

**Special Meeting  
North Dakota High School Activities  
Board of Directors  
November 1, 2007**

The Board of Directors of the North Dakota High School Activities Association held a special meeting via conference call at 9:00 a.m. on November 1, 2007. President Knodle called the meeting to order with all members present except Looyesen, Maus, Sanstead and Schatz.

The purpose of the special meeting was to address the request for approval of a cooperative sponsorship application for football for Surrey and Glenburn. Present to answer any questions were Supt. David Wishtoff, Glenburn and Supt. Kevin Klassen, Surrey. It was pointed out the 2008-2009 year is the second of the two-year football plan. Rather than wait for the new plan, the applying schools wish to apply now in conflict with the plan. This meeting was requested by the applying schools to attempt to resolve this issue prior to scheduling for the 2008 season.

Jungling asked for a clarification that if the coop is approved, does it raise the enrollment to the AA Division? Also, the applying schools were asked if they considered the next football plan for the 2009-2010 and 2010-2011 and where they would be assigned which would move them up to a higher division if their coop was approved. Because of the current football plan, if approved, the coop cannot move up to the next division and they are not allowed to stay in the current division. Also, if the coop is approved, the program would have to go to an independent schedule which may leave the other teams in their current division without games if the new coop program would schedule as they wish.

Eastgate asked how many football programs are currently playing an independent schedule. Currently, 3 teams are playing an independent schedule which Jungling indicated is a situation that is becoming an issue for North Dakota football.

When asked who the host school would be, it was clarified Surrey would be the host school.

Motion by Stanley to approve the coop and allow them to play an independent schedule which would make them ineligible for post-season play-offs. Second by Jungling. A roll call vote was taken:

|                  |                |               |               |
|------------------|----------------|---------------|---------------|
| Duchscherer – no | Lyson – no     | Stanley – yes | Eastgate – no |
| Jordan – no      | Jungling – yes | Knodle – yes  |               |

Motion was defeated with a vote of 4 no and 3 yes.

Following further discussion, motion by Jordan to approve the coop application and place them in the AA Division and be eligible for play-offs. Motion was withdrawn.

President Knodle called for an alternative motion. After three calls for a motion, there was no response. Hearing none, President Knodle thanked the delegation from Glenburn and Surrey and at 10:00 a.m., declared the meeting adjourned.

Respectfully submitted,  
Sheryl Solberg  
Asst. to the Exec. Sec.

Signed: \_\_\_\_\_, President / Date: \_\_\_\_/\_\_\_\_/\_\_\_\_