

**NDHSAA Board of Directors Meeting  
Valley City, ND - June 23-24, 2008**

The Board of Directors of the North Dakota High School Activities Association met on June 23 and 24, 2008. The meeting began on June 23<sup>rd</sup> at 1:00 pm with all members present.

Knodle welcomed the Board and audience some of who were scheduled for presentations and will be introduced at that time.

Upon the agenda additions below, President Knodle declared the agenda final.

28 a) Staff proposed change from a 4% to a 2% body fat appeal margin in wrestling regulation.

28 b) Discuss US Bank Premier Sponsor contract.

28 c) Discuss Premier Sponsor contract with Farmers Union Insurance

Stanley moved and Maus seconded a motion to approve the agenda. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously.

Motion to approve April 16, 2008 Board meeting, April 23, 2008 Special Meeting, April 29, 2008 Special Meeting, and May 22 Special Meeting was made by Sanstead and seconded by Lyson. A roll call vote was taken with the following result: Maus-yes, Duchscherer-yes, Stanley-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Jungling-yes, Jordan-yes, Sanstead-yes, Eastgate-yes Knodle-yes. Motion passed unanimously.

The Executive Secretary presented the financial report in the form of the balance sheet, savings-investment report and the budget. It was reported that the Edward Jones Choice 7 Annuity was renewed as a Choice 4 Annuity.

Jungling moved to approve the financial report with a second by Duchscherer. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously.

Board members reviewed the winter sports financial report.

The Board reviewed a request for dissolution of a cooperative sponsorship program between Mandaree and White Shield in Cross Country for 2008-09. Motion to approve dissolution by Maus and seconded by Looyesen. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously.

The Board reviewed a request for dissolution of a cooperative sponsorship program between MLS Mohall and Kenmare-Bowbells in track for 2008-09. Motion to approve the dissolution by Lyson and second by Jordan - A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously

The Board reviewed a request for dissolution of a cooperative sponsorship program between Garrison and Max-South Prairie in Baseball for 2008-09. (Note: Max and South Prairie will remain in the coop just Garrison will be removed). Jordan moved and Eastgate seconded the motion to approve the dissolution. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes, Knodle-yes, Eastgate-yes. Motion passed unanimously

The Board reviewed a request for dissolution of a cooperative sponsorship program between Standing Rock and Solen in football for 2008-09. Motion to approve the dissolution by Stanley, second by Sanstead. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously

The Board reviewed an application for cooperative sponsorship programs from Lidgerwood and Wyndmere in JH boys and girls' basketball and volleyball for 2008-09 with a late fee. Wayne Hendricks, Elementary Principal and Assistant HS principal and representative of the coop committee from Lidgerwood spoke concerning the cooperative sponsorship program as did Wyndmere representatives, Rick Jacobson and Chris Swenson. Move to approve the

coop agreement by Lyson and second by Maus. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously. Comment was made asking if in the future would it be possible to have a spreadsheet of similar sized schools in ND to make decisions on cooperative sponsorship programs could be made available to Board members. The office does not always have that information when coop applications come in.

A written report from David Hoff of Bottineau concerning the Chicago Showcase was discussed as per the previous agreement on Chicago Showcase attendance.

Jungling gave an update on the proposed two-year football plan that is out to member schools. Little feedback has been received to date. Jungling reported that a letter had been received from Dave Michaelson, head football coach at Dickinson High School. Lyson would like to go on record thanking Jungling for all his hard work on the football committee over the past 4 years.

