

MINUTES
North Dakota High School Activities Association
Board of Directors
March 7, 2008, Bismarck, ND

The Board of Directors of the North Dakota High School Activities Association met on March 7, 2008 at the Bismarck Ramkota Inn. President Knodle called the meeting to order at 9:00 a.m. with all members present.

Following several additions to the agenda, motion by Stanley to approve the agenda. Second by Eastgate. A roll call vote was taken:

Looyesen – yes; Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes;
Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Knodle – yes; Stanley-yes
The motion passed, unanimously.

The minutes from the January 26, 2008 meeting were reviewed. There was a correction in the minutes to reflect the average of 4% which was a \$.62 raise for support staff. Motion by Eastgate to approve as corrected. Second by Schatz and carried. A roll call vote was taken:

Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Stanley-yes; Looyesen – yes;
Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes; Knodle – yes
The motion passed, unanimously.

The Executive Secretary presented the financial report balance sheet, savings and investment reports through February. Motion by Schatz to approve. Second by Maus. A roll call vote was taken:

Looyesen – yes; Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes;
Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Stanley -yes; Knodle – yes
The motion passed, unanimously.

The Board reviewed requests for cooperative sponsorship dissolutions:

- a. New Town and Mandaree in football, effective 2008-2009.

Motion by Jordan to approve. Second by Stanley. A roll call vote was taken:

Sanstead – yes; Stanley – yes; Eastgate – yes; Duchscherer – yes; Looyesen – yes;
Schatz – yes; Jordan – yes; Lyson – yes; Maus – yes; Jungling - yes; Knodle – yes
Motion passed unanimously.

- b. Tappen and Medina/Gackle-Streeter in girls' basketball effective 2008-2009.

Motion by Jungling to approve. Second by Sanstead. A roll call vote was taken:

Looyesen – yes; Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes;
Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Stanley - yes; Knodle – yes
Motion passed unanimously.

- c. Drayton and St. Thomas in boys' and girls' basketball, effective 2008-2009.

Motion by Stanley to approve the request. Second by Maus. A roll call vote was taken:

Looyesen – yes; Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes;
Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Stanley - yes; Knodle – yes
Motion passed unanimously.

Cooperative Sponsorship applications were reviewed:

- a. Killdeer and Halliday in volleyball, 7-12, 2008-2009 (late fee)

Motion by Maus to approve the request. Second by Lyson. A roll call vote was taken:

Looyesen – yes; Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes;
Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Stanley - yes; Knodle – yes
Motion passed unanimously.

- b. Jamestown and Medina in girls' soccer, 9-12, 2008-2009 (no late fee)

Motion by Jordan to approve the request. Second by Stanley. A roll call vote was taken:

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

Motion passed unanimously.

- c. Mandan and Center-Stanton in girls' soccer, 9-12, 2007-2008 (no late fee)

Motion by Jordan to approve the request. Second by Maus. A roll call vote was taken:

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

Motion passed unanimously.

- d. Harvey and Goodrich in boys' golf, 7-12, 2007-2008 (no late fee)

Motion by Eastgate to approve the request. Second by Stanley. A roll call vote was taken:

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

Motion passed unanimously.

- e. Steele-Dawson and Tappen in girls' basketball, 7-12, 2008-2009 (no late fee)

- f. Steele-Dawson and Tappen in boys' basketball, 7-12, 2008-2009 (no late fee)

- g. Steele-Dawson and Tappen in baseball, 7-12, 2008-2009 (no late fee)

- h. Steele-Dawson and Tappen in boys' and girls' track, 7-12, 2008-2009 (no late fee)

Action on these requests was delayed pending an audience with Supt. Gerald Christianson of Tappen regarding their cooperative sponsorship issues.

Maus reported on behalf of the Class B Re-Districting Committee with the following proposal:

- Sixteen districts will remain with some review on numbers in each district
- Two teams will advance from each district to a region
- District and NDHSAA will share in the revenue
- Four regional tournaments will be held (8 teams in each region)
- Two teams from each region advance to state (state qualifying games)
- NDHSAA receives all revenue from region and state tournaments

The committee will be meeting the following day and will bring back to the Board a report at the next meeting.

The Board held an audience with Supt Gerald Christianson of Tappen and Tappen School Board member, Jason Schmidt regarding their cooperative sponsorship applications and a special request to allow their senior girls to continue playing basketball with Gackle-Streeter as Tappen transitions to their reorganization with Steele-Dawson. This would be for a period of one year. Maus reported the Constitution & By-Laws Committee discussed this and recommends the Board deny the request. Motion by Maus to deny the Tappen request. Second by Jungling. Following additional discussion, a roll call vote was taken with the following results:

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

Motion passed, 6-5. Request denied.

Motion by Maus to approve the Steele-Dawson cooperative sponsorship applications which were reviewed earlier. Second by Looyesen. A roll call vote was taken:

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

Motion passed unanimously.

