

**MINUTES**  
**North Dakota High School Activities Association**  
**Board of Directors**  
**April 18, 2007, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association met on April 18, 2007 at the NDHSAA office in Valley City. President Briggs called the meeting to order at 1:00 p.m. with all members present except Schaible and Jungling.

Upon additions, President Briggs declared the agenda final.

Motion by Sanstead and second by Knodle to approve the minutes from the March 16<sup>th</sup> Board meeting. Motion by Maus and second by Jordan to approve the March 23<sup>rd</sup> Special meeting. Motion by Jordan and second by Sanstead to approve the April 5<sup>th</sup> Special Meeting. All carried.

The Executive Secretary presented the financial report in the form of the balance sheet, savings-investment report and the budget. Motion by Sanstead to approve. Second by Volesky and carried.

The Board held audience with Ron Robson, president of US Bank and Wayne Sanders of Coaches Choice. Their presentation was to propose a plan to help promote the NDHSAA centennial celebration. Currently, US Bank is planning an ATM promotion. Also, Forum Communications was interested in becoming involved. Today, Mr. Robson is requesting Board consideration of allowing the company, Coaches Choice to create and market NDHSAA apparel. Mr. Robson introduced Wayne Sanders from Coaches Choice to make this proposal. Volesky questioned if there is any type of policy that would address an individual or organization selling at association tournaments. It was indicated previous requests did not have a direct connection with the NDHSAA, whereas this proposal would be a direct partnership with the association. The Board asked if this would cut into the t-shirt sales. It was clarified by Mr. Sanders that any inventory that would be left after the year of sales would be the responsibility of Coaches Choice. Mr. Robson clarified there would be the US Bank logo integrated into the logo of each item. It was suggested Coaches Choice go forward with a proposal that can be reviewed by the Promotions and Program Committee. Wayne clarified the Coaches Choice logo would not be placed on the shirt. Motion by Schatz to turn this over to the P & P committee for study. Second by Jordan. The timeline will be arranged by the Executive Secretary and Mr. Sanders. Motion carried.

The Board reviewed the following cooperative sponsorship applications:

- a. Gackle-Streeter and Medina-Cleveland in JH girls' BB, 07-08, no fee  
Motion by Maus to approve. Second by Sanstead and carried.
- b. Devils Lake and Four Winds in boys hockey, 07-08, no fee  
Motion by Lyson to approve. Second by Knodle and carried.

Schatz reported a request from the East Region Principals and Athletic Administrators to discontinue the awarding of a spirit award at Class A tournaments. The West Region also was in favor of this request. Schatz stated if there was a process in which this can continue in a less problematic way, he would be in favor of continuing the Spirit Award. Following extensive discussion, motion by Knodle to discontinue the Spirit Award for Class A events including hockey which does have some Class B schools. Second by Schatz and carried with two dissenting votes.

The Executive Secretary presented a report concerning the coach's education. Following a presentation, the Board asked questions about the two versions, the on-line and the blended version which would be the first two chapters face-to-face and the next three chapters on line. The Executive Secretary recommended the NDHSAA work with the NDIAAA to identify individuals that could become trainers that would be eligible for this program. Volesky indicated it would be beneficial to keep the on-line course available, but would be much more beneficial to have the face-to-face version. The Executive Secretary recommended the Board adopt a resolution stating: Although there is no coaching certification required at the present time for North Dakota High School Coaches, the NDHSAA Board of Directors recognizes and endorses the NFHS Fundamentals of Coaching course as part of an effective coaches' education program and first aid. Motion by Sanstead to approve the endorsement as recommended. Second by Jordan and carried.

The issue of fees charged for the coach's education process was discussed. There is an option of allowing the purchase of the course from the National Federation or only be able to purchase through the state association. Volesky indicated there should be a set fee to prevent each school being forced to negotiate with the instructor. Recommended is to make the blended version optional to schools which will be encouraged by the association. If the school chooses to use the on-line version, that would be available to them. Each will have the \$35 fee. Motion by Schatz to support this recommendation.

Second by Sanstead and carried with one dissenting vote.

The Executive Secretary reported on behalf of the Combined Tournament Committee with the two issues to be brought to the Board:

- a. Dakota Bowl and whether there be one day or two days and with what schedule.
- b. Boys Tennis has requested their 2007 season be moved to one week later on the calendar.
- c. Ticket prices for four-game sessions and the fact some fans do not want to pay the price for one game.

