

**MINUTES****North Dakota High School Activities Association****June 18-19, 2013, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held their meeting on June 18-19, 2013 in Valley City.

President Ulland called the meeting to order at 10:12 am. Members present: Ulland, Olson, Roaldson, Martin, Ham, Brannan, Hall, Wiberg, Baesler. Members absent: Auch, Helvik

Others present: Tom Mix, Forum Communications; Derrick Bulawa and Jordan Hassler, BEK Sports; David Rudolph, Playon Sports.

Upon additions to the agenda, motion by Wiberg to approve the agenda. Second by Roaldson. Motion carried unanimously.

The Board was previously supplied minutes of the April 23, 2013 meeting for review. Motion by Hall to approve minutes as read. Second by Brannan. Motion carried unanimously.

The Board was previously supplied minutes of the May 2, 2013 meeting for review. Motion by Brannan to approve minutes as read. Second by Roaldson. Motion carried unanimously.

The Board was previously supplied minutes of the May 14, 2013 meeting for review. Motion by Wiberg to approve minutes as read. Second by Roaldson. Motion carried unanimously.

The Executive Secretary presented the financial report as of May 31, 2013. Balance sheet, detailed budget and savings and investment reports were made available to the Board. A preliminary 2013/14 budget was presented with a year-end projection as of June 17, 2013. A finalized year-end report for 2012/13 will be presented in August.

Motion by Olson to approve the financial report and budget. Second by Hall. Motion carried unanimously.

**Coop Dissolutions**

1. Gackle-Streeter and Medina in volleyball, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
2. Gackle-Streeter and Medina in boys' golf, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
3. Gackle-Streeter and Medina in girls' golf, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
4. Gackle-Streeter and Medina in girls' track, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
5. Gackle-Streeter and Medina in boys' track, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
6. Gackle-Streeter and Medina in girls' cross country, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
7. Gackle-Streeter and Medina in boys' cross-country, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.
8. Gackle-Streeter and Medina in baseball, 2013-14  
Motion by Ham to approve. Second by Martin. Motion carried unanimously.

9. Wolford and Rugby in boys' track, 2013-14  
Motion by Olson to approve. Second by Wiberg. Motion carried unanimously.
10. Pingree-Buchanan and Kensal in boys' track, 2013-14  
Motion by Wiberg to approve. Second by Olson. Motion carried unanimously.
11. Pingree-Buchanan and Kensal in girls' track, 2013-14  
Motion by Wiberg to approve. Second by Olson. Motion carried unanimously.
12. Pringree-Buchanan and Jamestown in baseball, 2013-14  
Motion by Olson to approve. Second by Wiberg. Motion carried unanimously.