Supt. Gary Wilz of Killdeer appeared before the Board requesting reconsideration of the action at the last Executive Board meeting which placed all NDHSAA sanctioned activities on a one-year probation. Mr. Wilz asked the Board to change this ruling to place on probation only the three activities in which Killdeer and Halliday were in violation (boys' basketball, girls' basketball and volleyball). Motion by Jordan to amend the Executive Board decision to place only the three activities in violation on probation. Second by Stanley. A roll call vote was taken with the following result:

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

Motion failed, 8-3. The probation for all NDHSAA sanctioned activities will stand.

The Board held audience with representatives from Gerrells Sports Center concerning uniform regulation issues. Brad Westrum spoke to the Board addressing the situation of unknowingly selling uniforms to member schools that do not meet the specifications set by the National Federation Basketball Rule Book. Motion by Maus to allow a three-year sunset clause (2008-2009, 2009-2010, 2010-2011) on coming into compliance with the National Federation rules on legal basketball uniforms. Second by Lyson. A roll call vote was taken:

Looyesen – yes; Sanstead – yes; Duchscherer – yes; Jungling – yes; Maus – yes;

Jordan – yes; Schatz – yes; Eastgate – yes; Lyson – yes; Stanley – yes; Knodle – yes

Motion passed unanimously.

Schatz reported on the Class A Review recommendations:

1. Supported having four classes of football with the current classifications.

This was approved at a previous Board meeting.

2. Golf coaches shall be allowed on the course to coach during an event.

A roll call vote was taken:

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

Recommendation passed, 8-3.

3. Concern by schools that the State Golf date conflicts with graduation. The committee requests moving the date of the State Class A Boys' Golf tournament to June 3-4, 2008.

A show of hands resulted as follows:

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

Recommendation passed, 9-2.

The Class A Review also discussed the sanction procedure for softball and the designation of home field for football playoffs with no action.

The District Chair recommendations from the November meeting were reviewed:

1. Utilize an ITV system for the required regional administrator meetings.

A show of hands resulted as follows:

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

Recommendation failed 2-9.

2. Continue support of no shot clock in Class B basketball.

A show of hands resulted as follows:

Duchscherer – yes; Schatz – yes; Jordan – yes; Jungling – no; Lyson – no; Maus – no; Sanstead – yes; Stanley – yes; Eastgate – yes; Knodle – no

Recommendation passed, 6-4.

3. Add officials' phone numbers and e-mail addresses to NDHSAA website.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

4. Mandate a 2-week break in June/July for out-of-season coaching.

A show of hands resulted as follows:

Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Knodle – no

Recommendation failed, 0-11.

The following is the grid as published on the website:

District Chair Recommendations (November 16, 2007 Meeting, Jamestown)	Board Action
1. Utilize an ITV system for the required regional administrator meetings. (16-0)	N(2-7)
2. Continue support of no shot clock in Class B basketball. (13-2)	Y(6-4)
3. Add officials' phone numbers and e-mail addresses to the NDHSAA website. (15-0)	N(0-11)

4. Mandate a two-week break in June/July for out of season coaching. (12-3)

N(1-10)

The Board reviewed the Athletic Advisory Committee recommendations:

Cross Country

1. The NDHSAA shall invest in a chip timing system to be used at all State Cross Country meets.

A show of hands resulted as follows:

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

Recommendation failed, 01-10.

2. Provide 11 individual and runner-up plaques for teams to be presented at the state awards ceremony.

A show of hands resulted as follows:

Duchscherer – yes; Lyson – no; Schatz – yes; Jordan – no; Jungling – no; Maus – yes; Sanstead – yes; Stanley – no; Eastgate – yes; Knodle – yes

Recommendation passed, 6-4.

3. Change the deadline for state cross country registration to Monday prior to the state meet.

A show of hands resulted as follows:

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

Recommendation passed, 10-0.

Soccer

1. Change number 4 in the tie-breaker to use most favorable differential in points.

A show of hands resulted as follows:

Duchscherer – yes; Lyson – yes; Schatz – yes; Jordan – yes; Jungling – no; Maus – yes; Sanstead – yes; Stanley – yes; Eastgate – yes; Knodle – yes

Recommendation passed, 9-1.

Football

1. 9-Man: Request the first round of play-offs be inter-region.

Duchscherer – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-10.

2. A Division: Request the first round of play-offs is inter-region.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

3. AA Division: Recommend all AA football games utilize 5-person crews for officiating.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

4. AAA Division: Request the NDHSAA have a stock of participation awards for schools to purchase for the end of season banquet.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

5. All Divisions: Delete the regulation that restricts the number of players dressed for the Dakota Bowl.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

Boys' Tennis

1. Start regional tournament play at 1:00 p.m. on Thursday.

A show of hands resulted as follows:

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

Recommendation passed, 11-0.

Volleyball

1. Require pool play at invitational tournaments to be no less than two games to 25 points.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

2. A player must play in 3 or more games in a tournament to be counted as a tournament for that player's season limitation.

A show of hands resulted as follows:

Duchscherer – no; Looyesen – no; Schatz – no; Jordan – no; Jungling – no; Lyson – no; Maus – no; Sanstead – no; Stanley – no; Eastgate – no; Knodle – no

Recommendation failed, 0-11.

