

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office
August 7, 2008

August 6th

4:00 p.m.—Tournament Committee (Schatz, Jacobson, Looyesen, NW Rep)

5:00 p.m.—New Member Orientation (Swiontek, Moe, Jacobson)

August 7th

7:30 a.m.—Class B Re-Districting Committee (Maus, Jacobson, Lyson, NW Rep)

8:00 a.m.—Football Committee (Moe, Lyson, Maus, Schatz)

AGENDA-- 9:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Audit Report
6. Coop Dissolutions
7. Coops
8. Volleyball-Basketball Study Committee Report
9. State B Plays
10. Tournament Committee Report
11. Class B Re-Districting Report
12. Football Committee Report
13. Policy Manual Updates
14. Board Organization
15. Sponsorship Contract (11:45 audience)
16. Fine Arts Update
17. Technology Update
18. Grand Forks HS Request
19. Catastrophic Insurance
20. Other
21. Rooming List
22. Board Correspondence
23. Representative Reports
24. Executive Secretary's Report
25. Date and Time for Next Meeting
26. Adjourn