Duchscherer reported on behalf of the Tournament Committee action at their site selection committee meeting the previous day. Presented to the Board was a list of the sites recommended by the committee. Motion by Sanstead to accept the site recommendations of the Tournament Committee. Second by Knodle and carried. The sites are:

<u>EVENT</u>	<u>DATE</u> <u>2007-2008</u>	<u>SITE SELECTED</u>	<u>MANAGER</u>
<b>BASEBALL</b>			
<b>State A</b>	May 29, 30,31, 2008	Mandan	Lorell Jungling
<b>State B</b>	May 29, 30,31, 2008	Jamestown	Jim Roaldson
<b>BASKETBALL -</b>			
<b>Boys</b>			
Region 1	March 3, 4, 6, 2008	Fargo Civic Center	Terri Krueger
Region 2	March 3, 4, 6, 2008	Grafton Jamestown Civic Center	Matt Fetsch Jim Roaldson
Region 3	March 3, 4, 6, 2008	Devils Lake	Kent Dennis
Region 4	March 3, 4, 6, 2008	Bis Civic/ U of Mary	
Region 5	March 3, 4, 6, 2008	Minot Dome	Rick Hedberg
Region 6	March 3, 4, 6, 2008	Dickinson Trinity	Brad Foss
Region 7	March 3, 4, 6, 2008	Williston SC	Terry Olson
Region 8	March 3, 4, 6, 2008	Fargo	Ed Lockwood
<b>State B Boys</b>	March 13, 14, 15, 2008		
<b>BASKETBALL-Boys &amp; Girls Combined - Class A</b>			
<b>A Regions</b>			
East	Feb. 28, 29, March 1, 2008	Grand Forks Alerus	Todd Olson
West	Feb. 28, 29, March 1, 2008	Bismarck Civic Center	Jim Haussler
<b>State A Boys &amp; Girls</b>	March 6, 7, 8, 2008	Bismarck Civic Center	Jim Haussler
<b>BASKETBALL -</b>			
<b>Girls</b>			
<b>B Regions</b>			
Region 1	Feb. 18, 19, 21, 2008	NDSCS	Gayle Gruebule
Region 2	Feb. 18, 19, 21, 2008	Grand Forks, Betty	John Hutchison
Region 3	Feb. 18, 19, 21, 2008	Napoleon	John Starkey

Region 4	Feb. 18, 19, 21, 2008	Devils Lake	Kent Dennis
Region 5	Feb. 18, 19, 21, 2008	Mandan High School	Lorell Jungling
Region 6	Feb. 18, 19, 21, 2008	Minot Auditorium	Alton Nygaard
Region 7	Feb. 18, 19, 21, 2008	Dickinson Trinity	Brad Foss
Region 8	Feb. 18, 19, 21, 2008	New Town	Mike Pusc
<b>State B Girls</b>	Feb. 28, 29, March 1, 2008	Minot Dome	Rick Hedberg

**CROSS COUNTRY**

<b>State</b>	October 27, 2007	Minot	Pat McNally
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**FOOTBALL**

<b>Dakota Bowl</b>	Nov. 9 & 10, 2007	FargoDome	Ed Lockwood
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**GOLF -Girls A****Regions**

East	Deadline Sept. 24, 2007	Wahpeton	Mke McCall
West	Deadline Sept. 24, 2007	Dickinson	Calvin Dean

**State A**

October 1, 2, 2007	Fargo	Ed Lockwood
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**GOLF -Boys A****Regions**

East	Deadline May 28, 2008	Grand Forks	Todd Olson
West	Deadline May 28, 2008	Mandan	Lorell Jungling
<b>State A</b>	June 2, 3, 2008	Dickinson	Calvin Dean

**EVENT****DATE****SITE SELECTED****MANAGER****2007-2008****GOLF Boys & Girls****B****Regions**

Region 1 Girls	Deadline May 17, 2008	TBA
Region 1 Boys	Deadline May 17, 2008	TBA
Region 2 Girls	Deadline May 17, 2008	TBA
Region 2 Boys	Deadline May 17, 2008	TBA
Region 3 Girls	Deadline May 17, 2008	TBA
Region 3 Boys	Deadline May 17, 2008	TBA
Region 4 Girls	Deadline May 17, 2008	TBA
Region 4 Boys	Deadline May 17, 2008	TBA
Region 5 Girls	Deadline May 17, 2008	TBA
Region 5 Boys	Deadline May 17, 2008	TBA
Region 6 Girls	Deadline May 17, 2008	TBA
Region 6 Boys	Deadline May 17, 2008	TBA

**State B Girls**

May 27-28, 2008	TBA
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**State B Boys**

May 27-28, 2008	TBA
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**GYMNASTICS****State**

February 22, 23, 2008	Valley City	Al Cruchet
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**HOCKEY - Boys****Regions**