Maus reported that the Constitution & By-Laws Committee recommends Gary Thune be contacted to re-write Part Two Page 30 – Section 10 to include:

- 1) Transfer without parental move – 180 days at varsity level
- 2) Transfer with parental move – eligible immediately

And to eliminate the RE-transfer rule noting that special cases may be addressed by a hardship application. It is also recommended the wording for ejection rule be changed from “Date” to “Contest” – Specifically: “The “next regularly scheduled game/meet” is defined as the next scheduled, rescheduled, or contracted contest. Example: “A1 is ejected from the first game of a double-header baseball game. What is the penalty for A1?”  
**Ruling – A1 must sit out the second game of the double-header. If the second game is the same level as the first, A1 would be eligible for the next regularly scheduled contest. If not, A1 will sit out the next regularly scheduled contest at that level and all games in the interim.** This ruling would also apply to double-dual or dual team wrestling meets and junior varsity/varsity football or basketball double-headers, as well as any other sport sanctioned by the NDHSAA.

Anytime a student is ejected from a game/meet, he/she cannot participate in the remainder of that contest. The student is also suspended from the next scheduled, rescheduled, or contracted game/meet at that level of competition and all games/meets in the interim at other levels of competition.

The Committee recommends the award rule remain the same.

Motion to accept the recommendations of the Constitution & By-Laws committee by Sanstead and seconded by Looyesen. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously.

Grafton HS request of an interpretation in regards to the awarding of rings to a state championship team. Refer to Article IX, section IV on page 13 of the By-Laws. Motion to reject the Grafton HS request made by Schatz and seconded by Stanley. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously.

Valley City Superintendent Dean Koppelman addressed the Board with two requests. Also attending from Valley City were: Al Cruchet, VC AD & Jr. High Principal; Sharon Buhr, VC School Board President; Fred Fritel, XC & Track Coach and 6<sup>th</sup> grade teacher; Mark Brandvold, parent and VC Booster Club representative; Tim Ost, parent; Katie Jorissen, VC student; Maria Prosby, VC student; Katie Paulson, VC student. Mr. Koppelman explained handouts to the Board and the audience showing projected enrollments through 2017, current enrollments for Class A schools throughout ND, the current football divisions, a breakdown of the number of divisions in other states and a win/loss record of Valley City athletics from 1998 through 2008 for both contests with Class A and Class B schools.

Sharon Buhr – Discussed the demographics in VCPS district and across the state and how they have changed drastically in recent years. VCPS formed committees to study declining enrollment and athletics and activities. The

study process has been in progress over a 2-year period of time and VCPS would like to have the NDHSAA Board look at this situation.

Al Cruchet – Stated that in 1974, Valley City had 650 kids in 9-12 when the current plan was implemented. Valley City now has 379 students. VC enrollment is not a cycle, it is in a declining pattern. Valley City is working hard to improve programs. Half of their coaching staff have taken the NFHS coaches education course. Every sport has surveys to try to improve. Parental email lists and a student advisory committee have been created. They are having a leadership conference next fall. They have had meetings with other VC entities. Players attend more team camps and Mr. Cruchet attends practices and takes players out for breakfast/lunch in order to find on ways to improve their programs.

Fred Fritel – Stated that larger schools are getting larger, and enrollment is dropping at middle-sized schools. Valley City is in a position that even when they have several good athletes, it is still difficult to advance. Not just about winning, about having a chance to win. Give our teams a chance to compete with teams that are similar in size.

Tim Ost – Parent - Parents have to deal with kids that get beaten by 40 or 50 points. That is emotionally draining for the kids. Last time VC won a state title was in 1960. Just want a chance to compete.

Mark Brandvold – Past president of VC Booster Club and parents. VC Booster Club financially supports VC athletics. Most of their fund raising is through concessions. If teams never win games, it affects attendance. When VC plays larger schools such as Fargo South, attendance is way down. It is more fun for the kids and the fans if the game is competitive.

Katie Jorissen – It is hard to keep morale up when you get beat by 70 points every game. Coaches do a very good job of trying to keep morale up, but there's only so much we can do. Fellow classmates don't understand why they just can't win. Bigger schools can focus on just one sport. Almost all of Valley City's players play multiple sports. Volleyball team made it to regional play this year and it was awesome. This is the third year in a row that the basketball team has a losing record. It would be fun to win a game.