#### Coop Applications

1. Lakota and Edmore in boys' track, 7-12, 2013-14, no fee  
Removed at request of host school (Lakota)
2. Lakota and Edmore in girls' track, 7-12, 2013-14, no fee  
Removed at request of host school (Lakota)
3. Rolette and Wolford in boys' track, 7-12, 2013-14, no fee  
Motion by Hall to approve. Second by Martin. Motion carried unanimously.
4. Medina and Pingree-Buchanan in baseball, 7-12, 2013-14, no fee  
Motion by Martin to approve. Second by Olson. Motion carried unanimously.
5. Medina and Pingree-Buchanan in girls' track, 7-12, 2013-14, no fee  
Motion by Martin to approve. Second by Olson. Motion carried unanimously.
6. Medina and Pingree-Buchanan in boys' track, 7-12, 2013-14, no fee  
Motion by Olson to approve. Second by Hall. Motion carried unanimously.
7. Pembina, Walhalla, and Cavalier in baseball, 7-12, 2013-14, no fee  
Motion by Wiberg to approve. Second by Roaldson. Motion carried unanimously.
8. Sargent Central and Lidgerwood in boys' cross country, 7-12, 2013-14, no fee  
Motion by Wiberg to approve. Second by Roaldson. Motion carried unanimously.
9. Sargent Central and Lidgerwood in girls' cross country, 7-12, 2013-14, no fee  
Motion by Wiberg to approve. Second by Roaldson. Motion carried unanimously.
10. Kidder Co Steele, Kidder County Tappen, Napoleon, Gackle-Streeter in boys' track, 7-12, 2013-14, no fee  
Motion by Martin to approve. Second by Roaldson. Motion carried unanimously.
11. Kidder Co Steele, Kidder County Tappen, Napoleon, Gackle-Streeter in girls' track, 7-12, 2013-14, no fee  
Motion by Martin to approve. Second by Roaldson. Motion carried unanimously.
12. Shanley/Sullivan and Park Christian (MN) in boys' cross country, 7-12, 2013-14, no fee  
Motion by Hall to approve. Second by Roaldson. Motion carried unanimously.
13. Napoleon and Gackle-Streeter in boys' golf, 7-12, 2013-14, no fee  
Motion by Olson to approve. Second by Roaldson. Motion carried unanimously.
14. Napoleon and Gackle-Streeter in girls' golf, 7-12, 2013-14, no fee  
Motion by Olson to approve. Second by Roaldson. Motion carried unanimously.
15. Napoleon and Gackle-Streeter in boys' basketball, 7-12, 2013-14, late fee  
Motion by Wiberg to approve. Second by Roaldson. Motion carried unanimously.
16. Napoleon and Gackle-Streeter in girls' basketball, 7-12, 2013-14, late fee  
Motion by Wiberg to approve. Second by Roaldson. Motion carried unanimously.
17. Napoleon and Gackle-Streeter in volleyball, 7-12, 2013-14, late fee  
Motion by Wiberg to approve. Second by Roaldson. Motion carried unanimously.
18. Napoleon, Gackle-Streeter, KC Steele and KC Tappen in boys' baseball, 7-12, 2013-14, no fee  
Motion by Roaldson to approve. Second by Olson. Motion carried unanimously.
19. Hettinger and Scranton in girls' cross country, 7-12, 2013-14, late fee  
Motion by Brannan to approve. Second by Wiberg. Motion carried unanimously.

20. Hettinger and Scranton in boys' cross country, 7-12, 2013-14, late fee  
Motion by Brannan to approve. Second by Wiberg. Motion carried unanimously.
21. Minot and Des Lacs-Burlington in gymnastics, 7-12, 2013-14, no fee  
Motion by Olson to approve. Second by Roaldson. Motion carried unanimously.
22. Bismarck Century and Kidder County Steele & Tappen in boys' soccer, 7-12, 2013-14, no fee  
Motion by Wiberg to approve. Second by Brannan. Motion carried unanimously.
23. Bismarck Century and Kidder County Steele & Tappen in girls' soccer, 7-12, 2013-14, no fee  
Motion by Wiberg to approve. Second by Brannan. Motion carried unanimously.

Lakota High School requested a waiver of the coop naming policy. Motion by Olson to approve request to waive cooperative sponsorship name policy. Second by Baesler. Discussion included the NDHSAA coop name policy, what it consists of and why it exists. Motion failed unanimously.

Gackle-Streeter High School requested the Board waive the late fee for coop applications in boys' basketball, girls' basketball and volleyball. Motion by Roaldson to waive late fee for boys' basketball, girls' basketball and volleyball coops. Second by Olson. Roll call vote. Ulland - yes, Olson - yes, Roaldson - yes, Martin - yes, Ham - yes, Brannan - yes, Hall - yes, Wiberg - yes, Baesler - yes. Motion carried unanimously.

David Rudolph, Playon Sports made a presentation to the Board concerning the concept and details of the NFHS Network. NDHSAA has an opportunity to join the NFHS Network for webcasting purposes. Sylling recommended the board wait until day two of the Board meeting to act on this issue in order to review legal counsel's evaluation of the contract for the NFHS Network. NDHSAA legal counsel Gary Thune's letter was reviewed as was a letter from Derrick Bulawa, BEK Sports, concerning the proposed NFHS Network agreement. Joining the NFHS Network would allow NDHSAA to service users outside of the state of North Dakota, supplying our product to as many people as possible through webcasting. Ham made a motion to approve the agreement with the NFHS Network and Playon Sports, contingent on working out the indemnification clause in the agreement. Second by Olson. Sylling indicated this agreement was in alignment of our Strategic Plan.

