

MINUTES**North Dakota High School Activities Association
August 15, 2017, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held their meeting on August 15, 2017 in Valley City. President Dahlen called the meeting to order at 10:30 am.

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

Members absent: Baesler, Sorlie, Vollmer

Others present: Harold Rotunda, NDHSAA auditor

President Dahlen welcomed new members to the Board.

Upon additions to the agenda, motion by Carlson to approve. Second by Stedman. Motion carried unanimously.

Motion by Privratsky to approve the consent agenda. Second by Carlson. Motion carried unanimously.

Consent Agenda

1. Approval of Minutes - June 12-13, 2017
2. Financial Reports
 - (1) Balance sheet
 - (a) May 2017
 - (b) June 2017
 - (2) Budget
 - (a) May 2017
 - (b) June 2017
 - (3) Savings/investments
 - (a) May 2017
 - (b) June 2017
 - (4) Spring Sports Financial
 - (5) Fine Arts Financial
3. Coop Dissolutions
 - (1) Dickinson and Mott-Regent in girls tennis, 9-12, 2017-18
 - (2) North Star and Starkweather in boys cross country, 7-12, 2017-18
 - (3) North Star and Starkweather in girls cross country, 7-12, 2017-18
 - (4) Stanley and Powers Lake in wrestling, 7-12, 2017-18
 - (5) Stanley and Powers Lake in boys track and field, 7-12, 2017-18
 - (6) Stanley and Powers Lake in girls track and field, 7-12, 2017-18
4. Coop Application
 - (1) Grand Forks Central, Grand Forks Red River, and East Grand Forks Sacred Heart (MN) in gymnastics, 7-12, 2017-18, no fee

Harold Rotunda, NDHSAA auditor, provided the Board with a 2016-17 fiscal year audit report. Motion by Privratsky to accept the auditor's report with accommodation to the staff for a job well done. Second by Manley. Motion carried unanimously.

Football committee chair, Ben Schafer, provided the Board with a report. The 2019 and 2020 football plan was discussed. The committee will finalize a survey for the 2019 and 2020 football plan in October. A small 6-man football league in the NW portion of the state was discussed. Motion by Carlson to approve the football committee report. Second by Strand. Motion carried unanimously.

Media committee chair, Andy Dahlen, provided a committee report on the Tier I media contract Request For Proposal (RFP) process. The Tier I media RFP was sent to media companies in July. At this time three companies indicated interest. The proposals are due in the NDHSAA office no later than September 12th at 4:30 pm. The Media Committee will have a conference call to review proposals on September 14th. Depending on proposals submitted, up to three companies will be chosen to present their proposals to the media committee on October 5th. The media committee will make recommendations to the Board based on the proposals. Also discussed was the adjustment of item #4 on the RFP. Wording shall be changed to:

There shall be a minimum requirement of televising four games each basketball tournament that shall include the championship game (Class A Boys and Girls Basketball Tournaments **require boys and girls championships to be televised** ~~are considered separate tournaments~~).

Motion by Schafer to approve change in wording on the Tier I media RFP. Second by Stedman. Motion carried unanimously.

Motion by Manley to approve the media committee report. Second by Jordan. Motion carried unanimously.

Staff member Bubach provided the Board with an update on the fine arts committee concerns from Hankinson Public Schools. Bubach will meet with fine arts committees in September to discuss qualifications, awards, event dates and region placement and will update the Board on these issues at the October Board meeting. Motion by Strand to approve the fine arts committee report. Second by Privratsky. Motion carried unanimously.

The Board reviewed a request from the WDA Athletic Directors to move the following 2017-18 West Region Tournaments:

- (1) Girls tennis from Bismarck to Minot
- (2) Volleyball from Williston to Mandan

Motion by Carlson to approve. Second by Jordan. Motion carried unanimously.

Executive Director Fetsch requested a change in meeting dates as follows:

1. Change date for NDHSAA General Assembly from October 19, 2017 to October 20, 2017
2. Change date for Winter/Spring Sports Athletic Review from June 11, 2018 to June 6, 2018

Motion by Schafer to approve the calendar changes. Second by Manley. Motion carried unanimously.

Staff member Brenda Schell provided the Board with an update on the approved NDHSAA strategic plan. Schell was thanked for providing the report.

The Board reviewed a request from Kent Dennis, Region 1 Chairman, to change the first round sites for Region 1 Super Region girls and boys basketball tournaments to home sites of the higher seed. Motion by Strand to approve. Second by Privratsky. Motion carried unanimously.

Executive Director's Report

1. Provided a recap of the Fall Administrator Meetings.
2. Provided a recap of the New Administrator Orientation.
3. Provided a report of the 2016-17 apparel sales through Coaches Choice.
4. Received official word from the ND Army National Guard concerning renewal of their supporting sponsorship.
5. Provided an update on NFHS Rules Committees. Fetsch indicated North Dakota is well represented on national committees.
 - a. Bubach will serve as the chair of the NFHS Speech Committee this year and is beginning year three of a four-year term on the NFHS Music Committee.
 - b. Fletschock is serving in year two of a four-year term on the softball rules committee.

- c. Schell will serve year three of a four-year term on the Spirit of Sport and Heart of the Arts award committees.
 - d. Tara Hofmann will begin year one of a four-year term on the NFHS Gymnastics Rules Committee.
 - e. Justin DeCoteau will begin year one of a four-year term on the NFHS Wrestling Rules Committee
 - a. Fetsch will begin year one of a four-year term on the NFHS Hockey Rules Committee
 - b. Jeff Risk will be serving his second year of a four-year term on the NFHS Football Committee.
2. NFHS Section 5 meeting will be hosted in Fargo in September with North Dakota hosting.

Dahlen thanked Fetsch for his report and indicated to the Board members the importance of NDHSAA representation on national committees.

Next Board meeting is scheduled for October 5, 2017 in Valley City.

Meeting was adjourned at 11:42 am.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____