

**NDHSAA
Football Committee Agenda**

2018-19 Members: Schafer, Jordan, Privratsky, Vollmer

September 19, 2018 – 3:00 pm – Conference Call

1. Finalize 2019 & 2020 football plan recommendation

September 12, 2018 – 2:00 pm – Conference Call

1. Review updated preliminary divisions
2. Discuss potential coops, opt-ups, independent and 6-man declarations
3. Discuss final plan recommendation
 - a. Number of regions per division
 - b. Number of playoff teams per division
 - c. Football calendar for 2019 & 2020
 - d. Independent schedule regulation

August 29, 2018 – 2:00 pm – Conference Call

1. Review updated preliminary divisions
2. Discuss potential coops, opt-ups, independent and 6-man declarations

June 11, 2018 – 3:30 pm – Valley City – NDHSAA Office – Fetsch’s Office

1. Update preliminary division assignments

April 10, 2018 – 9:30 am – Valley City – NDHSAA Office – Sylling Room

1. Update preliminary division assignments

January 17, 2018 – 4:00 pm – Valley City – NDHSAA Office – Champions Room

1. Finalize and recommend guidelines for 2019 and 2020 plan

November 29, 2017 – 2:00 pm – Valley City – NDHSAA Office – Champions Room

1. Review Fall 2017 enrollment numbers
2. Discuss 2019 & 2020 football plan

October 5, 2017 – 9:00 am – Valley City – NDHSAA Office – Champions Room

1. Finalize member school survey for 2019-20 football plan

August 15, 2017 – 9:30 am – Valley City – NDHSAA Office – Champions Room

1. Discuss potential questions for member school survey regarding 2019-20 plan

March 7, 2017 – 1:00 pm – Conference Call

1. Timeline for 2019-20 football plan

October 19, 2016 – 9:30 am – Bismarck – Ramkota Hotel – Room 3160

1. Finalize 2017 & 2018 football plan recommendation
2. 9-man scheduling partners

September 28, 2016 – 9:00 am – Conference Call

1. Update preliminary division assignments
 - a. Killdeer
 - b. Standing Rock
 - c. Bishop Ryan
2. Review 9-man survey
3. Update preliminary region assignments

September 22, 2016 – 9:15 am – Valley City – NDHSAA Office – Sylling Room

1. Discuss 9-man preliminary region assignments

September 16, 2016 – 2:45 pm – Conference Call

1. Update preliminary division assignments
2. Develop preliminary region assignments for all divisions
3. Determine number of playoff teams for all divisions

August 16, 2016 – 9:30 am – Valley City – NDHSAA Office – Sylling Room

1. Update preliminary division assignments
2. Discuss region structure for 2017-18 plan
3. Discuss playoff structure for 2017-18 plan

June 13, 2016 – 1:30 pm – Valley City – NDHSAA Office – Champions Room

1. Update preliminary division assignments
2. Standing Rock request for underclassman varsity eligibility

March 17, 2016 – 6:00 pm – Minot – MSU Dome – Room 206

1. Continue emergency coop guideline discussion
2. Powers Lake High School audience

March 4, 2016 – 2:00 pm – Grand Forks – Alerus Center – Meeting Room 11

1. Set preliminary division assignments
2. Discuss emergency coop guidelines

January 25, 2016 – 3:00 pm – Bismarck – Ramkota Hotel – Room 1161

1. Finalize and recommend guidelines for 2017 and 2018 plan

November 20, 2015 – 8:00 am – Minot – Holiday Inn Riverside – Aegean Room

1. Discussion on 2017-18 football plan

October 21, 2015 – 8:15 am - Bismarck – Ramkota Hotel – Room 1161

1. Review member school survey results

September 22, 2015 – 9:30 am - Valley City – NDHSAA Office – Sylling Room

1. Member school survey for 2017-18 football plan

August 18, 2015 – 9:30 am - Valley City – NDHSAA Office – Sylling Room

1. Timeline for 2017-18 football plan

October 15, 2014 – 8:30 am – Bismarck – Ramkota, Room 1169

1. Finalize 2015 & 2016 football plan recommendation

October 2, 2014 – 9:00 am – Conference Call

1. Review preliminary region assignments
2. Review correspondence from member schools
3. Review 9-man calendar

September 16, 2014 – 9:00 am – Valley City Office

1. Review coop requests
2. Recommend football regions for all divisions

March 21, 2014—8:15 a.m. Fargo Radisson, Prairie Rose Room

1. Establish divisional assignments for Board approval

January 25, 2014—11:00 a.m. Bismarck Ramkota

1. Consideration of Maple Valley HS request regarding Colony students
2. Finalize and recommend guidelines for 2014-15.

October 16, 2013—8:30 a.m. Bismarck Ramkota

1. Develop/recommend timeline for new football plan

September 17, 2013—9:30 a.m. NDHSAA Office

2. Review survey results
3. Preliminary discussion of new Football guidelines

August 7, 2013—2:00 p.m. NDHSAA Office

4. Finalize survey questions to begin the planning process for the next two-year football plan

June 18, 2013—9:00 a.m., NDHSAA Office

1. Review and begin development of guidelines and timelines for the next two-year football plan. (previous guidelines and timeline attached)

