

MINUTES

**North Dakota High School Activities Association
December 11, 2018, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on December 11, 2018 in Valley City. President Schafer called the meeting to order at **9:00** am.

Members present: Rerick, Schafer, Privratsky, Strand, Baxley, Sorlie, Baesler

Members absent: Carlson, Jordan, Vollmer, Brandt

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

The Board reviewed a letter from Mike Breker, Shanley Athletic Director, requesting an exemption to Article XIV, Section III of the NDHSAA Constitution and By-Laws for a student to participate in the Blue-Grey All-American Bowl football game held at AT&T Stadium in Dallas, Texas on Monday, December 17th.

The Board reviewed a letter from Dr. Brian Duchscherer, Carrington Public Schools Superintendent, requesting an exemption to Article XIV, Section III of the NDHSAA Constitution and By-Laws for a student to participate in the Blue-Grey All-American Bowl football game held at AT&T Stadium in Dallas, Texas at the end of January 2019.

Motion by Strand to approve request from Shanley High School and Carrington Public Schools. Second by Sorlie. Motion approved unanimously.

Next Board meeting is scheduled for January 17, 2019 in Valley City.

Meeting was adjourned at 9:06 am.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____