Roll call vote: Olson - yes, Roaldson - yes, Ham - yes, Hall - yes, Wiberg - yes, Brannan - yes, Baesler - yes, Martin - yes, Ulland - yes. Motion carried unanimously.

Olson reported on the Class A Review meeting held May 8<sup>th</sup> via conference call. Class A review supports the elimination of regional baseball trophies beginning in 2013-14. The association does not provide softball trophies and NDHSAA has no financial involvement in baseball region tournaments so the trophies should not be the responsibility of NDHSAA. This change would align baseball with other sports.

Motion by Roaldson to approve elimination of payment of NDHSAA sponsored trophies for all classes of region baseball tournaments. Second by Martin. Motion carried unanimously.

Class A Review discussed the impact of moving spring sports calendar a week later as per a request from West Fargo High School. No recommendation was made at this time.

Class A Review is in support of raising the number of Class A regular season basketball games from 19 to 21. Motion by Martin to accept the Class A Review report. Second by Ham. Motion carried unanimously.

Mark Anderson, general manager and Brad Nold, claims manager from Farmers Union Insurance addressed the board on the corporate structure of Farmers Union Insurance and thanked the Board for the premier partner sponsorship. Anderson indicated Farmers Union Insurance is always ready to talk to NDHSAA about the next phase of support.

Olson gave a realignment committee report of Class B basketball and volleyball district/region realignments. The committee suggests an early fall distribution of the proposed realignments with decision in September.

Stanley High School was assigned to the north region for softball and Thompson High School was moved from the north region to the south region. Motion by Wiberg to approve the realignment committee report. Second by Hall. Motion carried unanimously.

District Chair Recommendations were presented and voted upon individually. Results of District Chair Recommendations are as follows:

2012-13 Winter/Spring Recommendations for NDHSAA Board Consideration	Adv. Comm	Athletic Review	NDHSAA Board
		06/12/13	6/18-19/13
<b>District Chair Recommendations - Y: approve or N: deny (y-n)</b>			
1. Do not count dual regional wrestling tournament as a seasonal match toward the 45 match limit or the weigh-ins.	Y(8-7)		N (0-9)
2. Allow three baseball games per week followed by a school day	Y(14-1)		Y (7-2)
3. Allow 3 subvarsity or junior high basketball games in one day requiring one hour rest between games.	Y(15-1)		Y (5-4)
4. Switch girls' and boys' basketball seasons so girls' will be first and boys' last.	Y(12-4)		Y (8-1)
5. If a shot clock malfunctions use the one remaining.	Y(16-0)		Y (9-0)
6. Develop a mercy rule for basketball.	Y(13-3)		N (0-9)
7. Seed Class B State Volleyball and Basketball	Y(10-6)		Y (5-4)

The NDHSCA coaches' advisory recommendations through Athletic Review were presented and voted upon individually. Results of Athletic Review are as follows:

2012-13 Winter/Spring Recommendations for NDHSAA Board Consideration		06/12/13	6/18-19/13
	Adv. Comm	Athletic Review	NDHSAA Board
<b>Wrestling</b>			
<b>Class A and B Wrestling</b>			
1. Establish a wrestler's minimum weight class (MWC) once they've safely descended to that MWC. If a wrestler weighs in above their highest eligible weight class, their descent plan will re-calculate.	x	Y (9-0)	Y (9-0)
2. Eliminate the 2% appeal form and the 7% permission form and use a 2% variance for all wrestlers when establishing a wrestler's descent plan.	x	Y (9-0)	Y (9-0)
3. Add the consequence sequence for ineligible participants into the wrestling regulations.	x	Y (9-0)	Y (9-0)
4. Add the following note to regulation 14F: "A wrestler's MWC may not be lowered by using the half-pound round down".	x	Y (9-0)	Y (9-0)
<b>Class A Wrestling</b>			
1. Use ITV for the State A seeding meeting and make it available to all coaches.	x	Y (9-0)	Y (9-0)
2. Add a note to state tournament regulations stating: "unattached wrestlers must declare prior to the first competition at the state tournament".	x	Y (9-0)	Y (9-0)
<b>Hockey</b>			

