

MINUTES
North Dakota High School Activities Association
Board of Directors
August 10, 2006

The Board of Directors of the North Dakota High School Activities Association held their meeting on August 10, 2006 in Valley City. President Briggs called the meeting to order at 9:30 a.m. with all members present except Maus.

Following additions, President Briggs declared the agenda final.

The Board was supplied with minutes of the June 20, 2006 meeting. Motion by Schaible to approve. Second by Knodle and carried.

The Executive Secretary reviewed the financial report that was previously made available to the Board for review. NDHSAA auditor, Harold Rotunda will appear before the Board at a later time in the meeting to present the audit of the 2005-2006 year. Included in the financial report was a final review of the team payments for the year as well as a final report on t-shirt sales. Motion by Sanstead to approve the financial statements. Second by Jungling and carried.

The Board reviewed the request to dissolve the cooperative sponsorships:

- a. L&C North Shore-Plaza and Parshall in volleyball and football (2007-2008) contingent upon approval of the cooperative sponsorship applications for L&C Berthold, North Shore-Plaza and Our Redeemers

Motion by Lyson to approve. Second by Knodle and carried.

- b. Bottineau and Westhope in hockey (2006-2007)

Motion by Lyson to approve. Second by Jordan and carried.

- c. Kensal and Carrington in girls' and boys' golf (2006-2007)

Motion by Jordan to approve. Second by Schaible and carried.

- d. Kensal and Jamestown in girls' hockey (2006-2007)

Motion by Schaible to approve. Second by Duchscherer and carried.

The Board reviewed the application for the following cooperative sponsorships:

- a. L&C Berthold, North Shore-Plaza and Our Redeemers for football, 7-12 (2007-2008), no fee.

Motion by Jordan to approve. Second by Schaible and carried.

- b. L&C Berthold and North Shore-Plaza for volleyball, 7-12 (2007-2008), no fee

Motion by Jordan to approve. Second by Volesky and carried.

- c. Bishop Ryan and Sawyer for football, 7-12 (2007-2008), no fee

Motion by Lyson to approve. Second by Jordan and carried.

- d. Jamestown, Carrington, Valley City and Montpelier for boys' hockey, 7-12 (2006-2007), no fee

Motion by Lyson to approve. Second by Sanstead and carried.

- e. Grant County and Flasher for boys' and girls' track, 7-12 (2006-2007), no fee

Motion by Volesky to approve. Second by Sanstead and carried.

f. Valley City and Maple Valley for wrestling, 7-12 (2006-2007), no fee
Motion by Schatz to approve. Second by Sanstead and carried.

g. Grand Forks Central and Manvel for boys' and girls' junior high swimming, golf and tennis (2006-2007)

Motion by Knodle to approve. Second by Jordan and carried.

Knodle reported on behalf of the ad hoc committee formed to discuss the no-shirt rule. The committee formed the statement, "An appropriate shirt is required at all NDHSAA sponsored district, region and state events". This rule will be communicated to schools and communities by various actions which may include:

- a. Signage at venues to begin the year
- b. Share the regulation with the media to get this information out early
- c. Local administrators use common sense judgment if using this regulation at regular season events.

Motion by Knodle to adopt this wording. Second by Lyson and carried.

The Board read a letter from Fargo North athletic administrator, Gary Mailloux requesting the Board to allow a student to participate in a world tennis team tournament during the high school season. A letter from the USTA verifying this tournament has Olympic ramifications was included. Motion by Knodle to approve the request. Second by Sanstead and carried.

A letter from Jim Haussler, meet manager for the Girls' Class A State Golf Tournament, was requesting the dates of the state meet be changed from Monday-Tuesday to Friday-Saturday. Carlsrud indicated the Golf Advisory Committee representative indicated the coaches would not be in favor of this because they would have to forfeit practice round because it would be on a school day. Motion by Sanstead to deny. Second by Volesky and carried.

The Board reviewed the remainder of tournament sites to be considered for the 2006-2007 year. Golf and Track recommendations and invitations were reviewed as follows:

Golf (Girls'/Boys'):

Region 1 – Ashley/Linton

Region 2 – Hillsboro/Carrington

Region 3 – Cavalier/Larimore

Region 4 – Garrison/Rugby

Region 5 – Bowman/Dickinson

Region 6 – Williston/Williston

Motion by Duchscherer to approve the region golf sites. Second by Jordan and carried.

Because of insufficient information, motion by Jungling to table the selection of State B golf sites. Second by Jordan and carried. The Executive Secretary was directed to survey the golf schools for input. This will be placed on the agenda for the September meeting.

2007 Region Track:

Region 1 – Oak Grove, Terri Krueger, Mgr.

Region 2 – Grand Forks Cushman, Todd Olson, Mgr.

Region 3 – Devils Lake, Kent Dennis, Mgr.

