

**Special Meeting  
North Dakota High School Activities  
Board of Directors  
January 10, 2008**

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 January 10, 2008. President Knodle called the meeting to order with all members present except Stanley.

Present to answer any questions concerning the purpose of the meeting were Supt. Gary Wilz and Prin. Steve Quintus of Killdeer and Supt. David Lee of Halliday.

The Board was informed of a request for cooperative sponsorship programs between Killdeer and Halliday for volleyball, girls' basketball and boys' basketball. These two schools have been involved in these three programs as co-ops beginning with the 2006-2007 school year, but these programs were not submitted for approval to the NDHSAA Board of Directors. The Board first discussed the regulation that requires any co-op application to be placed on the website a minimum of two weeks prior to action.

Motion by Lyson to approve the co-op applications for boys' basketball and girls' basketball with Halliday & Killdeer (7-12), waive the requirement of placing the request on the website two weeks prior to Board action and refer this situation to the Executive Board for further action on the 2006-07 and 2007 to present competition without an approved coop. Second by Sanstead. A roll call vote was taken:

Duchscherer – yes	Looyesen – yes	Jordan – yes
Jungling – yes	Schatz –no	Maus – no
Sanstead - yes	Lyson - yes	Eastgate – yes
Knodle – yes		

Motion carried, 8-2.

Stanley joined the meeting during the vote and because of this, declined to vote.

The Board indicated the need to clarify the volleyball co-op situation between Halliday and Beulah as it is still on record as being in place. Also it was indicated the Board will address this situation at a future meeting. Schatz requested information from Halliday and Killdeer as to how many Halliday students competed with Killdeer in volleyball. This information will be made available to the Executive Board for study.

The Board also clarified each of the three co-op requests are subject to the \$500 late fee upon NDHSAA Board of Directors' approval.

There being no further business, motion by Schatz to adjourn the meeting. Second by Stanley and carried unanimously. Meeting adjourned at 9:40 a.m.

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

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