<b>Boys' and Girls' Hockey</b>			
1. Allow the use of video from overhead goal cameras replay at state tournaments. Attachment will be provided.	x	Y (8-1)	Y (8-1)
2. Update tournament overtime procedure to include 17 minute periods.	x	Y (9-0)	Y (9-0)
3. Expand postseason roster to 23, but only 20 can dress.	x	N (2-7)	N (0-9)
<b>Basketball</b>			
<b>Junior High Basketball</b>			
1. Maximum of 15 games shall be played by a junior high team regardless of enrollment.	x	Y (9-0)	Y (9-0)
2. Junior high individuals shall play no more than 6 quarters (Class B) or 3 halves (Class A) in any one day.	x	Y (9-0)	Y (9-0)
3. Eliminate the regulation prohibiting junior high teams from playing no more than two games per week on nights followed by school days.	x	Y (9-0)	Y (7-2)
4. Eliminate the regulation stating "no overnight trips for junior high teams".	x	Y (7-2)	Y (9-0)
5. Eliminate the regulation that recommends travel for junior high teams be confined to a 60 mile radius	x	Y (9-0)	Y (9-0)
6. Eliminate the language stating when a 7th or 8th grader competes on a high school team they are no longer eligible for junior high.	x	Y (9-0)	Y (9-0)
<b>Class A and B Basketball</b>			
1. Eliminate the regulation prohibiting teams from playing no more than two games per week on nights followed by school days.	x	Y (9-0)	Y (9-0)
2. Allow home teams to wear dark uniforms and road teams to wear white uniforms with prior mutual agreement of the teams.	x	Y (9-0)	Y (7-2)
3. Allow 30-minutes pre-tournament shoot-arounds on the Thursday of the state tournament.	x	N (3-6)	N (0-9)
<b>Class A Basketball</b>			
1. Increase the number of regular season allowable games from 19 to 21.	x	Y (9-0)	Y (8-1)
<b>Class B Basketball</b>			
1. Switch the girls' and boys' basketball seasons with girls' beginning first beginning in 2014/15.	x	Y (9-0)	Y (8-1)
2. Seed the State B state tournaments.	x	Y (8-1)	Y (5-4)
<b>Gymnastics Recommendations</b>			
1. Eliminate 1b. from the Individual Qualification in the regulations (injury petition for seniors)	x	Y (9-0)	Y (9-0)
2. Make rules clinics online every year.	x	Y (9-0)	Y (9-0)
<b>Golf Recommendations</b>			
<b>Class A Golf</b>			
1. Allow range finders and GPS for all regular season and tournament play with the following stipulations: a. In each pairing if any player uses a range finder/GPS device then all players in the pairing will have access to the device. b. Any player using a device but does not allow other members of the pairing to utilize it when asked will be disqualified for a serious breach of etiquette (USGA Rule 33-7) by the tournament committee. c. GPS devices on cell phones are not permitted. Use of GPS devices on cell phones will result in disqualification. d. Range finders that calculate slope in addition to yardage are not permitted. Use of range finders that calculate slope will result in disqualification of any player that utilized the device.	x	Y (8-1)	Y (7-2)
2. Change the individual qualifying mark at region meets to golfers scoring 7 or less over par and golfers scoring 7 or less over the medalist.	x	Y (9-0)	Y (9-0)
3. Allow a maximum of eight golfers from each school to participate during the region's designated individual qualifier meet.	x	Y (9-0)	Y (9-0)
<b>Class B Golf</b>			
1. Move the spring golf season one week later to match the Class A calendar.	x	Y (8-1)	N (1-8)
2. Move Class B Girls' Golf to the fall.	x	N (2-7)	N (1-8)
<b>Tennis Recommendations – Boys'</b>			
1. Require two additional line judges for the regional and state tournaments.	x	N (1-8)	N (0-9)

