

**MINUTES – Special Meeting
North Dakota High School Activities Association
October 31, 2012, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held their meeting on October 31, 2012 in Valley City. President Ulland called the meeting to order at 9:03 a.m. with all members present with the exception of Auch and Helvik. Gary Clark, Principal, West Fargo High School, Curt Jones, AD West Fargo, Aaron Knodel – Student Congress Advisor/Coach, Eric Thibert, Laura Thibert, and Rick Thibert.

Executive Secretary Sylling provided background information to the Board on the West Fargo High School request of the Board to review the eligibility of a student at West Fargo High School, for the State Student Congress tournament to be held this November 1-2, 2012. The student has been declared an ineligible transfer student based upon the NDHSAA Constitution & By-Laws.

West Fargo administrators Clark and Jones, student congress coach Knodel and the student involved fielded a variety of questions from Board Members. Upon completion of the discussion Ham made a motion to deny the request for waiver with a second by Martin. Discussion included recognition of the noteworthiness of the State Student Congress Tournament and of the positive experience it is to participate and attend in this contest. A roll call vote was taken. Roaldson – yes, Martin – yes, Sanstead – no, Wiberg – yes, Ham – yes, Hall – yes, Brannan – yes, Olson- yes, Ulland – yes – Motion to deny appeal carried (8-1).

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: ____/____/____