East	Feb. 14, 15, 16, 2008	GF Purpur	Todd Olson
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West <b>State</b>	Feb. 14, 15, 16, 2008 Feb. 21, 22, 23, 2008	Minot Grand Forks-The Ralph	Pat McNally Todd Olson
<b>HOCKEY - Girls State</b>	Feb. 21, 22, 23, 2008	Grand Forks	Todd Olson
<b>SOCCER - Boys State</b>	Oct. 11, 12, 13, 2007	Mandan	Lorell Jungling
<b>SOCCER - Girls State</b>	May 29, 30, 31, 2008	Bismarck	Jim Haussler
<b>SWIMMING- Boys State</b>	Feb. 29, March 1, 2008	Mandan	Lorell Jungling
<b>SWIMMING - Girls State</b>	Nov. 9, 10, 2007	Grand Forks	Todd Olson
<b>TENNIS - Boys Regions</b>			
East	Sept. 20, 21, 22, 2007	Fargo	Ed Lockwood
West	Sept. 20, 21, 22, 2007	Bismarck	Jim Haussler
<b>State</b>	Sept. 27, 28, 29, 2007	Grand Forks	Todd Olson

<u>EVENT</u>	<u>DATE</u> <u>2007-2008</u>	<u>SITE SELECTED</u>	<u>MANAGER</u>
<b>TENNIS- Girls Regions</b>			
East	May 15, 16, 17, 2008	Grand Forks	Todd Olson
West	May 15, 16, 17, 2008	Minot	Pat McNally
<b>State</b>	May 22, 23, 24, 2008	Fargo	Ed Lockwood
<b>TRACK</b>			
<b>Regions -Class A</b>			
East	May 17, 2008	Fargo	Ed Lockwood
West	May 17, 2008	Bismarck	Jim Haussler
<b>Region - Class B</b>			
Region 1	May 17, 2008	TBA	
Region 2	May 17, 2008	TBA	
Region 3	May 17, 2008	TBA	
Region 4	May 17, 2008	TBA	
Region 5	May 17, 2008	TBA	
Region 6	May 17, 2008	TBA	
Region 7	May 17, 2008	TBA	
Region 8	May 17, 2008		
<b>State A &amp; B</b>	May 23, 24, 2008	Bismarck	Jim Haussler

**VOLLEYBALL****Regions - Class B**

Region 1	November 5, 6, 8, 2007	Enderlin	Brian Midthun
Region 2	November 5, 6, 8, 2007	Grafton	Matt Fetsch
Region 3	November 5, 6, 8, 2007	Napoleon	Jon Starkey
Region 4	November 5, 6, 8, 2007	Devils Lake	Kent Dennis
Region 5	November 5, 6, 8, 2007	Center-Stanton	Janet Erhardt
Region 6	November 5, 6, 8, 2007	Minot Audi	Alton Nygaard
Region 7	November 5, 6, 8, 2007	Dickinson Trinity	Brad Foss
Region 8	November 5, 6, 8, 2007	Tioga	Brodie Odegaard

**VOLLEYBALL****Regions - Class A**

East	November 8, 9, 10, 2007	Fargo	Ed Lockwood
West	November 8, 9, 10, 2007	Mandan	Lorell Jungling
<b>State</b>	Nov. 15, 16, 17, 2007	Jamestown	Jim Roaldson

**WRESTLING****Regions - Class A**

East	February 9, 2008	Grand Forks	Todd Olson
West	February 9, 2008	Williston	Cory Hanson

**Regions - Class B**

Region 1	February 9, 2008	Wishek	Perry Turner
Region 2	February 9, 2008	Walhalla	Shon Horgan
Region 3	February 9, 2008	Velva	Ken Henderson
Region 4	February 9, 2008	Watford City	Tom Suelzle
<b>State</b>	Feb. 14, 15, 16, 2008	Bismarck	Jim Haussler

**EVENT****DATE**  
**2007-2008****SITE SELECTED****MANAGER****DEBATE**

<b>State</b>	Feb. 1, 2, 2008	Fargo Shanley	Bob Hetler / Melissa Marek-Donahue
<b>PLAYS - State B</b>	November 19, 20, 2007	Bismarck/Mandan	Bob Hetler
<b>SPEECH - Class B</b>	April 26, 2008	Mandan	Bob Hetler / Pat Pins
<b>PLAYS - State A</b>	April 7, 8, 2008	Fargo South	Bob Hetler / Gwen Stark
<b>SPEECH - State A</b>	April 19, 2008	Bismarck High	Bob Hetler / Mandy Wardner
<b>STUDENT CONG.</b>	November 1, 2, 2007	State Capitol-Bismarck	Bob Hetler / Gregg Schmidt
<b>MUSIC - State A</b>			
Vocal/Strings	April 25, 2008	Minot Audi	Bob Hetler / Dave Jensen
<b>MUSIC - State B</b>	May 3, 2008	Minot State University	Bob Hetler / Lou Whitmer

Schatz suggested there be a requirement the two districts recommending a regional site must have an agreement of the regional site prior to bringing to the Board. It was clarified that even though the districts make a recommendation, it is still the prerogative of the Board to set the sites.

