

**MINUTES****North Dakota High School Activities Association****October 30, 2020, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association began their meeting on October 30, 2020 via conference call. Vice-president Rerick called the meeting to order at 11:00 am.

Members present: Johnson, Brandt, Schoch, Diegel, Bertsch, Jundt, Rerick, Jordan, Baxley, Fridley, Baesler  
Others present: Jason Simpfenderfer and Carl Blackhurst - Beulah Public Schools, Patti Aanensen - Larimore Public Schools

Motion by Bertsch to approve the agenda. Second by Brandt. Motion carried unanimously.

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

## Consent Agenda

1. Coop Dissolutions
  - a. Grand Forks Central and Sacred Heart (MN) in boys tennis, 7-12, 2020-21
  - b. LaMoure and Ashley in baseball, 7-12, 2020-21
2. Coop Applications
  - a. Ashley and Wishek in baseball, 7-12, 2020-21, no fee

Paul Jundt, Combined Tournament Committee Chair, provided a report.

1. Dakota Bowl
  - a) Fetsch met with the Fargodome staff and the Fargo Metro Tournament Committee concerning the Dakota Bowl. All four games will be played in one day. Kickoff of the first game will be one hour earlier. Facility would be cleared out after each session with 60 minutes between games.
  - b) Tickets for family and friends only with no general public sales.
    - i) 4 per participant to a maximum of 500 per school.
    - ii) Tickets will be sent to the semi-final games to be distributed to the finalist.
    - iii) Sales through participating schools only.
    - iv) \$20 per ticket with free parking. \$1 of each ticket would go to the Fargodome for facility fee.
    - v) Reserved seating in pods of four.
      - (1) Names, seat assignment and contact information to be completed by participating schools on form provided by NDHSAA.
  - c) Masks required for all fans.
  - d) Separate entrance/exits will be used for each team fan group. (Enter east, exit north); (Enter west, Exit south)
  - e) The concourse will be barricaded to limit fan cross access.
  - f) No locker rooms will be used at the Fargodome.
    - i) This item was discussed at length and the Fargo Metro Tournament Committee will explore options for teams to dress.
  - g) No individual awards will be presented.
  - h) Media must be pre-approved by NDHSAA office.
  - i) No bands will be allowed.
  - j) Officials will dress on east side in the NDSU locker room.
  - k) No name badges will be provided.
    - i) Note: Fargo Metro Tournament Committee will provide name badges at no charge.
2. State Girls Swimming & Diving Meet
  - a) There will be a one-day meet to be held on Saturday, November 14, 2020.
  - b) The West Fargo swim facility capacity is limited to 100 people.
  - c) Two sessions (may be three depending on number of qualifiers) with winners decided using results from both state meet sessions cumulated together.
    - i) How sessions will be divided was discussed at length.
      - (1) Sessions will be divided by teams based on number of qualifiers they have obtained.
      - (2) Schedules will follow NFHS guidelines.
  - d) All events are timed finals with no preliminaries. Winners will be decided using results from both state meets sessions cumulated together.
  - e) No spectators will be allowed.
  - f) Diving to take place at Fargo Davies in one session on Saturday morning.
    - i) Streamed by NFHS network.
    - ii) Possibility of fans.
    - iii) Dive coaches to assist with judging.
  - g) Masks will be required for all workers, coaches and participants.
  - h) Depending on number of participants, teams will be limited to one coach per team with no managers.
  - i) Awards

- i) No individual or team award ceremonies.
  - ii) No recognition of all-state teams.
  - j) Limit number of timers to one per lane.
  - k) Limit number of officials on deck to 2 (maybe 3).
  - l) NFHS network to stream.
  - m) Media to be pre-approved by NDHSAA office.
3. State Volleyball Tournament
- a) 3-Day tournament in Fargodome with separate sessions at 10:00 am; 1:00 pm; 4:00 pm; 7:00 pm. Dome would be cleared out after each session.
  - b) Tickets for family and friends only with no general public sales
    - i) 4 per participant to a maximum of 250
    - ii) Sales through participating schools only.
    - iii) Only three-day passes will be available.
      - (1) \$45 per ticket including free parking. \$1 of each ticket would go to the Fargodome for facility fee.
    - iv) Reserved seating in pods of four.
      - (1) Names, seat assignment and contact information to be completed by participating schools on form provided by NDHSAA.
  - c) Masks required for all fans.
  - d) Separate entrance/exits for fans. (East enter, north exit); (West enter, south exit)
  - e) The concourse will be barricaded to limit cross access by fans.
  - f) No locker rooms will be used at the Fargodome.
    - i) This item was discussed at length and the Fargo Metro Tournament Committee will explore options for teams to dress.
  - g) No individual awards will be presented.
  - h) Media must be pre-approved by NDHSAA office.
  - i) No bands will be allowed.
  - j) Officials would dress on east side in the NDSU locker room.
  - k) No name badges will be provided by NDHSAA.
    - i) Note: Fargo Metro Tournament Committee will provide name badges at no charge.
  - l) Class A region managers will receive all tickets to provide to the region champions.
  - m) Class B qualifying schools will be provided to the region champions by NDHSAA.
4. Region Volleyball Sites
- a) East Region will play the final day at West Fargo High School to allow for streaming of the entire day.
  - b) In Region 3, if like seeds play, the championship will be played at the University of Jamestown.

Motion by Brandt to approve the Tournament Committee report. Second by Diegel. Motion carried unanimously.

NDHSAA winter sports rules modifications were discussed. This is a second reading of the modifications for basketball, gymnastics, hockey and wrestling. Motion by Jordan to approve the winter sport rules modifications as presented. Second by Diegel. Motion carried unanimously.

Next Board meeting will be held November 5, 2020 at 1:00 pm via conference call, if needed. Meeting adjourned October 30, 2020 at 11:30 am.

Respectfully submitted,  
Brenda Schell  
Assistant Director

Signed: \_\_\_\_\_ Approved Date: \_\_\_\_/\_\_\_\_/\_\_\_\_