

**SPECIAL MEETING
North Dakota High School Activities
Board of Directors
April 29, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 29, 2008. President Knodle called the meeting to order at 9:00 a.m. with all Board members present except Lyson, Sanstead and Looyesen. Also present were Supt. Frank Schill and Prin. Sandy Laxdal of Cavalier and Ath. Dir. Shon Horgan and Wrestling Coach Jeff Urlaub of North Border (Walhalla) to answer questions concerning their school's applications for a cooperative sponsorship program in wrestling.

The Board reconvened from the April 23 Special Meeting to review the tabled cooperative sponsorship application from Cavalier and North Border (Walhalla) for wrestling. In preparation for discussion, information pertaining to wrestling programs and the effect of cooperative sponsorship programs was made available to the Board by the staff. The Executive Secretary reviewed that information. Horgan asked the Board to review the enrollment numbers from other cooperative sponsorship programs in wrestling. There is also concern for scheduling of duals if they are unable to fill weight classes without the co-op. Motion by Schatz to approve the application. Second by Eastgate. A roll call vote was taken with the following result:

Eastgate – yes, Maus – yes, Jordan – yes, Schatz – yes, Stanley – yes,
Duchscherer – no, Jungling – yes, Knodle – yes.

Motion carried, 7-1.

The Executive Secretary informed the Board the Region 3 Boys' golf site previously set at Grafton needs to be moved to Lakota because of course conditions. Motion by Jordan to approve changing Region 3 site from Grafton to Lakota. Second by Maus. A roll call vote was taken with the following result:

Eastgate – yes, Maus – yes, Jordan – yes, Schatz – yes, Stanley – yes,
Duchscherer – yes, Jungling – yes, Knodle – yes.

Motion carried, 8-0.

The Board was informed the trophy companies were contacted asking if they were in agreement to extend the existing contracts. Without sufficient replies, it was decided the review process in June will be arranged.

The Executive Secretary informed the Board a response has not been received from US Bank dealing with the Premier Partner contract. Further communication will be sent. Also, US Bank representative Ron Robson will be attending the Distinguished Student luncheon on May 9th. This will provide an opportunity to visit with him. It was mentioned further study of the contract may reveal there is a timeline that gives US Bank a specific deadline date for response.

Jordan informed the Board the North Dakota Association of Secondary School Principals has endorsed Knodle to fulfill the remaining one year position on the NDHSAA Board of Directors left vacant by Jordan's resignation.

Jungling informed the Board the Football Committee met the previous day and the final football plan is being sent to the membership.

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

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

Signed: _____ Approved Date: ____/____/____