The Dakota Bowl dates were discussed. The Board looked at the options for Dakota Bowl for the 2007 event. Motion by Lyson to hold two games on Friday and two games on Saturday. Second by Maus and carried.

The Board reviewed the calendar.

- a. The Board has approved the first contest for girls' golf to be on the fifth day of the season.
- b. In football, there was an adjustment in 9-man to fit the playoff schedule. Changed is the first round of playoffs moved to a Tuesday and added is a second round.
- c. Also, the Combined Tournament Committee recommends the calendar be adjusted one week later for boys' tennis. Tennis schools would like the date to corresponding with the other fall activities that will start one week later in 2008.
- d. Included in the calendar discussion were the requests to relax the regulations for track and baseball contests per week

Motion by Knodle to approve these adjustments to the calendar. Second by Schatz and carried. Motion by Lyson to deny the request to extend the number of contests per week for track and baseball. Second by Maus and carried.

The Finance Committee reported on their study of the media fees for delayed telecasts and video streaming. Further study will take place prior to a report to the Board.

President Briggs announced there are five candidates to be interviewed for the technology position. Interviews will take place as soon as arrangements can be made. The final decision will take place via a conference call which will be scheduled.

Jordan reported on behalf of the Promotions & Programs Committee Report with the recommendation for the following be approved as recipients of the Distinguished Service award:

- a. Susan Anderson, Richardton-Taylor
- b. Alton Nygaard, Des Lacs-Burlington

Motion by Sanstead to approve this recommendation. Second by Lyson and carried. The presentation of these awards will be arranged with the individual recipients.

For the centennial celebration, Farmers Union Insurance has offered financing the purchase of souvenir notebooks @ \$6.29 for a total of \$4,724.25 and key rings @ \$1.24 plus art logo charge of \$64 for a total of \$1,304.00.

US Bank has encouraged the association to bring in a person from the Fargo Forum to be part of the interview of the Distinguished Student finalists. They have agreed to serve on the panel. The Fargo Forum also is considering establishing a message board where people can state what high school activities has meant to them (records, memorable happenings, etc.). Also identifying the top ten sports happenings in the state with the public voting, the oldest player who participated in high school activities, a segment on where are they now, publishing essays of the Distinguished Students, history on the association, etc. The Forum will put together a plan and timeline to present to the NDHSAA.

The committee is also moving forward with the key chains and the reception but the billboard idea has been dropped.

President Briggs opened the floor for selection of the 2007-2008 Board organization. Motion by Maus to elect Knodle as president. Second by Lyson and carried.

For vice president, motion by Jordan to elect Lyson. Second by Schatz and carried.

The Executive Secretary presented an update on the US Bank's commitment of \$500 toward the reception to be held in conjunction with the centennial celebration.

The Board was informed Fargo South has sent a request to allow a student to participate in a junior national qualifier golf tournament during the high school season. Motion by Volesky to deny. Second by Maus and carried.

The Board discussed a request from Bismarck to move the site of the 2007 State Girls' Tennis Tournament back to Bismarck from Minot. Motion by Maus to deny. Second by Schatz and carried, 5-4.

The Executive Secretary asked the Board to discuss the interpretation of enrollment for the purpose of the transfer rule and how it will be affected with the change from 90 to 180 days of ineligibility. This will require an interpretation as to when a transfer is completed. Motion by Schatz to interpret a transfer is completed when there is actual physical attendance during the regular school year. Second by Sanstead and carried.

The Board reviewed correspondence which was made available in their packet:

- a. Center-Stanton letter
- b. Jamestown Superintendent's e-mail.

Executive Secretary's Report

- a. The Athletic Review date change is June 13<sup>th</sup> at 10:00 a.m.



- b. The NDHSAA has received a \$3,846 refund from NDIRF
- c. Summer conference arrangements are available
- d. There will be an upcoming conference call on Monday, April 30<sup>th</sup> at 8:00 a.m. to address cooperative sponsorship applications that are listed on the website.

The date and time for the next meeting will be in Valley City June 19<sup>th</sup> beginning at 1:00 and June 20<sup>th</sup>.

With no further business, President Briggs declared the meeting adjourned.

Respectfully submitted,  
Sheryl Solberg  
Asst. to the Exec. Sec.