Region 4 – Jamestown, Jim Roaldson, Mgr.

Region 5 – Bismarck, Jim Haussler, Mgr.

Region 6 – Rugby, Scott Grochow, Mgr.

Region 7 – Watford City, Tom Suelzle, Mgr.

Region 8 – Bowman, Wade Meschke, Mgr.

Motion by Lyson to approve the region track sites. Second by Volesky and carried.

Schaible reported on behalf of the Constitution & By-Laws Committee with the following items:

- a. Language change of **Section XIII at page 35 of the By-Laws to read as follows:**

Section XIII: Any student or coach ~~disqualified~~ **ejected** from an interscholastic contest by game officials for **unsportsmanlike conduct, including but not limited to** flagrant, violent or verbal misconduct, will be ineligible for the next regularly scheduled game/meet at that level of competition and all other games/meets in the interim at any level of competition. When a non-typical schedule is involved, the ejection penalty may be administered on a case-by-case basis.

Any subsequent ~~violation~~ **ejection** in that season's activity carries a four (4) regularly scheduled game/meet ineligibility. If penalties are imposed at the end of the sport season and no contest remains, the penalty is carried over in that particular sport until the next school year. In the case of a senior, the penalty will continue to the next sport season.

Motion by Schaible to approve the presentation of this wording for an amendment. Second by Jordan and carried.

- b. Article concerning the All-Star rule. Study will continue on the wording and intent of this rule. The Board indicated this study shall proceed.
- c. Page 30, #9. The committee asked the Board if further study and possible change shall be pursued. The committee will continue study and bring back recommendations at the September meeting.

Schaible reported on behalf of the Promotions and Programs. The committee will proceed with plans including but not limited to the following:

- a. A logo contest will be held asking all students, grades 9-12 to develop a logo to celebrate the 100th anniversary. Information will be sent to the member schools in the fall mailing. The winner of the logo contest will receive a \$1,000 scholarship.
- b. Promotional gifts are being considered to celebrate the anniversary
- c. Media will be contacted to promote the celebration through PSA's, etc.
- d. The possibility of billboards was discussed.
- e. US Bank has suggested we contact a promotion person

The committee was encouraged to continue study of the various plans.

Knodle reported on the work on securing USTA officials for upcoming state tennis tournaments. Questions were asked concerning the selection process and pay schedule.

The Executive Secretary shared with the Board a proposal that has been received from I High indicating they have found a sponsor, the United States Air Force that would like to host a booth at the 2007 Boys' and Girls' State Basketball Championships. No action was taken.

The Board was directed to fill out the trophy presentation for fall post-season activities and turn in.

The Board reviewed a formal letter of complaint from Edgeley against Bismarck Shiloh Christian High School. The complaint is for dropping their varsity football program. The letter listed rationale as to why this is a problem for other football programs. Carlsrud gave a brief history of how the region assignments had been re-arranged to accommodate Shiloh after they had indicated they were going to have a program. This left schools in a difficult position. Motion by Lyson to investigate this complaint. Second by Schaible and carried.

The Board held audience with TMCHS athletic director, Dennis Decoteau and the football coaching staff members, Troy Parisien and Jason Gourneau. A letter from their school had been sent earlier. The letter was a request to allow them to remain in AA football rather than the newly classified AAA for the 2007 football season. In the event there will be a new private high school, there is a possibility the enrollment in Turtle Mountain may drastically change. It was determined there needs to be further study of this situation. President Briggs thanked the delegation for taking the time to visit with the Board. Motion by Schaible to have the Board investigate the new Ojibwa Indian School addition of a high school for the 2007-2008 year. Second by Schatz and carried.

NDHSAA Auditor, Harold Rotunda appeared before Board to report on the annual audit. It is of the opinion of the auditor the team payment was a good financial move. Motion by Jordan to approve the report. Second by Volesky and carried.

The Board reviewed correspondences received concerning Division A football. These letters were referred to the Football Committee.

The Executive Secretary gave his report.

- a. As a state, we are represented on National Federation Rules Committees, we have seven people that serve on various national committees plus one on the National Federation Board of Directors. Those serving are Rick Majerus, Fargo as Chair and Ross Richards, West Fargo as a representative on the National Federation Hockey Rules Committee; Gaillard Peltier, Fordville-Lankin and Billie Ann Caya, Bismarck on the NF Coaches Education Committee; Peggy Person serves on the NF Citizenship Committee; Dave Carlsrud serves on the NF Football Rules Committee; and Kim Pladson serves on the NF Gymnastics Rules

Committee as well as Board member, Lorell Jungling serving on the National Board of Directors.

- b. Individual plaques have been returned because of defective materials. The company will be contacted.

With no further business, motion by Duchscherer to adjourn. Second by Jordan and carried. President Briggs declared the meeting adjourned.

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