Maria Prosby - It's not fun to play against teams that you know are going to blow you out of the water. We would like a chance to be able to compete and feel better about competing.

Katie Paulson, We are attending team camps right now and the team is competitive with the other teams, which are mostly Class B schools. A 3-class system would be the best answer.

Koppelman stated that at the membership vote last fall, 26% of schools did not vote. That's 41 schools that did not cast ballots. Valley City has two requests.

Request 1: That the NDHSAA Board of Directors implement a 3 class system as soon as possible for the activities of basketball and volleyball. Along with this, our school district would ask the NDHSAA Board of Directors to create two divisions for Cross Country, Golf, Baseball, Track, Wrestling, Speech, Drama, Student Congress, and Music with the enrollment number used to create these divisions adjusted from the present 325 students in grades 9-12 to 400 students in grades 9-12.

Request 2: If the first request is not approved VC requests the NDHSAA Board of Directors to create two divisions for Basketball, Baseball, Cross Country, Golf, Track, Wrestling, Speech, Drama, Student Congress and Music as soon as possible, with the enrollment number used to create these divisions adjusted from the present 325 students in grades 9-12

Board Member Questions: Under Article 2, classification of schools – would the number that decides Class A or Class B have to be changed by an amendment? Answer: Basketball is now classified A and B. If school classification is continued for basketball classification, then it would have to go through an amendment. If the board instead of Classes used divisions, it would not have to go through an amendment change.

Motion made by Maus with second by Eastgate to direct the NDHSAA Board to create a new committee made up of board volunteers/appointments to look at an enrollment number of 400 for divisions of activities and report their

findings back the NDHSAA Board. Vote. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes Knodle-yes, Eastgate-yes. Motion passed unanimously. Volunteers are: Jack Maus will chair that committee. Phil Eastgate, Jeff Schatz, Steve Swiontek.

Brian Bubach, incoming Assistant to the Executive Secretary in the Fine Arts position, was introduced to the board.

Ed Lockwood from Fargo Public Schools requested approval for varsity eligibility in 2010/11 (for grades 9-11) for Davies High School, the new Fargo Public Schools High School. Fargo Public Schools studied the demographics of Fargo South and Davies. Their plan at this time is for Fargo South to have 2 varsity teams in 2011-2012. The current Football plan states that there will be no new coops during the middle of the 2-year cycle. Fargo would like to propose that AAA have a one-year plan for year one and let the Athletic Directors sit down and figure out what they are going to do with the second year of the plan with an additional (13<sup>th</sup>) team. Fargo South will have two freshman teams starting fall of 2008 that are created by attendance area. (One Fargo South attendance area team and one Fargo Davies attendance area team.) The request is to allow an additional team in the middle of the 2<sup>nd</sup> year of the proposed football plan. Lyson moved and Stanley seconded to approve the request for varsity eligibility in 2010/11 (for grades 9-11) for Davies High School. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes, Knodle-yes, Eastgate-yes. Motion passed unanimously.

Bob Hetler presented the fine arts recommendations from the Fine Arts Review Committee for Board consideration.

