Laws. Ulland will be meeting with the NDASSP concerning academic eligibility at a meeting.

Motion by Helvik to approve Constitution & By-law committee report. Second by Roaldson. Motion carried unanimously.

Fine Arts Committee chair Steve Brannan, provided the Board with a report. The following issues were discussed:

1. Review Member School National Forensic League survey (NFL participation). Staff member Bubach was directed to meet with NFL committee members to request moving NFL competition to after our state meets.
2. State A Play has been changed from festival to competition format April 8-9, 2013 in Devils Lake.
 - a. Minimum school participation number to host - no minimum number needed
 - b. Number of place winners - top 2 instead of 8
 - c. Schedule format - 2 days - all activities at one setting
 - d. Committee will meet after the state play competition to discuss future year plans.

Motion by Sanstead to approve fine arts committee report. Second by Wiberg. Motion carried unanimously.

Region 2 girls' basketball update was presented by staff member Fetsch. Chris Samrau, manager of the Ralph Engelstad Arena, indicated that UND has adjusted practice times to accommodate the Region 2 girls' region basketball tournament. For future years, if UND wins regular season girls' or boys' Big Sky Conference they would be the host of their regional tournament making the Betty Engelstad Arena unavailable. There is not a problem with the tournament this year, but it may be an issue in the future. Region dates will remain the same for Region 2 girls' basketball tournament.

Coaches Education reporting form draft for member schools to report certified and non-certified coaches in grades 9-12 was presented to the Board. This form will be distributed at the general membership meeting on October 18, 2012.

The agenda for the General Assembly Meeting was discussed. Board members will be on hand to distribute handouts. President Ulland will chair the meeting and football chair Olson will report on football. Coaches education and strategic plan will be presented by Executive Secretary Sylling.

Board member Roaldson reported he had the opportunity to work with one of our former Distinguished Students, Ashley Barnhart this school year. Ashley is currently attending Jamestown College, is on the golf team and doing a great job in school. She is a registered volleyball official and occasionally officiates for Jamestown High School. Roaldson commended this organization for supporting students in this manner.

The next meeting will be held on Friday, November 16, 2012 at the Riverside Holiday Inn in Minot. District chairs will meet in the morning and the board will meet in the afternoon. Todd Olson will chair the District Chairs meeting. Hall will chair the District Chairs meeting in March 22, 2013.

President Ulland declared the meeting adjourned.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____