

**Special Meeting  
North Dakota High School Activities  
Board of Directors  
November 29, 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 29, 2007. President Knodle called the meeting to order with all members present.

The Board was informed of a request for a wrestling cooperative sponsorship program between Jamestown and Pingree-Buchanan. There would be no late fee as Pingree-Buchanan has not had a program. Athletic Administrator, Jim Roaldson of Jamestown and Supt. Dennis Adair were present to answer any questions concerning this request. Motion by Schatz to approve the request. Second by Eastgate. A roll call vote was taken:

Duchscherer – yes	Lyson – yes	Stanley – yes	Eastgate – yes
Jordan – yes	Jungling – yes	Knodle – yes	Schatz – yes
Looyesen – yes	Maus – yes	Sanstead - yes	

Motion passed unanimously.

The Board heard a request from Devils Lake to allow their junior varsity girls' basketball team to play in a contest scheduled for November 29 to fill out the bracket for the Lake Region Invitational. This date is one day prior to the first allowable date for competition for Class A basketball. Supt. Steve Swiontek was present to answer any questions assuring the Board the players involved have all had their required number of practices. Motion by Lyson to allow this team to play on November 29<sup>th</sup>. Second by Looyesen. A roll call vote was taken:

Jordan – yes	Jungling – yes	Knodle – yes	Schatz – yes
Looyesen – yes	Maus – yes	Sanstead – yes	Eastgate – yes
Duchscherer – yes	Lyson – yes	Stanley – yes	

Motion passed unanimously.

A request for approval of a cooperative sponsorship program between Valley City and Maple Valley in gymnastics was discussed. One student from Maple Valley wishes to be involved in a gymnastics program. Motion by Jungling to approve. Second by Sanstead. A roll call vote was taken:

Looyesen – yes	Maus – yes	Sanstead – yes	Eastgate – yes
Jordan – yes	Jungling – yes	Knodle – yes	Schatz – yes
Duchscherer – yes	Lyson – yes	Stanley – yes	

Motion passed unanimously.

There being no further business, President Knodle declared the meeting adjourned at 9:15 am.

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

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