<b>Baseball</b>			
<b>Class A and B Baseball</b>			
1. Eliminate the regulation restricting teams to two dates per week followed by a school day.	x	Y (9-0)	Y (7-2)
<b>Class B Baseball</b>			
1. Have the NDHSAA office staff create a process to seed the state tournament.	x	Y (8-1)	Y (8-1)
<b>Girls' Soccer Recommendations</b>			
No recommendations			
<b>Track &amp; Field Advisory Recommendations</b>			
1. Move date of Region Track from Saturday to Friday, leaving Saturday as a backup date.	x	N (4-5)	N (2-7)
<b>Softball Advisory Recommendations</b>			
1. No recommendations			
<b>Athletic Review Committee Recommendations</b>			
<b>Softball</b>			
1. Eliminate the regulation restricting teams to two dates per week followed by a school day for softball.	x	Y (9-0)	Y (8-0)
<b>Class A Girls' Golf</b>			
1. Allow range finders and GPS for all regular season and tournament play with the following stipulations: a. In each pairing if any player uses a range finder/GPS device then all players in the pairing will have access to the device. b. Any player using a device but does not allow other members of the pairing to utilize it when asked will be disqualified for a serious breach of etiquette (USGA Rule 33-7) by the tournament committee. c. GPS devices on cell phones are not permitted. Use of GPS devices on cell phones will result in disqualification. d. Range finders that calculate slope in addition to yardage are not permitted. Use of range finders that calculate slope will result in disqualification of any player that utilized the device.	x	Y (8-1)	Y (7-1)

Committee Chair Steve Brannan and staff member Brian Bubach presented the items as recommended by Fine Arts Advisory. Recommend returning Wing High School to region 7 for fine arts as per request. Staff member Bubach will survey administrators for preference for the start time for state music (8:00 am or 9:00 am). Motion by Martin to approve the realignment committee report. Second by Baesler. Motion carried unanimously.

Fine Arts Review was presented as below.

<b>FINE ARTS GRID 2012-13</b>							
Activity/Item	One line rules request for change	Exact Rules with revision, addition, and/or strikeout	Page #	Rationale	Adv.	Review	Board
<b>Music 1</b>	New Music Ballots	Implement new ballots for Class A & B festivals (as presented)		New ballot includes numbered rubric for educational improvements and aligns ballots with new Common Core State Standards. Keep current quota system	5-0	5-0	8-0
<b>Music 2</b>	Per Diem	Remove all per diem qualification language from regulation	Page 8	<i>Outdated language-no longer in practice.</i>	5-0	5-0	8-0
<b>Music 3</b>	Recommended List	Change recommended music list to 2 prior year's Class A and Class B state music festival entries.		For website.	5-0	5-0	8-0
<b>Congress 1</b>	Change of Chambers	State shall consist of 7 chambers, 2 entries for	Page 5 new #7		5-0	5-0	9-0

		Senate, House 1, House 2; 3 entries for Houses 3, 4, 5, & 6.					
<b>Congress 2</b>	Change of Chambers	Change #6 page 5 sentence number 1 to "At state, a school may have no more resolutions than entries per chamber."	Pg 5 #6		5-0	5-0	9-0
<b>Debate 1</b>	5 to 4 minutes speaking time	3 <sup>rd</sup> Speaker Change 3 to 4 minutes	P. 6	The time should be 4 minutes	5-0	5-0	9-0
<b>Debate 2</b>	Change 1 to 2 minutes speaking time	Change from 2 <sup>nd</sup> speaker, 2 <sup>nd</sup> speaker to 3 <sup>rd</sup> speaker - Final focus 2 minutes 4 <sup>th</sup> Speaker – Final focus 2 minutes	P. 6	Speakers should be 1-4, times at 2 minutes each.	5-0	5-0	9-0
<b>Debate, Student Congress, Extemp Speaking</b>	Allow Electronic Devices	For student congress, debate and extemp speaking, electronic devices may be used for storage and internet research of information. Schools/hosts are not required to provide internet access.	Speech p.11	Vote tally: Congress 11-0 Debate 10-1 A Speech 15-0-2	4-1	5-0	9-0
<b>Speech 1</b>	No duo partner substitution	Substitutions in state-qualified duos are not allowed 2013  Exceptions Allowed: 1-Hospitalization, extreme illness, or crisis within immediate family  <b>2012 Delete: "A partner within a duo who has qualified for state prior to the Regional tournament cannot be excused from the regional tournament and choose another partner for the regional tournament unless the original partner shall not compete at the state tournament."</b>	p.10	It is the skill of the duo partners working together that makes a selection.	5-0	5-0	9-0
<b>Speech 2</b>	Radio Participant Identification	Each judge will confirm the identification of the contestant before the contestant begins. Rule now reads: <b>Each contestant shall introduce himself/herself in the following manner: "This is ____ (student's name)"</b>	p.14, #2	The introduction line was for clarification for the judge that the right contestant was being judged. The radio experience is to have radio names. Students should not be ranked down because they have used radio names.	5-0	5-0	9-0
<b>Speech 3</b>	Study the Elimination of Regional Tournament for Class A			Other fine arts go straight to state.	5-0	5-0	8-1
<b>Speech 4</b>	No Ballots at State A	Individual ballots will not be used at the State A Speech	p.22	Students are not performing their selection again. Ballots are unnecessary.	5-0	5-0	9-0