October 3, 2012---10:00 a.m., Valley City Office

1. Hold audience with Barnes County North/Griggs Co. administration to discuss region placement with the new two-year football plan.
2. Finalize region placement for all four divisions and prepare a Board recommendation for the October meeting.

September 18, 2012—7:30 a.m., Valley City Office

1. Review football coop requests
2. Recommend football regions for all divisions

October 19, 2011—8:00 a.m., Room 2160, Bismarck Ramkota

1. Review existing guidelines (timeline has been approved)
2. JV schedules versus independent schedules
3. Development of survey to help establish guidelines.
4. Discussion regarding 2012 teams.

March 18, 2011—8:00 a.m. Governor's Room, Bismarck Ramkota

1. Discuss/recommend amending timelines for the 2013-14 football plan.

October 12, 2010—9:00 a.m., Valley City Office

1. Review division assignments
 - a. Requests to play up
 - b. Coops
2. Assign Regions
3. Review Playoff formats
4. Discuss presentation of plan to Board and Member Schools

March 19, 2010—7:30 a.m., Minot Holiday Inn, Convention Center

1. Review schools requesting to move up a division
 - a. Harvey, Velva, Dickinson Trinity
 - b. Develop preliminary plan that is to be sent out to schools in April as per timeline.
 - i. Assign to Divisions
 - ii. Assign to Regions

Jan. 22nd, Bismarck Ramkota, 7:00 pm, Room 1165

1. Review survey results
2. Establish guidelines to recommend to Board

October 21, 2009—8:00 a.m., Bismarck Ramkota, Room 3130

1. Review existing guidelines/timelines/playoff information—attached
2. Survey design
 - a. an aid that will be used for the development of guidelines for the next two-year football plan beginning with the 2011-12 school year.
3. McClusky and Tri-County dissolution JH Football for 2010-11
4. McClusky, Turtle Lake-Mercer and Underwood JH Football coop for 2010-11.
5. Scranton and Bowman County dissolution JH Football for 2010-11
6. Scranton and Hettinger JH Football coop for 2010-11
7. Discuss ramifications with possible reorganization of Edinburg and Valley High Schools—vote in Nov. 09—letter attached
 - a. FB coops in place
 - i. Edinburg to Park River—11 man
 - ii. Valley to Drayton, St. Thomas—9 man

September 23, 2009—8:00 a.m., Valley City

1. Begin work on the development of guidelines for the next two year plan.
2. Discuss proposed coop request from McClusky and Turtle Lake.
3. Discuss correspondence from Four Winds.
4. Work on survey design

August 6, 2009—8:00 a.m., Valley City Office

1. Hettinger and Scranton football coop request
2. Discussion regarding work on next two year plan
 - a. AAA---number of teams

October 9, 2008—10:00 a.m., Chieftain Conference Center, Carrington

1. Dickinson Trinity Request
 - a. Letter attached
2. Discuss AA Schedule
 - a. First two weeks of season
3. Insert approved coops into new two year plan
4. Develop Play-off format for each division

August 7, 2008—8:00 a.m., Valley City Office

1. Review the two year plan for 2009-10
2. Discuss how to deal with Davies HS
 - a. Eligible to schedule and for playoffs in 2010

January 26, 2008—8:00 a.m.—Bismarck Ramkota

1. Review numbers for 2009.....football plan
2. Establish guidelines that will be presented to NDHSAA Board for approval
 - a. discuss rationale especially for enrollment adjustment formula

November 15, 2007—10:00 a.m.—Valley City Office

1. Review fall enrollment figures from DPI
 - a. Establish an enrollment for each football school
2. Begin guideline discussions for 2009-10 FB plan

October 16, 2007—4:00 p.m.—Bismarck Ramkota, Room 1165

1. Begin discussions concerning potential changes to the existing two-year plan.
2. Begin discussions concerning the development of the next two-year plan.

