

MINUTES
North Dakota High School Activities Association
September 18, 2012, Valley City, ND

The Board of Directors of the North Dakota High School Activities Association held their meeting on September 18, 2012 in Valley City. President Ulland called the meeting to order at 9:45 a.m. with all members present.

Following additions and deletions, motion by Sanstead to approve the agenda. Second by Martin. Motion carried unanimously.

The Board was previously supplied the minutes of the August 2, 2012 meeting for review. Motion by Auch to approve minutes as read. Second by Hall. Motion carried unanimously.

The Executive Secretary presented the financial report including balance sheet, detailed budget and investment report and IRS Form 990 for review. Motion by Helvik to approve the IRS Form 990 and the financial report. Second by Ham. Motion carried unanimously.

The Executive Secretary reviewed the 2011/12 T-shirt sales financial report.

Wayne Sanders and Mark Sanders of Coaches Choice addressed the Board. They thanked the Board for the relationship that has been established. In accordance with our agreement, the past year Coaches Choice introduced new items, included names on back of t-shirts, introduced new designs and offered high quality brand name products. They are looking into adding an online component and taking orders after events.

The Board reviewed cooperative sponsorship dissolution requests:

Four Winds and Devils Lake in boys' hockey, 7-12, 2012-13

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

The Board reviewed cooperative sponsorship applications:

- a. GF Valley Middle-Riverside Christian in Boys' Tennis, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- b. GF Valley Middle-Riverside Christian in Girls' Tennis, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- c. GF Valley Middle-Riverside Christian in Girls' Cross Country, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- d. GF Valley Middle-Riverside Christian in Boys' Cross Country, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- e. GF Valley Middle-Riverside Christian in Boys' Golf, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- f. GF Valley Middle-Riverside Christian in Girls' Golf, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- g. GF Valley Middle-Riverside Christian in Football, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- h. GF Valley Middle-Riverside Christian in Softball, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- i. GF Valley Middle-Riverside Christian in Volleyball, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- j. GF Valley Middle-Riverside Christian in Girls' Soccer, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- k. GF Valley Middle-Riverside Christian in Boys' Soccer, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- l. GF Valley Middle-Riverside Christian in Wrestling, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- m. GF Valley Middle-Riverside Christian in Gymnastics, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- n. GF Valley Middle-Riverside Christian in Girls' Basketball, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- o. GF Valley Middle-Riverside Christian in Boys' Basketball, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- p. GF Valley Middle-Riverside Christian in Girls' Track, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.

- q. GF Valley Middle-Riverside Christian in Boys' Track, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- r. GF Valley Middle-Riverside Christian in Girls' Swimming, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- s. GF Valley Middle-Riverside Christian in Boys' Swimming, 7-8, 2012-13, No Fee
Motion by Ham to approve. Second by Helvik. Motion carried unanimously.
- t. GF Valley Middle-Manvel in Boys' Basketball, 7-8, 2012-13, Late Fee
Motion by Ham to approve. Second by Auch. Motion carried unanimously.
- u. GF Valley Middle-Manvel in boys' cross country, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- v. GF Valley Middle-Manvel in girls' cross country, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- w. GF Valley Middle-Manvel in boys' tennis, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- x. GF Valley Middle-Manvel in girls' tennis, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- y. GF Valley Middle-Manvel in boys' track & field, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- z. GF Valley Middle-Manvel in girls' track & field, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- aa. GF Valley Middle-Manvel in boys' swimming, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- bb. GF Valley Middle-Manvel in girls' swimming, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- cc. GF Valley Middle-Manvel in boys' soccer, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- dd. GF Valley Middle-Manvel in girls' soccer, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- ee. GF Valley Middle-Manvel in boys' golf, 7-8, 2-12-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- ff. GF Valley Middle-Manvel in girls' golf, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- gg. GF Valley Middle-Manvel in football, 7-8, 2012-13, no fee
Motion by Helvik to approve. Second by Martin. Motion carried unanimously.
- hh. Jamestown-Pingree-Buchanan in softball, 7-12, 2012-13, no fee
Motion by Hall to approve. Second by Olson. Motion carried unanimously.
- ii. West Fargo and Northern Cass in girls' hockey, 9-12, 2012-13, no fee
Motion by Helvik to approve. Second by Sanstead. Motion carried unanimously.
- jj. Devils Lake-Warwick in softball, 7-12, 2012-13, no fee
Motion by Martin to approve. Second by Olson. Motion carried unanimously.
- kk. Ellendale-Edgeley-Kulm in football, 7-12, 2013-14, no fee
Motion by Olson to approve. Second by Hall. Motion carried unanimously.
- ll. Griggs County Central-Pingree-Buchanan in football, 7-12, 2013-14, no fee
Motion by Auch to approve. Second by Martin. Motion carried unanimously.
- mm. Lakota/Adams-Edmore-Dakota Prairie in football, 9-12, 2013-14, no fee
Motion by Helvik to approve. Second by Wiberg. Motion carried unanimously.

