

**Special Meeting
North Dakota High School Activities
Board of Directors
January 4, 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 4, 2008. President Knodle called the meeting to order with all members present except Looyesen, Lyson, Sanstead and Eastgate.

The Board was informed of a request for a wrestling cooperative sponsorship program between Kindred and Shanley. There would be no late fee as Shanley has not had a wrestling program. Athletic Administrator, Randy Nelson of Shanley and Supt. Steve Hall of Kindred were present to answer any questions concerning this request.

The Board discussed cooperative sponsorship programs usually have the larger school, Shanley in this case, be the host. Kindred would be the host under the application submitted. This would potentially allow students from a Class A school to compete with Class B athletes. Also, if the coop were to be approved, the growth beyond the size of a typical Class B team was a concern.

Motion by Schatz to deny the request. Second by Jungling. A roll call vote was taken:

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|-------------------|---------------|--------------|
| Duchscherer – yes | Stanley – yes | Jordan – yes |
| Jungling – yes | Schatz – yes | Maus – yes |
| Knodle – yes | | |

Motion to deny passed unanimously.

President Knodle thanked Mr. Nelson and Mr. Hall for being present for the discussion.

There being no further business, motion by Jordan to adjourn the meeting. Second by Jungling and carried unanimously. Meeting adjourned at 9:30 a.m.

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

Signed: _____, President / Date: ____ / ____ / ____