

**NDHSAA Board Agenda
With Exec. Sec. Comments
January 24, 2009**

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes
 - a. November 21, 2008
 - b. December 17, 2008
 - c. January 15, 2009
4. Financial Report
 - a. The Balance sheet, budget and savings/investments reports have been prepared for review and Board approval.
 - b. Fall Financial Reports
5. Coop Dissolutions
 - a.
 - b.
 - c.
6. Coops
 - a. Enderlin and Maple Valley, softball, 7-12, 08-09, no fee
 - b. Minto and Midway, baseball, 7-12, 08-09, late fee
 - c. Shanley, Fargo Oak Grove and Park Christian, softball, 7-12, 08-09, no fee
 - d. Turtle Lake-Mercer, McClusky, and Goodrich, cross country, 7-12, 09-10, no fee
7. Softball Regulations
 - a. Softball regulations are attached for you to review and are in need Board approval.
8. Fine Arts Committee Report
 - a. Steve Swiontek and Brian Bubach will provide an update to the Board.
9. Re-alignment Committee
 - a. Jack Maus will provide a report to the Board concerning the following:
 - i. Leave basketball and volleyball as is using enrollment rather than school classification for establishing divisions.
 - ii. 80/40 plan for basketball and volleyball
 - iii. Three divisions of competition for basketball and volleyball.
 - b. Review the timelines as approved at a previous Board meeting.
 - c. Report to the membership.
10. Official Committee Report
 - a. Pete Moe, Committee Chair will provide a recommendation to the Board concerning NDOA's request to increase officials fees 2 ½ %.

11. Attorney General's Opinion
 - a. I will provide a copy of the Open Records and Meetings Opinion as issued by the Attorney General. No Board action required unless the Board requests a change in how members receive Board meeting information.

12. Constitution & By-Laws Committee Report
 - a. Jack Maus will provide a report to the Board concerning the items listed on the Committee agenda.
 - i. By-Law clarification
 - ii. JH regulation
 - iii. Coops

13. Canvassing Committee Report
 - a. Wayne Sanstead will provide a report to the Board. The canvassing Committee will have counted the ballots for the recent election of Board members and will report the results for Board approval. The Committee will also provide a ballot count to the Board concerning the Constitutional change allowing member schools to vote electronically.

14. Finance Committee Report
 - a. Dave Looyen will provide Committee recommendations to the Board concerning:
 - i. Staff salaries, 2009-10
 - ii. Office Building
 - iii. Team payments/reserve fund

15. District/Regional Assignments
 - a. Staff recommends the following District and Regional assignments for Valley City in 2009-10:
 - i. Wrestling: Region 1
 - ii. Baseball: Region 1
 - iii. Golf: Region 1
 - iv. Track: Region 4

16. Combined Tournament Committee Recommendations
 - a. Jeff Schatz is the Committee Chair and will provide a report of the meeting held in Carrington. The meeting minutes are attached.
 - b. The recommendations made by the Committee and needing Board action are:
 - i. Approve State Softball sites
 1. 2009-10, Minot
 2. 2010-11, Grand Forks
 3. 2011-12, Fargo
 - ii. Approve Class A Boys Golf site from Minot to Bismarck in 2009-10 and from Bismarck to Minot in 2011-12.
 - iii. A two-day Dakota Bowl

17. Ball Contract
 - a. We work with Gerrell's in securing ball bids for basketballs, footballs and volleyballs. With Board approval, we can do a three-year contract extension at no increase to our member schools.

18. Executive Board Report
 - a. Royal Lyson will report the penalty assessed Bismarck High School, Fargo South High School and Linton High School for having too many players on the sidelines with jerseys.

19. Other
 - a.
 - b.
 - c.
 - d.
 - e.

20. Rooming List
 - a. Girls Class B Basketball
 - b. A Basketball
 - c. Boys Class B Basketball

21. Board Correspondence
 - a. Michelsen letter
 - b.

22. Representative Reports
 - a. This is an opportunity for Board members to bring up issues and concerns that the staff and other Board members should be aware of.

23. Executive Secretaries Report
 - a. Approved hardship applications for Beach and Turtle Mountain
 - b. Bottineau HS-girls' hockey 2009-10.
 - c. Athletic Review
 - d. Class A Review
 - e.

24. Date and time for next meeting.
 - a. March 13, 2009 in Fargo
 - b. March 20, 2009 in Minot

25. Adjourn