

**District Chairperson's Agenda  
March 20, 2015--9:00 A.M.  
Ramkota Hotel - Bismarck  
Governor's Room**

Continental Breakfast--8:30 A.M. in the Governor's Room

Steve Brannan, NDHSAA Board Member, will chair the meeting.

**9:00 A.M. AGENDA**

**1. Please bring the following information to the meeting:**

1. 2015-16 Boys' and Girls' District Basketball Chair (if applicable)
2. 2015-16 Boys' and Girls' District Basketball site and manager (if applicable)
3. 2015-16 Boys' and Girls' Regional site recommendations from paired Districts

**2. District Agendas**

The various Districts have submitted the following agenda items for discussion. Before each item is submitted to the NDHSAA Board for consideration it must receive approval from a simple majority of the Districts in attendance. Thank you for your willingness to represent your District schools.

Agenda items are cut and pasted from emails received.

**District 1-----Chris Swenson, Supt. Wyndmere HS**

1. Mercy rule in basketball

**District 2-----Dale Nordick, AD Northern Cass HS**

1. Mercy Rule in Basketball

**District 3-----Patti Aanenson, AD Larimore HS**

**District 4-----Randy Rice, AD Grafton HS**

**District 5-----Matt Herman, Prin/AD Ellendale HS**

1. We ask that the NDHSAA staff be directed to do a study/comparison of football coop enrollment calculations where a team's enrollment and division placement be determined by a formula where 10% of the guest school's population be counted in the enrollment for each participant they send to the host school, up to 100%. For example if the cooped school sends 3 players, then 30% of their enrollment is counted, 7 players, then 70%, and so on. We ask that the office share this information with the membership, and with the football committee for the consideration and possible adoption of this formula for calculating enrollments in future football plans.
2. We ask that students in schools who are not in a coop be allowed to participate in football in another school that shares a boundary with their district of residence. The students would have to declare their intent to participate. If a student wished to change teams after participating, that student would be subject to transfer eligibility rules. The 10% per participant enrollment factor could be used in this situation. This would allow students living in the western part of a district to play on a team to the west and the students living in the eastern part of a district to play on a team to the east. The goal is increased participation and decreased travel for participants.

**District 6-----Shawn Kuntz, Supt/AD Wishek HS**

1. District tournament site and region tournament site cannot be the same
2. State wrestling ticket distribution

**District 7-----Rick Smith, AD Four Winds HS**

1. Undergarments (tights, headbands, armbands, etc. Why can't they be the school colors? Why do they have to all match?
2. Wrestling: How can wrestlers who have never won a match or 1 win make it to state?

**District 8-----Brad Fitzgerald, AD St. John HS**

1. Running clock for girls and boys basketball in the second half when a team is up by 30 points. Only stops for timeouts or injury.

**District 9-----Jerome Slag, AD New Salem-Almont HS**

1. Assignment of region officials
2. Region basketball tournament sites

**District 10-----Brad Rinas, Supt. Washburn HS**

**District 11-----David Hoff, AD Bottineau HS**

1. BB mercy rule
2. 3-class discussion
3. JV discussion-JV playing district games-Is it the real JV?

**District 12-----Peg Person, Prin/AD Berthold HS**

1. Golf in the fall for boys and girls
2. Are we looking at having a protective charge line coming in basketball?
3. Region tournament prices are getting to be quite high for our patrons

**District 13-----Kelly Pierce, AD Scranton HS**

1. Arc in the lane for basketball – discussion
2. Cross country – changing race from 4K to 5K – discussion

**District 14-----Randy Johnson, AD Hazen HS**

1. Arc in the lane for basketball – discussion
2. Cross country – changing race from 4K to 5K – discussion

**District 15-----Randy Cranston, AD Watford City HS**

1. Would like to see the voting results of officials

**District 16-----Michael Bergstrom, Asst. AD Ray HS**