

MINUTES

North Dakota High School Activities Association
May 3, 2018, Valley City, ND

The Board of Directors of the North Dakota High School Activities Association held a special meeting on May 3, 2018 in Valley City. President Dahlen called the meeting to order.

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

Members absent: Manley, Strand

Motion by Privratsky to approve the agenda. Second by Vollmer. Motion carried unanimously.

Motion by Jordan to approve the consent agenda. Second by Sorlie. Motion carried unanimously.

1. Coop Dissolutions

- (1) Grafton, St. Thomas, and Drayton in football, 7-12, 2019-20
- (2) Trenton and Trinity Christian in football, 9-12, 2019-20

The Board reviewed a request for a waiver to a music regulation from four schools.

- (1) Langdon Area High School
- (2) North Star High School
- (3) North Sargent
- (4) Leeds

Fetsch provided the Board with background information on the process of registering for the state music contest. There is an April 14th deadline to complete all region contests. Music region managers enter results on the NDHSAA website and music activity advisor/coaches are responsible for checking region results and reporting any errors to the region manager. Current regulation allows for a 4-day window after the conclusion of the region contest for corrections. The state music schedule takes about 10 days to create. NDHSAA received correspondence from four member schools who noticed they were missing events that had starred at the region level when the state schedule was released. In order to follow the regulation as written, the missing students would not be allowed to compete at the state contest.

Vollmer expressed his opinion the director dropped the ball in not checking region results, not the student. He struggles with the student not being able to compete due to an adult error. Carlson asked Bubach how late registrations would affect scheduling. Bubach indicated in this situation, the schedule could accommodate the adjustments.

Motion by Vollmer to allow the four students in the four schools listed to participate in the 2017/18 state contest with no fine and refer the matter to Fine Arts Committee to create a structure to prohibit this from happening in the future. Second by Baesler.

Discussion included Dahlen comparing this to the change in the Board regulation concerning students who participate in too many quarters, halves or games. The coach now sits out a game instead of the student. He is also in favor of fining these schools. Sorlie indicated North Sargent is one of the schools affected and they anticipate a fine.

Fetsch indicated fine arts regulations currently allow a late registration window for region fine arts contests at a rate of \$250 per school.

The Board directed Bubach to work with the Fine Arts Committee and advisory to change regulation and include some monetary fine.

Roll Call Vote: Schafer - yes, Jordan - yes, Carlson - yes, Dahlen - yes, Sorlie - yes, Privratsky - yes, Vollmer - yes, Stedman - yes, Baesler- yes.

Next Board meeting is scheduled for June 11-12, 2018 in Valley City.

Meeting was adjourned.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____