		Tournament.					
<b>Speech 5</b>	Cell Phone Usage Prohibited	Judges should remind spectators and participants cell phone usage is prohibited during the round.	Page 21 #12	Etiquette may skew competition.	5-0	5-0	9-0
<b>Speech 6</b>	Language Content	Change "With interpretation and original work" to "In all events"	Page 6, Rule 5	Offensive language, i.e. interjecting personal comments into news, etc. not actually covered in Auto 9 rules	5-0	5-0	9-0
<b>Speech 7</b>	Regional/State Competition & Exemption	<p>Excusing students from Regionals</p> <p>REGIONAL PARTICIPATION: All state qualifiers must be registered for and participate in that school's regional tournament in the events. Students who have qualified for state through invitationals must be registered for no more than 2 events on the regional registration form by the 7 day deadline. (2011) Students may not change categories from region to state. Prequalified entries only advance to state through regional competition in those categories.</p> <p>The registration deadline is 11:59 pm CDT of the date listed in MVP. (2012) No exceptions. If a state qualifier cannot compete at his/her regional tournament, the coach must request an exemption and must receive written approval from the NDHSAA.</p> <p>Exemptions include:  1-Hospitalization, extreme illness, or crisis within immediate family.  2-Academic educational conflict</p> <p>No exemption will be granted if the student is ineligible for the region tournament because of academics or the drug alcohol rule. Entry additions or changes may be made up to 7 days prior to the</p>	p.18 #8	Clarification	5-0	5-0	9-0



		regional tournament. Substitutions and drops may be made any time prior to tournament day.					
<b>Speech 8</b>	Final Round Competition	Regional breaks of 6-9	Pg. 19, Rule 3	Allows management to adjust based on small #s.	5-0	5-0	9-0
<b>Speech 9</b>	Radio Transition	Add "Penalty: Rank of 5 to round"	Pg. 14, Under Length	Radio Broadcasting transition – if not done an automatic 5 will be given.	5-0	5-0	9-0
<b>Speech 10</b>	Impromptu Ballot	Verbal countdown for timing impromptu – include that instruction on ballot	Pg. 13, #3 under length and timing	PLACE THIS REGULATION INFORMATION ON THE IMPROMPTU BALLOT	5-0	5-0	9-0
<b>Speech 11</b>	Radio Ballot	Move 'Transitions' from separate category into 'Organization' category	Radio Ballot	Also discussion about students feeling pressured to add creative transitions, which this year resulted in inappropriateness. Suggestion that "transitions" be moved from a separate category on the ballots.	5-0	5-0	9-0
<b>Speech 12</b>	Master Ballot	Adding a place on master ballot to note Burden of Proof	Master Ballot		5-0	5-0	9-0
<b>Speech 13</b>	Copyright	#2 pg 8 add "Words cannot be added without publisher's permission" and #11 EPR under Selection add "Must follow oral interp copyright rules."	Pg. 8 and 11	Clarification.	5-0	5-0	9-0
<b>Speech 14</b>	Prop Disqualification	Pg 15 #4 add 'Penalty: Disqualification'  Page 16 #7 Speech to Entertain add "Penalty" Disqualification"	Pg. 15 #4 Pg. 16 #7	Parallel language.	5-0	5-0	9-0
<b>Speech 15</b>	Burden of Proof	Strike #8 page 9. Add 'region and state' to rule 7 page 8.	Rule 7- pg 8 Rule 8, Page 9	Language clean-up.	5-0	5-0	9-0
<b>Speech 16</b>	<del>Invitational managers should send titles of selections used in their tournament to NDHSAA.</del>	Strike Pg. 11 – Selections – Under EPR	p.11	This practice is not being done.	5-0	5-0	9-0
<b>Speech 17</b>	NDHSAA materials	Add 'The NDHSAA will provide all selections for regional and state managers' as #11 page 12 under Storytelling	p.12	Current practice.	5-0	5-0	9-0

