

**SPECIAL MEETING
North Dakota High School Activities
Board of Directors
March 28, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on March 28, 2008. President Knodle called the meeting to order at 9:00 a.m. with all Board members present except Stanley. Also present were Prin. James Upgren, Kensal; Prin. Jeremy Larson, Griggs County Central; and Prin. David Hanson, St. Thomas to answer questions concerning their school's applications for cooperative sponsorship programs.

The Board reviewed cooperative sponsorship applications:

1. Kensal and Carrington in baseball, grades 9-12, 07-08, (late fee).

Prin. James Upgren was present to respond to any Board questions. Motion by Maus to approve. Second by Looyesen. The Board asked if Pingree-Buchanan would still have baseball. It was clarified no information has been provided that would indicate they were sponsoring a baseball program. With no further discussion, a roll call vote was taken with the following result:

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

Motion passed, unanimously.

2. St. Thomas and Grafton in boys' and girls' basketball, grades 7-12, 08-09, (no fee).

Prin. Dave Hanson of St. Thomas was present to answer any questions from the Board. Motion by Jordan to approve the application. Second by Eastgate. A roll call vote was taken with the following result:

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

Motion passed, unanimously.

3. Griggs County Central and Midkota in girls' and boys' track, grades 7-12, 07-08 (late fee).

Prin. Jeremy Larson was present to answer any questions concerning this application. Motion by Jordan to approve the application. Second by Sanstead. Duchscherer asked if there is a late fee if there was not a program. It was clarified if Midkota did not have a program, the check which accompanied the application will be returned. Eastgate asked for clarification if this is past history of the fee being waived. A roll call vote was taken with the following result:

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

Motion passed, unanimously.

The Board reviewed a request to approve senior hockey players to attend the Chicago Showcase and for high school coaches to coach the team. It was clarified there was not a sufficient number of girls' teams for competition at this event so the request is for boys only. Jungling clarified if there is a time when they again have girls' competition, it shall be understood that only seniors would be approved to represent North Dakota at the Chicago Showcase. A brief discussion was held concerning the warrant of having an all-star rule. Motion by Schatz to approve the request to allow senior hockey players to attend the Chicago Showcase and for high school coaches to coach the team. Second by Jungling. The Board indicated a message needs to go back to the school to be certain the athletes that attend this event are seniors. It was suggested the schools would submit evidence to this fact. A roll call vote was taken with the following result:

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

Motion passed, unanimously.

The Board was asked to review the Class A golf guidelines concerning the regulation previously approved to allow coaching during competition. Motion by Jordan to approve the guidelines as presented. Second by Looyesen. A roll call vote was taken:

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

Motion passed, unanimously.

With no further business, motion by Schatz to adjourn. Second by Maus and carried unanimously.

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

Signed: _____ Approved Date: ____/____/____