

**North Dakota High School Activities Association
Board of Directors Special Meeting - NDHSAA Office
February 26, 2014**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on February 26, 2014 in Valley City. President Olson called the meeting to order at 9:01 am.

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

Members absent: Bertsch

Others present: Curt Pierce, Supt and Athletic Director and parent from Center-Stanton High School.

The Board met via conference call to act on a request by Center-Stanton Public Schools for an appeal of a hardship denial.

Sylling presented the Board with findings from the January 22, 2014 hardship investigation. Hardship was denied on the basis that the student/family made a choice. Sylling clarified hardship determinations are not sport/activity specific. Student was aware that sports were covered under the transfer rule and did not realize that fine arts activities were also included.

Motion by Roaldson to deny appeal of hardship. Second by Ham.

Role call vote: Auch – Yes, Brannan – No, Hall – No, Ham – Yes, Martin – Yes, Roaldson – Yes, Baesler – No, Rinas – No, Olson – Yes, Motion carried (6-4).

Due to a potential facility scheduling conflict with the University of North Dakota, a request was made to move Region 2 girls' basketball to Mayville State University. Staff member Fetsch, indicated all superintendents and district chairs in Districts 3 and 4 are in support of this move. Tournament managers and dates remain as scheduled. Motion by Wiberg to move Region 2 girls' basketball to Mayville State University. Second by Martin. Motion carried unanimously.

The next NDHSAA Board meeting will be held on March 21, 2014 in Fargo.

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

Respectfully Submitted,

Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____