**Music Recommendations:**

1. Require all regional music managers to attend a 2008-09-manager certification clinic. Recommendation approved 11-0
2. Offer a Music Judge Certification Clinic at 5 p.m. prior to each of the 7 p.m. Music rules Clinics. Recommendation approved 11-0
3. Change Rule 2a on page 5 to read as follows: "All site managers are required to attend an NDHSAA Manager Certification Meeting, held in conjunction with Music Rules Clinics. Non-compliance with this rule will result in being placed on a one-year mentorship program where an NDHSAA representative will meet with said manager concerning current festival rules. Recommendation approved 11-0
4. Have 2009 music rules clinics in September as Class A Instrumental Festivals begin in late November/early December. Recommendation denied 0-11
5. On Page 12 and 13 under "Rules for Class A Festivals that conclude at Regional Level", edit the following:
  1. Change to East Region Wind/Percussion Solos and Wind/Percussion Ensemble Festivals. Recommendations approved 11-0
  2. Change #4 to read, "Quotas: Recommended Maximum "REGIONAL" quotas of 50% for wind/percussion solos and ensembles." Recommendations approved 11-0
  3. Change last heading on bottom of page 12 to "Administration of East and West Wind/Percussion Festival and change #4 under this heading so Instrumental changed to "Wind/percussion for East Region and West Region. Recommendations approved 11-0
  4. Change on page 13, #4 to read "RATINGS FOR CLASS A VOCAL/STRINGS REGIONALS." Recommendations approved 11-0
  5. Page 12, #4 Raise Maximum overage for East Region State and West State from \$1,250 to \$1,750 each. Recommendations approved \*8-3
6. Accept the ACDA recommended Vocal Solo, Vocal Ensemble and Choir ballots for 2009 Festivals. Recommendation approved 11-0
7. Add to top of page 12 as a new # 6 and #7:
  1. State warm-up rooms shall each have a piano (electric or acoustical). Recommendations approved 11-0
  2. State Performance Rooms each have an acoustical piano or a piano with a superior acoustical sound. (such as a Clavinova.) Recommendation approved 11-0

\*Recommendation #5.5 - No votes – Looyesen, Maus, Schatz

**Speech Recommendations:****Student Congress**

1. Recommended new State Student Congress Schedule with earlier Friday Registration time of 10:00 a.m. – Recommendations approved 11-0
2. First congress of the season will be a 2-day event including workshops. Recommendations approved \*2-9
3. A “Reserve Resolution” will be available for state congress if needed. This will be for all chambers and will have no introductory speech. Recommendations approved 11-0

\*Recommendation #2 - No votes: Sanstead, Jordan

**Plays****Class A:**

1. Individual Play Rules will be in the rules book as well as on the web. Recommendations approved 11-0

**Debate**

1. There have been 3 divisions per category since 1962-Change names of divisions similar to tennis: Division I, Division II, Division III. Recommendations approved 11-0
2. Add a Division II to Public Forum debate as all schools now have multiple entries. Entry numbers have increased dramatically. Recommendations approved 11-0
3. Add one-minute preparation time to Lincoln-Douglas and Public Forum debate to be consistent with neighboring states and National Forensic League debate. Recommendations approved 11-0

**Speech**

1. Language/Content: Revise rule 9, page 13 and Rule 10, page 9,” A contestant whose interpretation is ruled to be offensive or in bad taste by the judge should be noted on the ballot under APPROPRIATENESS OF SELECTION and ranked accordingly. Recommendations approved 11-0
2. Language/Content Form: Add to Rule 10a, Page 9: LANGUAGE/CONTENT FORM: This form may be found on the web at [www.ndhsaa.com](http://www.ndhsaa.com) under “Fine Arts” and Speech”. Download this form that must be signed by a high school administrator and the head coach carried to each invitational tournament. Recommendations approved 11-0
3. Burden of Proof: Rule 2C on page 16. Rule clarifies steps to ensure a selection is legal under the copyright and genre rule. Recommendations approved 11-0
4. Original Speeches: It shall be optional to use a script and/or multiple note cards in Speech –to-Persuade, Speech-to-Inform and Speech-to-Entertain. Change Rule 5A, Page 34, Rule 5A, page 36 and Rule 5A. page 38. Recommendations approved 11-0
5. Extemporaneous Speaking: Delete Rule 1B, page 22 and replace with the following: “General extemporaneous speaking topic areas will be printed on the NDHSAA website under Speech beginning December 1<sup>st</sup> and continuing monthly through April 1<sup>st</sup>. Delete the second sentence of Rule 2A page 22. Change Rule 2C, page 22 of Extemporaneous Speaking to read: “Files shall be checked by the draw room monitor at the beginning of a tournament. Illegal materials shall include previously written speeches or outlines and any electronic device. Penalty: Confiscation of illegal materials. Disqualification shall result if a contestant is detected using an electronic device in the preparation/draw area. Recommendations approved 11-0
6. Qualifying Events at Invitational Tournament, Rule 1, page 7: MINIMUM ENTRIES PER CATEGORY – To be a qualifying event, there must be a minimum number of actual participants in at least the 1<sup>st</sup> round: 15 participants in serious, humorous, dramatic, poetry, serious duo and humorous duo. 12 participants in storytelling and EPR. 8 participants in radio, extemporaneous speaking, impromptu, inform, persuade and entertain. Recommendations approved 11-0

