

Minutes

**North Dakota High School Activities Association
February 5, 2014, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a meeting on February 5, 2014 in Valley City. President Olson called the meeting to order at 3:00 pm

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

Members absent: Auch, Brannan

The Board met via conference call to approve Matt Fetsch as the NDHSAA Executive Secretary. Motion to approve Matt Fetsch as the Executive Secretary for the NDHSAA beginning July 1, 2014 with a salary of \$110,000 in year one and \$115,000 in year two. Motion to approve by Roaldson, second Martin. Motion carried 9-0.

Roll Call:

- Wiberg - Yes
- Rinas - Yes
- Martin - Yes
- Olson - Yes
- Bertsch - Yes
- Roaldson - Yes
- Ham - Yes
- Hall - Yes
- Baesler - Yes

Matt Fetsch opened a discussion on Region 2 GBB Tournament scheduled to be held at Betty Engelstad Arena. Should either the UND Men or Women win the regular season title, they would host the Big Sky Tourney. District 3 and District 4 have been notified to come up with an alternate site if needed. Discussion by Ham on possibly looking at moving away from the Betty Engelstad Arena in future years to avoid conflict.

President Olson declared the meeting adjourned at 3:08 pm.

Respectfully Submitted,
Justin Flitschock
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____