

MINUTES

**North Dakota High School Activities Association
May 2, 2013, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special Board meeting on May 2, 2013 via conference call in Valley City. President Ulland called the meeting to order at 8:30 a.m. Members present: Ulland, Olson, Roaldson, Ham, Brannan, Helvik, Wiberg, Baesler. Members absent: Auch, Martin, Hall. Also in attendance: Chris Larson, Activities Director, Sargent Central High School.

The Board acted on a request from Chris Larson, Activities Director, Sargent Central High School, to move region golf deadlines from Saturday, May 18, 2013 to Tuesday, May 21, 2013 for all Class B boys' and girls' regions. This adjustment will allow for additional meets to be held. Sargent Central is running the boys' region tournament and assisting with gathering information for the state Class B tournaments and noted the region deadline adjustment will not affect the ability to get necessary arrangements made for the state tournaments.

Motion by Ham to approve request to move region golf deadlines from Saturday, May 18, 2013 to Tuesday, May 21, 2013 for all Class B boys' and girls' regions. Second by Roaldson. Roll call vote: Helvik - yes, Baesler - yes, Wiberg - yes, Olson - yes, Roaldson - yes, Brannan - yes, Ulland - yes, Ham - yes. Motion carried unanimously.

Next meeting is June 18-19, 2013 in the Valley City Office.

President Ulland declared the meeting adjourned.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____