The following three items were forwarded as District Chair Recommendations for Board consideration:

1. Reduce the number of wrestling weight classes from 14 to 12 (14-2) Recommendation failed 0-11
2. Provide 4 regional tournament passes to all schools in the region for VB, Girls BB and Boys BB (12-4) Recommendation failed 0-11

- 3. Develop a mercy rule in Class B Basketball, 40 point spread anytime in 2<sup>nd</sup> half (10-6)  
 Recommendation failed \*5-6  
 \*Recommendation #3: Yes votes – Schatz, Knodle, Eastgate, Looyesen, Sanstead

Sylling read an official letter of resignation from Board member Mickey Jordan, who will not be able to complete his term on the board due to a change in employment. Motion to accept Jordan’s resignation was made by Looyesen and seconded by Stanley. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Eastgate-yes. Motion was approved 10-0. President Knodle thanked Jordan for his service to the Board.

Due to the resignation of Jordan, the next order of business was a Board appointment to fill Jordan’s position of the Board until an election can be held. Lyson moved and Stanley seconded to nominate Kim Knodle to fill Jordan’s vacant position. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Schatz-yes, Knodle-yes, Looyesen-yes, Jordan-yes, Eastgate-yes. Motion passed unanimously 11-0 Mr. Knodle accepted the appointment.

Board organization for 2008-09 was held beginning with the Presidency. Maus moved and Duchscherer seconded to elect Lyson for President. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Sanstead-yes, Lyson-yes, Duchscherer-yes, Maus-yes, Schatz-yes, Looyesen-yes, Jordan-yes, Knodle-yes, Eastgate-yes. Motion passed unanimously 11-0

In the past, the Board has attempted to alternate between A and B when choosing a Vice President. Maus moved and Duchscherer seconded to elect Schatz Vice President. A roll call vote was taken with the following result: Jungling-yes, Stanley-yes, Schatz-yes, Sanstead-yes, Duchscherer-yes, Lyson-yes, Maus-yes, Looyesen-yes, Jordan-yes, Knodle-yes, Eastgate-yes. Motion passed unanimously 11-0

Athletic Review

<b>District Chair Recommendations</b>	<b>Advisory Committee</b>	<b>Athletic Review</b>	<b>NDHSAA Board</b>
1. Reduce the number of wrestling weight classes from 14 to 12.	(14-2)		N(0-11)
2. Provide 4 regional tournament passes to all schools in the region for VB, Girls BB and Boys BB	(12-4)		N(0-11)
3. Develop a mercy rule in Class B Basketball, 40 point spread anytime in 2nd half	(10-6)		*N(5-6)
<b>Wrestling</b>			
<b>Class A and B Items</b>			
1. Record only weigh-ins to the NWCA if tournament program interfacing isn't in place	x	N(0-10)	N(0-11)
2. Re-instate the spirit award for state wrestling.	x	N(0-10)	*N(1-10)
3. Each school should receive 5 coaches’ passes for state wrestling.	x	N(0-10)	N(0-11)
<b>Class B Items</b>			
1. Adjust the hydration formula for kids who are over hydrated	x	N(0-10)	N(0-11)
2. Allow wrestlers to go up one weight class and allow them to be back to their weight class for the next meet.	x	N(0-10)	N(0-11)
3. Allow 30 matches for Junior High	x	N(1-9)	N(0-11)
4. Do not count the state dual team qualifier against the allowed 40 regular season matches.	x	N(0-10)	N(0-11)
5. Allow one head coach to act as recorder at the seeding meeting.	x	Y(9-1)	N(0-11)
<b>Class A Items</b>			
1. Score and place 8 wrestlers at the state tournament.	x	Y(10-0)	*N(3-8)
<b>Hockey</b>			
<b>Boys' and Girls'</b>			
1. Play all state tournament games at Engelstad Arena utilizing the	x	N(0-10)	*N(0-11)

