

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

The Board of Directors of the North Dakota High School Activities Association held a special meeting on September 15, 2017 in Valley City. President Dahlen called the meeting to order at 9:00 am.

Members present:

Dahlen, Schafer, Manley, Carlson, Jordan, Strand, Stedman, Sorlie,

Members absent: Privratsky, Baesler, Vollmer

Motion by Strand to approve the agenda. Second by Sorlie. Motion approved unanimously.

Andy Dahlen, media committee chair, provided the Board with a committee report concerning Tier I Media proposals. Dahlen presented the two proposals received by the deadline of September 12, 2017. The two companies submitting proposals were BEK Communications and Forum Communications. The Board discussed the proposals with Fetsch providing additional information from each proposal. Recommendation of the media committee was to select Forum Communications as the lone finalist and direct Executive Director Fetsch to enter discussions with Forum Communications to finalize a contract to be approved by the Board. Motion by Carlson to select Forum Communications as the lone finalist and direct Executive Director Fetsch to enter discussions with Forum Communications to finalize a contract to be approved by the Board in conjunction with their October 5th presentation. Second by Stedman. Motion approved unanimously.

Dakota Winds Golf Course near Hankinson has agreed to host the 2018 State Class B Girls Golf Tournament.

Motion by Manley to approve Dakota Winds Golf Course as the tournament site for the 2018 State Class B Girls Golf. Second by Strand. Motion approved unanimously.

The Board reviewed a request from Troy Walters, Grenora High School Superintendent, and 6-man football league president to allow a 10th regular season game to determine an unofficial state champion.

Motion by Strand to deny Grenora's request for a 10th regular season game to determine an unofficial state champion. Second by Carlson. Motion approved unanimously.

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

Meeting was adjourned at 9:35 am.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____