

MINUTES
North Dakota High School Activities Association
December 11, 2017, Valley City, ND

The Board of Directors of the North Dakota High School Activities Association held a special meeting on December 11, 2017 in Valley City. President Dahlen called the meeting to order.

Members present: Dahlen, Schafer, Manley, Carlson, Jordan, Strand, Sorlie, Privratsky, Vollmer, Stedman

Members absent: Baesler

Motion by Carlson to approve a request from Bismarck St. Mary's for an exemption to Article XIV, Section III of the NDHSAA Constitution and By-Law's for a student that has been named to the United States Women's National 18 and Under Hockey Team, which will participate in the IIHF World Championships January 6-13 in Russia. Second by Privratsky. Roll Call vote: Schafer-yes, Manley-yes, Carlson-yes, Jordan-yes, Strand-yes, Sorlie-yes, Privratsky-yes, Vollmer-yes, Stedman-yes, Dahlen-yes. Motion carried (10-0).

Next Board meeting is scheduled for January 18, 2018 in Valley City.

Meeting was adjourned.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____ / ____ / ____