Executive Board report was presented by President Ulland.

1. Larimore administration self reported using a home school student that is not living in their home district in music competition. Letter of reprimand to Larimore High School and forfeiture of any awards for any individual or group events in which the student participated.
2. Devils Lake administration self reported using an ineligible softball player for the last three years. Devils Lake was under the impression there was an existing softball coop with Warwick due to paperwork on file in their office. Said coop had not been presented to the NDHSAA Board for approval. Letter of reprimand was issued for both schools and both schools are on probation for softball through the 2013-2014 season.
3. Coop applications for three Grand Forks Valley Middle School and Manvel coops were considered and the Executive Board denied forwarding to the entire board due to of coop deadline non-compliance. The cooperative sponsorship agreements not sent to the Board included wrestling, volleyball and gymnastics.

Motion by Martin to approve Executive Board report. Second by Auch. Motion carried unanimously.

Manvel Public School requested waiver of the \$500 late fee for the Grand Forks Valley Middle-Manvel coop in Boys' Basketball, 7-8, 2012-13. Motion by Helvik to deny waiver of late fee for boys' basketball coop. Second by Martin. Motion carried unanimously.

Charles Strand, Supt. of Our Redeemer's HS appeared before the Board to appeal a hardship denial by the Executive Secretary. The hardship application, notice of hardship ruling and a letter from Charles Strand were presented and reviewed. Executive Secretary Sylling provided a report of his hardship investigation. Mr. Strand provided additional information concerning the hardship. Motion made by Ham to uphold the Executive Secretary's decision to deny the hardship. Second by Martin. A 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 to uphold the Executive Secretary's decision to deny the hardship carried unanimously.

Strategic Plan Draft 3 as determined at the last Board meeting along with a sample survey for member schools was presented. Motion by Roaldson to approve survey presented and authorize electronic distribution to Class A Athletic Directors and Class B Superintendents. Second by Auch. Motion carried unanimously

General timelines for strategic plan implementation as agreed upon are as follows:

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

Helvik provided a report from the Media Committee on the television contract. The current television contract expires at the end of the 2012/13 year. The committee reviewed the existing television contract. Items discussed included web-streaming, changing web-streaming wording and timeline. The importance of issuing the contract to someone who can do state-wide broadcast was discussed. There was also discussion on webcasting vs pay per view. Committee members and staff will research additional information before the October Board meeting. Specifications will be finalized by January 26, 2013, with Request for Proposal to be sent February 1, 2013. Bids will be opened March 15, 2013 and awarded March 22, 2013. Motion to approve media report by Brannan. Second by Wiberg. Motion carried unanimously.

Chris Samrau, manager of the Ralph Engelstad Arena requested the Board of Directors review venues for state hockey in years 2013 through 2015. A scheduling conflict exists in 2015 in Grand Forks due to the UND mens' and womens' hockey teams playing at home. The request was to exchange the 2014 and 2015 tournament venues. Request for review will be added to the agenda of the combined tournament committee meeting in December 2012 for recommendation. Tournament committee recommendation will be considered at the January Board meeting.