Catastrophic insurance proposal from Dissinger/Reed, insurance company that serves as broker for NDHSAA was reviewed. NDHSAA provides catastrophic coverage for students in grades 7-12 for all member schools. Two options were presented for consideration. A proposal from AIG and a proposal from Mutual of Omaha. Upon comparison, Sylling recommended the Mutual of Omaha policy for \$46,947.75/year for 2013/14 and 2014/15.

Motion by Brannan to approve the recommendation to contract with Mutual of Omaha for catastrophic insurance policy for our schools for the next two years at \$46,947.75/year. Second by Martin. Roll vote: Wiberg – yes, Olson - yes, Ham - yes, Martin - yes, Ulland - yes, Brannan - yes, Hall - yes, Roaldson - yes, Baesler – yes. Motion carried unanimously.

The 2013-14 budget was presented by Executive Secretary Sylling and recommended by the Finance Committee. Wiberg moved to approve the 2013-14 budget. Second by Brannan. Motion carried unanimously.

Staff member Schell provided a website project update progress report to the Board. The website redesign is in progress as per the agreement with the Arizona Interscholastic Association. The website redesign will combine the information currently within our public website and MVP into one site with a password protected area for school administrators, coaches, officials and NDHSAA staff to input information. Another site will take the current information in NDHSAA.com and port it to a new site that is geared toward more immediate information for member schools, fans and media. The timeline for project completion is August 1, 2013. Motion by Roaldson to approve the technology report. Second by Wiberg. Motion carried unanimously.

Staff member Schell, presented the 2013-14 Technology Plan for approval. Motion by Ham to approve the 2013/14 Technology Plan as presented. Second by Roaldson. Motion carried unanimously.

Jack Maus, Superintendent, Grafton, requested the board to adjust the schedule and site for Region II boys' basketball tournament. Motion by Ham to deny request to change the dates and site for the Region II boys' basketball tournament. Second by Olson. Motion carried unanimously.

Luke Schaefer, Mid-Dakota Education Cooperative requested the board to waive the requirement to use NFHS courses for coaches certification for coaches who attend live, face-to-face sessions with similar learning outcomes and time requirements. Motion by Roaldson to deny the MDEC request to waive the NFHS Concussion in Sport course requirement for coaches education. Second by Martin. Motion carried unanimously.

Class A West Athletic Directors requested the Board move the site for the 2013-14 West region hockey from Bismarck to Minot. Motion by Olson to move the 2013/14 West region hockey site from Bismarck to Minot. Second by Wiberg. Motion carried unanimously.

The Board reviewed a proposed concussion policy for member schools to utilize when dealing with concussions. The concussion policy was adjusted by NDHSAA staff to meet State Law. Motion by Roaldson to approve the adjusted concussion policy. Second by Ham. Motion carried unanimously.

Scott Ulland provided an Executive Board report on the following items:

1. New Town HS eligibility violation – New Town had a transfer from Standing Rock and both parents did move lock stock and barrel. New Town will forfeit all individual points earned by the ineligible student in cross country and adjust team points accordingly. The student was not allowed to play varsity basketball so no violation occurred in basketball. Letter of reprimand was issued and New Town High School was put on probation for one year.
2. Emergency soccer coop application between Kidder County Steele and Bismarck Century High School. The coop was approved by the Executive Board and passed through to the Board for approval.

