

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office
April 22, 2014

April 22, Committee Meetings

10:00 a.m.—Constitution & By-Laws Committee (Hall, Baesler, Auch, Brannon, Bertsch)

11:00 p.m.—Tournament Committee (Hall, Olson, Baesler, Roaldson)

11:30 a.m.—Executive Board (Olson, Hall, Martin)

12:45 p.m.—Realignment Committee (Ham, Auch, Olson, Rinas)

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coop Applications
7. Executive Board Report
8. Tournament Committee Recommendations
9. Five-year Calendar
10. ND Cheer Coaches Association Request
11. Discussion of Out of Season Coaching and Summer Camps
12. Hazen HS Request
13. Constitution & By-Laws Committee
14. Realignment Committee
15. Larimore HS Request
16. Other
17. Rooming List
18. Board Correspondence
19. Representative Reports
20. Executive Secretary's Report
21. Date and Time for Next Meeting
22. Adjourn