

**SPECIAL MEETING  
North Dakota High School Activities  
Board of Directors  
April 23, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 23, 2008. President Knodle called the meeting to order at 9:01 a.m. with all Board members present except Eastgate, Lyson and Jungling. Also present were Supt. Frank Schill of Cavalier and Ath. Dir. Shon Horgan of North Border (Walhalla) to answer questions concerning their school's applications for a cooperative sponsorship program in wrestling.

The Board reviewed the cooperative sponsorship application from Cavalier and North Border (Walhalla) for wrestling. Through discussion it was revealed there were other schools currently in cooperative sponsorship agreements individually with these two schools. North Border consists of Walhalla, Pembina, Neche and Langdon. Cavalier is currently in a program with Edinburg. It was also revealed from among these additional schools, only one wrestler was participating. Schatz stated with wrestling an individual sport, there is still the possibility of participation. The Board discussed participation numbers in wrestling from all member schools. It was requested of the staff to research the numbers and report to the Board. With this request, motion by Jordan to table the request for approval of the co-op until this research is conducted and numbers made available to the Board.

A roll call vote was taken with the following result:

Sanstead – yes; Looyesen – yes; Maus – no; Duchscherer – yes; Jordan – yes;

Schatz – yes; Stanley – yes; Knodle – yes

Motion carried, 7-1.

The Board was asked to review a Class A request because of inclement weather, to play more than two days a week followed by a school day for their spring activities. Motion by Duchscherer to approve the request. Second by Sanstead. It was clarified this request would only apply to those contests that were previously on the schedule and were postponed. A roll call vote was taken:

Maus – no; Duchscherer – yes; Jordan – yes; Sanstead – yes; Looyesen – yes;

Stanley – yes; Schatz – yes; Knodle – yes

Motion passed, 7-1.

The Board scheduled a meeting to address this tabled issue for April 29, 2008 at 9:00 a.m.

With no further business, President Knodle declared the meeting adjourned.

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

Signed: \_\_\_\_\_ Approved Date: \_\_\_\_/\_\_\_\_/\_\_\_\_