January 27, 2006—4:30 p.m.—Bismarck Ramkota, Room 1161

1. Review/adjust guidelines for recommendation to Board
2. Grafton letter
3. Dissolutions/coops

November 17, 2005—4:30 p.m.—Minot Holiday Inn

1. Review Survey results
2. Review timeline (attached)

3. Review guidelines (attached)
4. Regional assignment for Shiloh
5. Possible movement of Sargent Central from Region 1 to 2
 - a. Letter: Glenn Hangaard
6. New England program in question
7. Regional assignment for Trinity Christian
8. Region 3 Communique

October 19, 2005—7:00 a.m.—Bismarck Ramkota, Room 3130

1. Discuss parameters
 - a. I have re-typed and enclosed the parameters as changed from the last meeting.
 - b. Are they intended to administer present plan and develop next two-year plan or only to develop the next plan?
2. Re-visit timelines (these were in my notes)
 - a. October 2006, final plan presented for 07 season
 - b. Use October 2005 enrollment numbers from DPI
3. Discuss Enderlin and Maple Valley football coop
4. Discuss Callahan email concerning 9-man playoffs
5. Other
 - a.
 - b.
 - c.

September 26, 2005—5:00 p.m.—NDHSAA Office

1. Discuss the parameters that are being considered to help in the administration of the current football plan and aid in the development of the new two-year plan for 2007 and 2008.
 - a. The letter that was sent to the schools is attached.
 - b. An email from Jon Kringen is attached
2. Discuss pending football coop dissolutions
 - a. Finley-Sharon requesting to dissolve with Griggs County
 - i. Response letter from Griggs County is attached.
 - b. North Shore Plaza requesting to dissolve with Parshall
 - i. Letter from Brian Nelson, Supt. Berthold
 - ii. He will call in to be on speaker phone
 - iii. Parshall may have to coop with New Town?
 - iv. Letter is coming from Parshall HS
3. Discuss possible football coops
 - a. Finley-Sharon with Hope-Page
 - i. Letters from each school
 - b. North Shore Plaza to Berthold and Our Redeemers
 - c. Maple Valley and Enderlin

4. Glen Ullin HS has requested a waiver/exception to the two-year FB plan.
 - a. Letter attached.
5. Schools with or contemplating independent/JV schedules
 - a. Trenton
 - b. Williston Trinity Christian
 - c. Shiloh
 - d. Devils Lake

September 16, 2004—10:00 am—NDHSAA Office

1. North Border Request
 - a. Move Griggs County to Region 3 and North Border to Region 2 beginning in 2005.
 - b. The Board has asked the Committee to discuss this request and present a recommendation at the Sept. meeting.
2. ElRoy Burkle, Supt. Munich, Starkweather, and Border Central
 - a. He has students in two schools that are unable to play football and is of the opinion it is because of the new football plan. He would like the Committee's ear on this matter.
3. Discuss Langdon High School request
 - a. Letter indicating request to move to AA and allow a coop with Munich. I believe Dennis Kary will be at the meeting.
4. Hatton High School letter
 - a. Support for a three-division football plan.
5. Review correspondence concerning above items.

June 22, 2004—3:00 pm—NDHSAA Office

1. Discuss the following requests that were presented at last meeting
 - a. Steele-Dawson
 - b. New Salem
 - c. Four Winds
 - d. Wishek
2. Fessenden-Bowdon Letter
 - a. Previously sent as an attachment
3. Review presentation to Board

October 21, 2003—7:00 pm—Bismarck Ramkota—Room 1169

1. Discuss the Hankinson, Fairmount, Campbell-Tintah football coop
2. Discuss the Hebron-Glen Ullin Football Program
3. Discuss the Dunseith Football Program
4. Discuss developing the next two year football plan.

January 24, 2003—8:30 pm—Bismarck

1. Finalize a recommendation to the Board concerning football playoffs.

November 22, 2002---8:00 a.m.---Minot Holiday Inn

1. Finalize a recommendation to the Board concerning football playoffs.

2001-2002 Members: Lukach, Lein, Kringen

April 17, 2001—4:30 p.m.---NDHSAA Board Room

1. Review member school response to proposed plan
2. Hear from Audience—a number of schools have indicated they will be in attendance
3. Discuss timeline

March 15, 2002---8:00 a.m., Bismarck Radisson

1. Continuation of March 8th meeting.

March 8, 2002---8:00 a.m., Fargo Radisson

1. Discuss Ray Tioga Coop
 - a. We have to keep in mind that Wildrose-Alamo has a coop with Ray.
2. Work on two year alignment
 - a. Please bring previous information—call if you are short something
 - b. I think the goal should be to present a proposal at the March 15th meeting.
 - c. Discussion of surveying football schools?

October 16, 2001---5:00 p.m., Room 1169, Bismarck Radisson Inn

1. Discuss Bottineau Letter
2. Standing Rock Request?
3. Continue discussion for the new two year alignment

August 27, 2001—9:00 A.M.—NDHSAA Board Room

1. Discuss the tie-breaker formula for football regions and make a recommendation to the Board of Directors.