

**MINUTES****NDHSAA Annual Membership Meeting  
January 26, 2016 - Bismarck, North Dakota**

The Representative Assembly Meeting of the North Dakota High School Activities Association was held Tuesday, January 26, 2016 at 12:00 noon at the Bismarck Ramkota. President Wiberg welcomed the membership, called the meeting to order, and declared a quorum had been established.

President Wiberg introduced the Board of Directors and staff to the membership.

On behalf of the Canvassing Committee, Chair Kirsten Baesler reported the results of the ballots for NDHSAA Board positions.

Class B Southeast: Mitch Carlson, Superintendent, LaMoure Public Schools

Class A At-Large: Scott Privratsky, Superintendent, Devils Lake Public Schools

NDIAAA: Michael Sorlie, Athletic Director, North Sargent High School

Football Committee Chair, Andy Dahlen, provided the membership with an update on the 2017 & 2018 football plan guidelines. The football plan guidelines were distributed and reviewed. Dahlen reminded the membership of the football plan timeline.

Motion by Kirk Ham, Park River, to propose the following amendment to the NDHSAA Constitution & By-Law. Second by Kevin Baumgarn, Rolla.

Part II, Article XIV, Sections IXa

**A student shall have been in attendance at the school which the student represents for ~~180 school days~~ one (1) calendar year upon transferring from another school unless the student's parents have become residents of the school district to which the student transferred or unless the school from which the student transferred does not offer work of the corresponding year in which the student is ranked, and there is no evidence of recruitment or undue influence. In the instance of a pupil transferring from a public high school to a private or parochial high school, or vice versa, the student shall not be eligible to represent the new high school in varsity competition for ~~180 school days~~ one (1) calendar year beginning with the first day of attendance in the new school. Should a school district maintain more than one high school, residence shall be understood to refer to the territory assigned to a specific high school by the Board of Education, and any transfer by a student from one school to another within the school district without a corresponding change in parental residence shall result in a loss of eligibility in varsity competition for ~~180 school days~~ one (1) calendar year. Should the student transfer from one school after the completion of the school year to another school prior to the start of the subsequent school year, the one (1) calendar year loss of varsity eligibility shall begin on the first date for fall practice in any sport.**

A roll call vote of the membership was taken. Amendment passes (Yes - 110, No - 9) and will go into effect July 2016.

Executive Director Fetsch informed the membership of the availability of public service announcements produced in cooperation with NFHS, NIAAA, NDHSAA and NDIAAA. These PSAs are available on the NDHSAA website.

In closing, Executive Director Fetsch thanked member schools for what they do for students in our state on a daily basis.

President Wiberg thanked the membership for their attendance and attention. The meeting adjourned at 12:42 pm.

Respectfully submitted,  
Brenda Schell  
Assistant Director