Motion by Wiberg to approve Executive Board report. Second by Olson. Motion carried unanimously.

Steve Hall, Committee Chair, provided a report on the Constitution & By-Laws Committee on the following items:

1. Began discussion on the eligibility of convicted sex offenders.
2. Reviewed an inquiry from a school wondering when a new high school opens in a city if a student would be eligible to move to a private school within the city with multiple high schools. Recommendation to leave the guideline interpretation as is.
3. The committee is working on updating academic eligibility changes to our By-Laws due to different learning opportunities now available to students. A meeting has been set for the end of July to continue discussions. Representatives of the ND High School Principals Association will be included in this discussion.

Motion by Martin to approve Constitution & By-Laws committee report. Second by Olson. Motion carried unanimously.

Todd Olson, football committee chair, provided a report on the development of guidelines and timelines for the next two-year football plan. Staff member Fetsch was directed to create a survey for member schools this coming fall with results shared with member schools at the general assembly meeting in October. The following timeline has been established:

January 2014 Meeting	Complete guidelines and share with membership
March 2014	Send out preliminary division assignments and request feedback
June 1, 2014	All requests for football coop dissolutions due
September 15, 2014	Deadline for new football cooperative agreements
September 16, 2014	Board meets and addresses coop applications
September 17, 2014	Preliminary region assignments will be sent to schools
September 30, 2014	Deadline for requests to move up a division
First week in October	Football Committee meets & finalizes recommended plan
October 2014 Meeting	Final plan presented to membership

Motion by Brannan to approve football committee report. Second by Hall. Motion carried unanimously.

The Board reviewed proposed 2013-14 Class B golf regional sites.

Boys' Region Golf Sites:

- Region 1 – Lisbon – Pat Adair
- Region 2 – Carrington – Greg Johnson
- Region 3 – Park River – Aaron Schramm
- Region 4 – Harvey – Jon Bertsch
- Region 5 – Medora – Brandt Gaugler (Beach)
- Region 6 – Kenmare – Robert Thom

Girls' Region Golf Sites:

- Region 1 – Grand Rapids – Lucas Isaacson (LaMoure)
- Region 2 – Carrington – Greg Johnson
- Region 3 – Larimore – Patti Aanenson
- Region 4 – Velva – Larry Sandy
- Region 5 – Bowman – Tyler Senn
- Region 6 – Mohall – Robby Voigt

Motion by Olson to approve 2013/14 Class B Golf Regions. Second by Roaldson. Motion carried unanimously.

Track regions will be brought to the Board for approval at a later date.

2013/14 Board President and Vice President were discussed. Ham nominated Todd Olson as president with a second by Martin. Motion by Wiberg to cast a unanimous ballot . Second by Roaldson. Motion carried unanimously.

Brannan nominated Steve Hall as Vice President with a second by Wiberg. Motion by Martin to cast a unanimous ballot. Second by Wiberg. Motion carried unanimously.

Board reviewed a proposed state tournament seeding process for Class B basketball, volleyball and baseball presented by Fetsch. Fetsch emailed the process to all Board members.

In Board correspondence Barnes County North School District indicated their intent to have only one membership beginning in 2013/14. They will combine Barnes County North– East and Barnes County North – West to become Barnes County North.

Bismarck Public Schools submitted a plan for the implementation of sports and activities at the new Legacy High School, which will open in the fall of 2015.

Reviewed a letter from Coaches Choice indicating their pleasure with our current plan and indicating an interest in expanding their presence.

The Executive Secretary reported on the Strategic Plan update. In the past year, NDHSAA has addressed most of the items targeted in our strategic plan. Updates will continue to be available.

Next Meeting August 7, 2013 in the Valley City Office at 2:00 pm.

President Ulland declared the meeting adjourned 11:04 am.

Respectfully Submitted,  
Brenda Schell  
Assistant to the Executive Secretary

Signed: \_\_\_\_\_ Approved Date: \_\_\_\_/\_\_\_\_/\_\_\_\_