NDOA Report was given by NDOA secretary Matt Fetsch. The NDOA Board met September 9th in Valley City and discussed issues regarding regulation of officiating. All NDOA recommendations were reviewed. Feedback from member schools will be received and the Board will approve/deny recommendations at the November Board meeting. Items discussed included:

- 1) Waive the first-year registration fee for NEW officials.
- 2) Contract three (3) additional state basketball tournament officials and increase the sit out number to four (4) years.
- 3) Contract four (4) additional state wrestling tournament officials to assistant referee.
- 4) Officials game fee schedule – 4% increase in 2013/14 and lock that fee schedule in for 2014/15.
- 5) Add JV hockey rate of \$50.00 for games with 17-minute periods to the officials fee schedule.

NDOA Hall of Fame 2012-13 inductees include: David Johnson – Minnewaukan, Kim Anderson – Dickinson, David Wenger – Williston, David Rochholz,- Minot and Bill Mitchell – Fargo. These officials are inducted throughout the year at various events.

NFHS Active Officials Awards: Baseball - Patrick Adair – Lisbon, Boys' Basketball - Troy Huber – Dickinson, Girls' Basketball - Lynn Gress – Bismarck, Football - Wayne Gripenrog – Wahpeton, Gymnastics - Kim Ressler – Minot, Hockey - Matthew Spivey - Grand Forks, Soccer - Scott Poling – Larimore, Swimming - Matthew Goehner – Jamestown, Volleyball - James Stallard - Grand Forks, Wrestling - Jeb Williams – Bismarck, Softball - Elliott Gerhardt - Bismarck

Motion to approve report by Auch. Second by Helvik. Motion carried unanimously

Football Committee Chair Olson provided a preliminary report of region assignments for football schools. This report will be sent out to member schools and they will be given opportunity to request to play up a division until Sept. 30th. The final plan will require Board approval at the October meeting. Motion to approve football committee report by Helvik Second by Auch to approve FB report. Motion carried unanimously.

Redistricting Committee Chair Larry Helvik, provided a committee recommendation regarding realignment of Class B Baseball Regions. Motion to approve redistricting committee report by Sanstead. Second by Hall. Motion carried unanimously.

Dr. Jim Haussler, AD, Bismarck Public Schools, requested Board consideration of a change in junior high regulations concerning the number of days per week a junior high basketball game is permitted.

Current Junior High Regulation: No more than two games per week are permitted except three games during a week provided at least one game is scheduled on a Saturday. (This section does not apply in a school or cooperative sponsorship with a total enrollment which does not exceed 50 students.)

Current High School Regulation: A team may play no more than two games per week on nights followed by school days.

Motion by Ham for the junior high regulation to follow the high school regulations for number of games per week. (A team may play no more than two games per week on nights followed by school days.) Second by Helvik. Motion carried unanimously.

Trophy presentations were discussed and Board members completed trophy presentation sheets.

A letter was received from Tournament Manager, John Hutchison, requesting the Region 2 girls' regional basketball tournament be held on Tuesday, March 12; Thursday, March 14; and Friday March 15, 2013 due to a scheduling conflict in using the UND Betty Engelstad Sioux Center on Monday, March 11, 2013. Additional information was received via phone that there is a potential conflict on Tuesday, March 12, 2013. Additional information will be available after a UND conference meeting on October 1, 2012. Tabled until after October 1st meeting of the UND conference meeting.

Brannan reported the NW administrators would like to have 6-man football explored. Options to bring 6-man football to the Board for consideration would include recommendation through Football Advisory Committee, recommendation as a member school or recommendation as a group of member schools.

The Executive Secretary brought up bullying and hardships. Hardship approvals sometimes cause unrest in other schools when details cannot be shared.

The next meeting will be held on Wednesday, October 17, 2012 at the Ramkota Hotel in Bismarck.

President Ulland declared the meeting adjourned.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____ / ____ / ____