

MINUTES

**North Dakota High School Activities Association
October 23, 2013, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on October 23, 2013 in Valley City. President Olson called the meeting to order at 9:00 a.m.

Members present: Olson, Martin, Hall, Wiberg, Roaldson, Ham, Brannan, Rinas, Bertsch, Baesler, Auch

Others present: St. John’s administration: Don Davies, Superintendent, Brad Fitzgerald, Athletic Director, Charles Anderson, Principal and football coach Corey Davies.

Request by St. John’s Public Schools to appeal the time set for the 9-man football play-off game at Shiloh Christian School in Bismarck on October 28, 2013.

Staff member Fetsch gave a report on the actions and timeline leading to setting football play-off time for the October 28th 9-man football playoff game between St. John’s High School and Shiloh Christian School. Procedures followed were as per NDHSAA football regulation #10 “The NDHSAA will select dates, times and sites (normally the home field of the higher seeded team) for all play-off games.” Anytime there is a deviation or if it is conducive for the schools to play at a different time or day, and if schools agree we work with schools. If schools do not agree, NDHSAA sets the time and date. Fetsch first worked with St. John’s and Shiloh Christian High Schools to come to an agreement on a play-off time for the game. Shiloh had a construction issue with their football field on the day of the play-off and requested a 6:00 pm start due to construction. NDHSAA honored that request and as #1 seed, they have earned the right to play at home.

Fetsch indicated all Board members received an email sent to Brad Fitzgerald documenting the procedure of setting the playoff time. Shiloh Christian and St. John’s administrators could not come to consensus on game time therefore NDHSAA set the time.

Motion by Hall to uphold NDHSAA decision for a 6:00 pm start time for the 9-man football play-off game between Shiloh Christian School and St. John’s High School. Brannan second. Role call vote: Martin - yes, Hall - yes, Wiberg - yes, Roaldson - yes, Ham - yes, Brannan - yes, Rinas - yes, Bertsch - yes, Baesler - yes, Auch - yes, Olson – yes – Motion carried unanimously.

The next NDHSAA Board meeting will be held on November 22, 2013 in Minot.

President Olson declared the meeting adjourned at 9:22 am.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____