

**NDHSAA
Constitution & By-Law Committee
Agenda**

2008-2009 Members: Maus, Sanstead, Swiontek, Eastgate

October 22, 2008—4:00 p.m., Room 1165, Bismarck Ramkota Hotel

1. Retransfer rule update
 - a. There should be some language change from Thune
2. Coops
 - a. Guidelines
 - b. Application form

June 23, 2008—8:00 a.m., Valley City Office

1. work on re-transfer rule
 - a. public to private/same city
 - b. open enrolled students returning home
2. wording for ejection rule
 - a. attached proposed language
3. review awards
 - a. symbolic only-jackets-etc.

March 7, 2008—7:00 a.m.—Room 2160, Bismarck Ramkota Hotel

1. Work on re-wording the summer camp rule as found on page 36 of the by-laws
2. Transitional coop
 - a. Tappen HS
 - b. Define
 - c. Recommendation
3. Practice Sessions: special training camps (discuss)
4. By-Laws, Page 16, Question 6, answer
5. Awards allowed-jackets?

November 16, 2007—7:30 a.m.—Gladstone Inn, Jamestown

1. Develop a proposed amendment that will address penalty for the use of an ineligible participant in team and individual sports.
2. Review home-school eligibility rule as per statute.

October 17, 2007—7:30 a.m.—Room 3130, Bismarck Ramkota

1. Review language for the All-Star Rule
 - a. Thune may or may not be at this meeting.
2. Develop interpretation of penalties for Team vs. Individual Sports

September 25, 2007—8:30 a.m.—Valley City Office

1. Update of the All-Star Rule

**NDHSAA
Finance/Personnel Committee**

2008-09 Committee Members: Looyesen, Maus, Ranum

October 22, 2008—5:00 p.m.—Room 1165—Ramkota Hotel, Bismarck

1. Review present dues structure as per Constitution
 - a. Recommend a change to be voted on by membership
2. Vehicle quote
 - a. There will be a vehicle quote for you to consider and make a recommendation to the Board.
3. Other
 - a.

June 24, 2008, 11:00 a.m.—Valley City Office

1. Review and recommend action on the US Bank proposal.
2. Review and make a recommendation concerning the 2008-09 budget.

January, 25, 2008, 4:30 p.m.—Sherm's Room, Bismarck Ramkota

1. Staff salaries 2008-09
 - a. NF salary information attached
 - b. Sherm is starting the third year of a three year contract
 - c. Attached is the plan the Finance Committee worked on last year for Bob, Sheryl and Dave.

October 17, 2007, 8:00 a.m.—Room 3130, Bismarck Ramkota

1. Review van replacement proposal.
 - a. I have attached bids from Millers Motors for a Dodge Caravan and a Dodge Nitro.
2. Discuss US bank contract renewal
 - a. I have attached a copy of the existing US bank contract
3. Edward Jones Investment
 - a. I would like to run something by you for advice concerning our GNMA, FHLMC, and FNMA investments.
4. Tournament Manager Fees
 - a. I will have a sheet with numbers for you at the meeting. I am in the process of having a couple managers review the proposal and offer me comment.

September 25, 2007, 7:30 a.m.—Valley City Office

1. Review 2006-07 team payments
 - a. Formula adjustments? You should have the school payment sheet run off from the last Board meeting.
2. Review Tournament Manager Fees
 - a. Review pages 26 and 27 of the Board Policy Manual
3. Begin discussion concerning a fine structure.

Agenda
NDHSAA Realignment Committee

2008-09 Committee Members: Maus, Eastgate, Schatz, Swiontek, Jacobson

October 22, 2008—Bismarck Ramkota—7:00 a.m.—Room 3130

1. Review Ad Hoc/Re-districting Plan that was sent out to Class B Supt's.
 - a. Committee members received a copy earlier
2. Review feedback that has been received from member schools.
3. Consider Ellendale High School's request to delay decision until after membership meeting.
4. Finalize plan or make plans to finalize plan after membership meeting.
5. Prepare Board presentation.