

**MINUTES – Special Meeting
North Dakota High School Activities Association
January 15, 2013, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on January 15, 2013 in Valley City. Vice-President Olson called the meeting to order at 9:02 a.m. with all members present with the exception of Wiberg.

Executive Secretary Sylling provided background information to the Board on the Bismarck High School request to move the 2012-13 West Region Hockey Tournament from Bismarck to Minot due to a venue conflict in Bismarck. All west region schools were surveyed and are in favor of the move.

Motion by Brannan to approve the request to move the 2012-13 West Region Hockey Tournament from Bismarck to Minot. Second by Helvik. Roll call vote was taken. Roaldson – yes, Martin – yes, Baesler – yes, Ham – yes, Hall – yes, Brannan – yes, Olson – yes, Ulland – yes, Auch – yes, Helvik– yes. Motion to approve site change carried (10-0).

Chuck Schmidt, a staff member from the Arizona Interscholastic Association has been invited to North Dakota to share what Arizona is doing with webcasting. Chuck will be in Valley City on February 20, 2013 to address the media committee and as many Board members as possible. He will discuss what Arizona has done and advise NDHSAA on where we should go with webcasting our state tournaments. A meeting time was set for 10:00 am on February 20, 2013.

The next meeting will be held on Friday, January 26, 2013 at the Ramkota Hotel in Bismarck. Athletic Review will meet in the morning and the board will meet in the afternoon.

Vice-President Olson declared the meeting adjourned.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____ / ____ / ____