

MINUTES**North Dakota High School Activities Association
October 19, 2016, Bismarck, ND**

The Board of Directors of the North Dakota High School Activities Association held their meeting on October 19, 2016 in Bismarck. President Rinas called the meeting to order at 10:30 am.

Members present: Rinas, Dahlen, Sorlie, Schafer, Manley, Privratsky, Carlson, Stedman, Vollmer, Bertsch, Baesler

Others present: Leslie Bieber, Alexander High School Superintendent

Upon additions to the agenda, motion by Schafer to approve the agenda. Second by Vollmer. Motion carried unanimously.

Upon additions to the consent agenda and an edit on page 3 concerning a vote by Sorlie, motion by Privratsky to approve the consent agenda. Second by Manley. Motion carried unanimously.

Consent agenda items:

- 1) Approval of Minutes
 - a) September 22, 2016
- 2) Financial Reports
 - a) Balance sheet
 - i) August 2016
 - ii) September 2016
 - b) Budget
 - i) August 2016
 - ii) September 2016
 - c) Savings/investments
 - i) August 2016
 - ii) September 2016
- 3) Coop Applications
 - a) Fairmount, Campbell-Tintah (MN), and Rosholt (SD), boys golf, 7-12, 2016-17, late fee
 - b) Fairmount, Campbell-Tintah (MN), and Rosholt (SD), girls golf, 7-12, 2016-17, late fee
 - c) Devils Lake and Lakota, boys cross country, 7-12, 2017-18, no fee
 - d) Devils Lake and Lakota, girls cross country, 7-12, 2017-18, no fee
 - e) Bismarck Public Schools and Bismarck Public Junior High Schools, debate, 7-12, 2016-17, no fee
 - f) Edgeley, Kulm and Montpelier, volleyball, 7-12, 2017-18, no fee
 - g) LaMoure and Litchville-Marion, boys cross country, 2017-18, no fee
 - h) LaMoure and Litchville-Marion, girls cross country, 2017-18, no fee
 - i) LaMoure and Litchville-Marion, volleyball, 7-12, 2017-18, no fee
 - j) Harvey and Wells County, boys cross country, 7-12, 2017-18, no fee
 - k) Harvey and Wells County, girls cross country, 7-12, 2017-18, no fee
 - l) South Heart, Belfield, and Billings County, baseball, 7-12, 2016-17, no fee
 - m) Surrey and Nedrose, boys cross country, 7-12, 2017-18, no fee
- 4) Coop Dissolutions
 - a) Dickinson and South Heart, baseball, 7-12, 2016-17

Brad Rinas, Executive Committee Chair reported action to the Board.

1. School violations
 - a. Des Lacs-Burlington High School reported an individual exceeded daily set limit in volleyball. Prescribed penalty resulted in forfeiture of match and the athlete sat out next contest and a letter of reprimand.

- b. Velva High School reported an individual exceeded daily set limit in volleyball. Prescribed penalty resulted in forfeiture of match and the athlete sat out next contest and a letter of reprimand to school.
 - c. Cavalier High School reported the use of an academically ineligible player in a junior high volleyball match. Prescribed penalty resulted in forfeiture of match and the athlete sat out next contest and a letter of reprimand to school.
 - d. Dickinson High School reported the use of a sixth grade participant in a junior high cross country meet. Penalty resulted in the individual student's forfeiture of all individual awards and/or placing earned during the event and a letter of reprimand to school.
2. Late coop Application
 - a. Grand Forks Valley Middle School and Manvel, girls basketball, 7-8, 2016- 17, late fee – Denied by Executive Board.

Motion by Carlson to approve executive committee report. Second by Bertsch. Motion carried unanimously.

Andy Dahlen, Football Committee Chair, provided the Board with a report on the 2017-18 football plan with final division and region assignments. Football divisions have been set with 14 teams in Division AAA, 10 in Division AA, 32 teams in Division A, remaining in the 9-Man division. Preliminary regions were presented to the Board. Upon review of the survey results concerning the number of 9-Man regions Athletic Directors would like to see in the 2017 and 2018 football plan the football committee recommended six regions. Motion by Vollmer to approve the football committee report. Second by Sorlie. Motion carried unanimously.

Rinas, Tournament Committee chair provided the Board with a report of a site change for Region 5 Boys Basketball tournament. The tournament was previously set for the first night to be held at the Bismarck Civic Center and two nights to be held at Legacy High School. Dave Zittleman, Bismarck Public Schools Athletic Director, indicated after conversations with the Bismarck Civic Center management, Bismarck Public Schools will host all three nights of the Region 5 Boys Basketball tournament at Legacy High School. Motion by Schafer to approve tournament committee report. Second by Dahlen. Motion carried unanimously.

Jeff Manley, Realignment Committee Chair, provided a recommendation on placement of Velva High School in the West Region of Division B softball. Motion by Stedman to approve realignment committee report. Second by Privratsky. Motion carried unanimously.

The General Assembly Meeting agenda was distributed and discussed.

Leslie Bieber, Alexander Public School Superintendent and interim Athletic Director, appealed the Executive Board's recent decision not to allow a girls basketball coop with Williston for the 2016-17 season to go forth to the entire Board. Motion by Schafer to approve the girls basketball coop for 2016/17 for Alexander Public Schools with a \$500 late fee. Second by Schafer. Roll call vote: Rinas - yes, Dahlen - yes, Sorlie - yes, Schafer - yes, Manley - yes, Privratsky - yes, Carlson - yes, Stedman - yes, Vollmer - yes, Bertsch - yes, Baesler – yes. Motion carried unanimously.

Board correspondence included an email from Tyra Rolfe voicing her frustration with the state cross country meet set the same day as an ACT testing date.

Representative Reports

Dahlen had a parent indicate concern over the schedule of the state hockey tournament when held in Grand Forks when UND women's hockey are in Grand Forks. Fetsch indicated the issue should be resolved in the near future.

Executive Director's Report

1. Fetsch recently met with the NDHSAA Blue Cross/Blue Shield representative concerning renewal of the NDHSAA health insurance policy. NDHSAA will receive an 8.1% increase in premium beginning December 1, 2016. An increase was anticipated and the 2016/17 budget allowed for this increase.
2. The Combined Tournament Committee meeting time was discussed. The meeting usually takes approximately 2-3 hours and will take place the day before the December Board meeting. The consensus was to begin the Combined Tournament Committee meeting at 1:00 pm on November 30, 2016.
3. NDOA recommendations will be on the December 1st agenda. This will include a request for a 5% increase to the two-year maximum fee schedule.
4. Eligibility issues recently included: an extra semester request and a formal protest from a member school questioning a student transfer between member schools,

Next Board meeting is December 1, 2016 in Valley City.

Meeting was adjourned at 11:13 am.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____