

**MINUTES**

**North Dakota High School Activities Association  
September 30, 2014, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held their meeting on September 30, 2014 in Valley City. President Hall called the meeting to order at 9:00 a.m.

Members present: Hall, Roaldson, Baesler, Bertsch, Brannan, Wiberg, Rinas, Manley

Members absent: Martin, Stedman, Dahlen

Motion for approval of agenda with additions by Roaldson. Second by Manley. Motion carried unanimously.

The Board reviewed and edited a letter in opposition to North Dakota initiated measure 8, which mandates North Dakota schools begin classes after Labor Day. The initiated measure will appear on the North Dakota ballot in the November 2014 election. Motion by Baesler to approve a letter from the NDHSAA Board of Directors in opposition of initiated measure 8. Second by Rinas. Roll call vote: Roaldson – yes, Brannan - yes, Wiberg - yes, Bertsch – yes, Baesler – yes, Rinas - yes, Manley – yes, Hall – yes. Motion carried unanimously.

Nedrose School District made a request of the Board to be placed in district 11 for volleyball and basketball beginning in 2015/16. At the September NDHSAA Board meeting, Nedrose was placed in district 12 resulting in 9 teams in district 12 and 7 teams in district 11. Nedrose requested to keep the districts balanced. Staff is in support of moving Nedrose from district 12 to district 11. No change to fine arts region assignment will result from this action.

Motion by Brannan to move Nedrose to district 11 for volleyball and basketball beginning in 2015/16. Second by Baesler. Roll call vote: Roaldson – yes, Wiberg – yes, Rinas - yes, Manley – yes, , Bertsch – yes, Baesler – yes, Brannan - yes, Hall – yes. Motion carried unanimously.

The Board received a request to change tennis regulation concerning court assignments for team day of the 2014 State Boys' Tennis Tournament for 2014. The current regulation reads: "For team-day court assignments, the #1 seed from the opposite region shall be assigned the indoor courts, if used." The State Boys' Tennis Tournament was held in the east in 2013 and again in 2014 putting the west #1 inside both years as per regulation. The State Boys' Tennis Tournament is scheduled to be in the east in 2016 and 2017. Current regulation would put the #1 west team inside each of these years. The request is made for the 2014 tournament with input coming from tennis advisory and the coaches meeting at the state tournament for future years.

Motion by Baesler to approve. Second by Bertsch . Roll call vote: Rinas - yes, Manley – yes, , Bertsch – yes, Baesler – yes, Brannan - yes, Roaldson – yes, Wiberg – yes, Hall – yes. Motion carried unanimously.

The next regularly scheduled NDHSAA Board meeting will be held October 15, 2014 at the Ramkota Hotel in Bismarck.

President Hall declared the meeting adjourned at 9:39 am.

Respectfully Submitted,  
Brenda Schell  
Assistant Director

Signed: \_\_\_\_\_ Approved Date: \_\_\_\_/\_\_\_\_/\_\_\_\_