

**NDHSAA Board Agenda  
With Details  
November 21, 2008**

1. Call Meeting to Order
2. Approval of Agenda
3. Minutes
  - a. October 22, 2008
4. Financial Report
  - a. The Balance sheet, budget and savings/investments reports have been prepared for review and Board approval.
5. Coop Dissolutions
  - a.
  - b.
  - c.
6. Coops
  - a. Strasburg and Zeeland HS in small group music, 7-12, 08-09
  - b. St. Mary's and Shiloh Christian in Wrestling, 7-12, 08-09
  - c. St. Mary's and Shiloh Christian in girls' tennis, 7-12, 08-09
  - d. KC Steele and KC Tappen in volleyball, 7-12, 09-10
  - e. Bismarck and Shiloh Christian in girls' swim & dive, 7-12, 09-10
  - f. Bismarck and Shiloh Christian in softball, 7-12, 08-09
  - g. Bismarck and Shiloh Christian in girls hockey, 9-12, 08-09
  - h. Bismarck and Shiloh Christian in gymnastics, 7-12, 08-09
  - i. Bismarck and Shiloh Christian in girls' golf, 7-12, 09-10
  - j. Wyndmere and Lidgerwood in volleyball, 7-12, 09-10
  - k. Dickinson and Dickinson Trinity in softball, 7-12, 08-09
  - l. Park River and Fordville-Lankin in boys basketball, 7-8, 08-09, late fee
7. Softball Regulations
  - a. Preliminary softball regulations have been prepared and sent to the schools that indicated they will have a softball program this spring. The regulations were distributed to Board members at the last meeting and are in need Board approval. Some schools have indicated a scheduling issue and would prefer regional schedules instead of statewide. There may be a request made to amend the regulations.
8. Rules Clinic Update
  - a. Dave Carlsrud will speak to the Board concerning Minnesota offering on-line rules clinics for coaches and officials. This raises an issue with reciprocity.
9. Edgeley High School Audience (2:00 p.m.)
  - a. Please see the attached letter
10. Minot Hardship Appeal (2:30 p.m.)
  - a. Minot HS is appealing a decision made by the Executive Secretary concerning the denial of a hardship application.

11. Vehicle Replacement

- a. Please see attached documentation. We need Board approval prior to ordering a vehicle.

12. Fine Arts Committee Report

- a. The Fine Arts Committee Agenda is attached. The items to be addressed and reported on by Steve Swiontek, Committee Chair are:
  - i. Music Awards
  - ii. Rules Clinic Attendance
  - iii. Region Managers
  - iv. Advisory Committees for Music and Speech
  - v. State B Music
  - vi. State A Music
  - vii. Plays
  - viii. Music and Speech Judge Certification and Compensations
  - ix. Late fees

13. Re-alignment Committee Report

- a. Jack Maus, Committee Chair will provide a report on behalf of the Re-alignment Committee. The Committee has discussed the following items:
  - i. Competition levels
  - ii. Timelines for potential changes
  - iii. District and or regional assignments for Valley City HS.

14. Report on District Chair Meeting

- a. Clarke Ranum will provide a brief report of the District Chairs Meeting. Attached is the agenda for the District Chairs Meeting.

15. Other

- a.
- b.
- c.
- d.
- e.

16. Rooming List

- a. January Board/Membership meeting

17. Board Correspondence

- a. Wyndmere-Lidgerwood volleyball coop
- b. Montpelier HS letter
- c.

18. 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.

19. Executive Secretaries Report

- a.
- b.
- c.
- d.
- e.

20. Date and time for next meeting.

- a. January 24, 2009 in Bismarck

21. Adjourn