The grid reflecting the results of the Athletic Review:

		Ath Review	Board
Cross Country:			
1. NDHSAA shall invest in a chip timing system to be used at all State XC meets.	x	Y (9-1)	N(1-10))
2. Provide 11 individual and runner-up plaques to be presented at the State awards ceremony.	x	Y (10-0)	Y(7-3)
3. Change state cross country registration deadline to Monday prior to the state meet	x	Y (10-0)	Y(10-0)
Boys Soccer:			
1. Change number 4 in the tie-breaker to use most favorable differential in points	x	Y (10-0)	Y(10-0)
Football:			
9-Man			
1. Request semi-final football playoff games be played in the Alerus Center, Bismarck Bowl and the Fargo Dome	x	N (2-8)	N(0-10)
A Division			
1. Play the first round of play-offs inter-region	x	N (1-9)	N(0-11)
AA Division			
1. Recommend that all AA football games utilize 5 person crews for officiating	x	Y (8-2)	N(0-11)
AAA Division			
1. Request NDHSAA to stock participation awards so schools can purchase and have for year end banquets.	x	N (1-9)	N(0-11)
All Football Divisions			
1. Delete regulation that restricts the number of players dressed for the Dakota Bowl	x	N (0-10)	N(0-11)
Class A Girls' Golf			
1. Allow a coach to coach at any point during the round of play.	x	y (10-0)	Y(8-3)
Boys' Tennis			
1. Start regional tournament play at 1:00 on Thursday	x	Y (10-0)	Y(11-0)

Volleyball, Class A and B Recommendations

- | | | | |
|--------------------------------------------------------------------------------------------------------|---|---------|---------|
| 1. Pool play at invitational tournaments shall be no less than 2 games to 25 points. | x | N (2-7) | N(0-11) |
| 2. A player must play in 3 or more games in a tournament to be counted as a Tournament or that player. | x | N (1-8) | N(0-11) |

The Board was asked if they would consider employing an outside source to run the chip timing system for State Cross Country. This will be researched and reported back to the Board at a future meeting.

Maus reported on behalf of the Constitution & By-Laws Committee with the following:

- a. Page 36 of the Constitution & By-Laws: The committee reviewed the rule on special training camps. This rule will be emphasized at future various rules meetings.
- b. Transitional co-ops: This discussion was held in light of the request from Tappen to allow senior athletes to remain in their current co-op, but the remainder of their athletes participate in the new co-op with the school in which they are reorganizing. The Committee recommends this shall not be allowed.
- c. The 11-day rule: It was determined a student who is unable to attend school at the opening of the semester because of illness would be allowed to count attendance toward the requirement providing this student has begun regular class work.
- d. Awards: The Committee asked if this rule should be addressed by the Board. The \$75 minimum of symbolic value prevents the giving of t-shirts, jackets, etc. at tournaments. The Committee questioned if the rule fits present day practices. Study will continue.
- e. Re-transfer rule, page 29: Discussion took place with no recommendation at this time. If there is to be an adjustment, an amendment to the by-laws must be proposed.

The Board reviewed the bids for the 2008-2009 NDHSAA calendar:

- Sheyenne Printing of Valley City - \$4,093.34 for the folder and no bid for wall calendar
- School Pride Group - \$3,605.96 for the folder and \$7,725.00 for wall calendar
- American Business Solutions of Fargo - \$4,852 for the folder and no bid for wall calendar

Motion by Maus to accept the bid from School Pride Group. Second by Stanley. A roll call vote was taken with the following result:

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

Motion passed unanimously.

The Executive Secretary read a letter of resignation from David Carlsrud effective June 30, 2010.

Motion by Maus to regretfully accept the resignation. Second by Looyesen. A roll call vote was taken with the following result:

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

Motion passed unanimously.

A letter of communiqué from Marcia Hochhalter, Bowman was reviewed.

Staff member, Schell presented a technology report:

- a. Baseball will be on-line testing beginning March 14th
- b. NFHS is working on a plan for on-line testing for next year
- c. The current NFHS rule books and case books are now available on line
- d. This week, there were 19,000 hits on the NDHSAA website
- e. Website proposals from Global Reach, Clearwired, Troy Welstad and Dawson-Kidd Management were shared. Further study will take place.

The Executive Secretary informed the Board that all staff contracts for the 2008-2009 year have been accepted.

A reminder that 12 softball teams are needed by June 1, 2008 for it to become a sanctioned sport in 2008-09.

The Board was informed there are 18 applicants for the fine arts position. Screening will take place at the next meeting. The Personnel Committee was given copies of the applications for screening. They will make recommendations for interviews. This Committee will meet Saturday morning of the State Class B Boys' Basketball Tournament.

With no further business, motion by Schatz to adjourn the meeting. Second by Maus. The vote was unanimous. President Knodle declared the meeting adjourned.

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

Signed: _____

Approved Date: ____/____/____