

**MINUTES
North Dakota High School Activities Association
August 23, 2016, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special board meeting on August 23, 2016 in Valley City. President Rinas called the meeting to order at 3:30 pm.

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

Members absent: Manley

An Executive Board report was provided by Rinas.

Mohall-Lansford-Sherwood High School self-reported a violation of the Board regulation concerning out-of-season use of facilities. Board recommendation for Mohall-Lansford-Sherwood High School to submit an action plan by September 16, 2016 detailing how coaches will be educated on the out of season use of facilities regulation.

A coop dissolution was requested by West Fargo and West Fargo Sheyenne in boys soccer, grades 9-12 for 2016-17. Recommendation to allow the coop to move forward to the entire Board for action. Recommended a \$500 fine for each school, a letter of reprimand and submission of an updated action plan on how they plan to proceed with future dissolution of coops.

Motion by Vollmer to approve the Executive Committee report. Second by Privratsky. Roll call vote. Schafer - yes, Sorlie - yes, Rinas - yes, Dahlen - yes, Privratsky - yes, Stedman - abstain, Vollmer - yes, Baesler - yes, Carlson - yes, Bertsch - yes
Motion carried 9-0 with 1 abstention.

Motion by Vollmer to approve the dissolution of the coop application. Second by Sorlie. Roll Call vote. Schafer - yes, Sorlie - yes, Rinas - yes, Dahlen - yes, Privratsky - yes, Stedman - abstain, Vollmer - yes, Carlson - yes, Bertsch - yes
Motion carried 8-0 with 1 abstention.

Next Board meeting is scheduled for September 22, 2016 in Valley City.

Meeting was adjourned at 3:40 pm.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____