

North Dakota High School Activities Association
Detailed Agenda
Board of Directors Meeting
Bismarck Ramkota Hotel, Room 3130
October 22, 2008

Oct. 21st

4:00 p.m.—Constitution & By-Laws Committee, (Maus, Swiontek, Eastgate, Sanstead) Room 1165

5:00 p.m.—Finance Committee, (Looyesen, Maus, Ranum) Room 1165

7:30 p.m.—Realignment Committee, (Maus, Eastgate, Schatz, Swiontek, Jacobson) Room 3130

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes
 - a. September 23, October 1
4. Financial Report
 - a. The Balance sheet, budget and savings/investments reports have been prepared for Board approval.
5. Coop Dissolutions
 - a. Milnor HS and Lisbon HS in girls cross country and wrestling.08-09.
 - b. Midway and Larimore in baseball, 08-09
 - i. Midway will request to coop baseball with Minto.
 - c.
 - d.
 - e.
6. Coops
 - a. South Heart, Belfield and New England, girls golf, 7-12, 08-09, late fee
 - b. GF Red River, GF Central, EGF, and Thompson, gymnastics, 9-12, 08-09, no fee
 - c. KC Steele and KC Tappen, drama and speech, 7-12, 08-09, no fee
 - d.
7. Football Committee Report
 - a. Pete Moe will present the final draft of the football plan for Board approval. Committee agenda is attached.
8. Dickinson Trinity HS Request (10:15 audience)
 - a. The administration at Dickinson Trinity HS has requested an audience with the Board concerning the FB plan as recommended by the Football Committee. Dickinson Trinity has requested to move down from AA to A.
9. NDHSAA Pension Plan (10:30 a.m. audience)
 - a. For those employees not covered under TFFR, NDHSAA has a pension plan document and AIG has been selected as our provider. We have received an official notification of change that plan documents are not allowed to cover voluntary contributions with companies other than with who you name in the plan unless you hire a third party to administer the plan document or someone in-house handles all plan interpretations such as approving loans, distributions, and monitor contributions. I believe the best option for us is to continue having AIG

administer the plan document and no longer allow payroll contributions with any other company. I have been told a third party fee amounts to a \$1,500 set up fee and \$2.50 per month per employee. I have visited with staff members and they are aware of this possibility. Cal Fleischer is our AIG representative and will speak to the Board and answer any questions you might have.

10. Gary Thune Presentation (11:00 a.m. audience)
 - a. At the last meeting, it was suggested I visit with Gary Thune and ask him to present information to the Board concerning the Open Meetings/Record Law. He has agreed and will be present.
11. Fine Arts Rule Recommendation
 - a. Brian Bubach will present a language change for the Board to consider regarding sanctioning of events when universities are involved. NFHS does not require University sanctioning of fine arts events. The office recommendation is to strike language requiring sanctioning when universities are involved. A copy of that page in the rule book is attached for your review.
12. Constitution & By-Laws Committee Report
 - a. Jack Maus will present a committee report in regards to:
 - i. Re-transfer update
 - ii. Coop applications and guidelines
13. LaMoure HS Request (1:00 audience)
 - a. LaMoure High School has requested an audience with the Board to discuss the placement of Valley City High School.
14. Re-alignment Committee Recommendations
 - a. You have previously received a copy of the recommendations that was sent to the Class B Superintendents.
 - b. The Realignment Committee will have met to review school input and make final recommendations to the Board. Ellendale High School has requested the Board to consider allowing member schools to provide verbal input at the membership meeting before making a final decision. If the Board agreed to do this, we would have to table this item and reconvene following the membership meeting to make a final decision. Timing is important because of volleyball scheduling. The agenda for the Committee meeting is attached.
15. Mandaree HS Appeal (1:30 audience)
 - a. Mandaree High School has requested an audience with the Board to appeal to an eligibility ruling that was made.
16. NFHS Board Report
 - a. Lorell Jungling is serving his final year on the NFHS Board of Directors as a representative of Sections 5 & 8 and will provide a brief update.
17. Minnewaukan HS Appeal (2:00 audience)
 - a. Administrators from Minnewaukan High School will appeal the denial of a hardship eligibility ruling for two students.

18. Technology Update
 - a. Brenda Schell will update the Board with a technology report.
19. Membership Meeting
 - a. I will hand out agendas for the membership meeting, at which time we can discuss procedures. Please bring blazers for the membership meeting.
20. Regional Assignment
 - a. Grant County HS is starting up a drama program and needs a regional assignment for one-act plays. The recommendation is to place them in Region 10.
21. Softball Regulations
 - a. Preliminary softball regulations have been prepared and sent to the schools that indicated they will have a softball program this spring. Sheryl Solberg will bring you up to date. We will seek final approval in November. Schools will have from now until the next meeting to respond and suggest changes.
22. Initiated Measure 3
 - a. NDHSAA has been asked to join in the support of Measure #3. I will have information at the meeting.
23. Other
 - a.
 - b.
 - c.
 - d.
 - e.
24. Rooming List
 - a.
25. Board Correspondence
 - a.
 - b.
 - c.
26. 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.
27. Executive Secretaries Report
 - a. Denied extra semesters of eligibility for a Mandaree HS student.
 - b. Dakota Adventist Resignation
 - c. Denied two hardship applications from Minnewaukan
 - d.
28. Date and time for next meeting.
 - a. November 21, 2008 in Minot

29. Adjourn