Olympic Rink.			
2. Award points to teams losing games in overtime equivalent to one-half the value of contest.	x	Y(8-2)	Y(11-0)
3. Increase the allowable regular season games from 21 to 22.	x	N(1-9)	N(0-11)
4. Allow one regular season scrimmage.	x	N(0-10)	N(0-11)
<b>Boys'</b>			
1. Add an extra officiating crew to the region tournaments	x	Y(9-1)	*Y(10-1)
<b>Basketball</b>			
<b>Class A Recommendations</b>			
1. Class A Girls recommend establishing a pool of officials for region and state.	x	Y(10-0)	*N(2-9)
2. Class A Girls recommend ND propose a change with the NF concerning free throw lane space.	x	passed NFHS	No Action
3. Class A Boys recommend different venues in the same city be used for the state tournament.	x	N(1-9)	*N(1-10)
4. Review the possibility of changing the official ball for 2009-10.	x	N(0-10)	N(0-11)
5. Alternate semis each year for the state tournament: boy/girl and girl/boy with championship consistently girl/boy.	x	Y(10-0)	Y(11-0)
<b>Class B Recommendations</b>			
1. Class B Girls recommend consistent 2 or 3 whistle coverage in the regular season.	x	N(1-9)	N(0-11)
2. Boys and Girls Coaches recommend a shot clock	x	N(1-9)	*N(5-6)
3. Use Saturday, Monday and Tuesday for regionals if the 3rd place game continues.	x	N(0-10)	N(0-11)
<b>Gymnastics</b>			
1. Gymnasts that have an average score of 9.0 in an individual event or 35.0 in the all-around will automatically qualify for the state meet.	x	Y(10-0)	Y(10-0)
2. On the individual day of state competition, each rotation will begin with the floor exercise event.	x	Y(10-0)	Y(10-0)
3. Set start time on team day for 4:00 p.m. local time	x	Y(10-0)	Y(11-0)
4. When facilities allow, use the Capital Cup format.	x	Y(10-0)	Y(11-0)
<b>Swimming &amp; Diving</b>			
No Recommendations			
<b>Class B Girls' Golf Recommendations</b>			
1. State qualifying: Replace 15 strokes with 10 strokes from medalist at the regional meet.	x	Y(10-0)	Y(10-0)
<b>Class B Boys' &amp; Girls' Golf Recommendations</b>			
1. Increase to 3 the number of qualifying meets per region with the boys qualifying mark at 7 strokes over par and the girls 15 strokes over par.	x	Y(8-2)	*Y(8-3)
<b>Class A Boys' Golf Recommendations</b>			
1. Return the regulation to allow coaching from tee-to-green only.	x	N(0-10)	N(0-11)
2. Allow line-up and order changes until the state tournament begins.	x	Y(9-0)	Y(11-0)
3. Request that the 2010 tournament be changed to Bismarck and 2012 be changed to Minot.	x	refer to Tourn.	

		Comm.	
4. Have the region meet be two days (not consecutive) with a 36-hole total. There would be no additional dates as indicated in the minutes.	x	N(0-10)	N(0-11)
<b>Tennis Recommendations</b>			
1. Move team competition for the regional tournaments from all day Thursday (2 matches) and Friday morning (championship and state-qualifying matches) to all team matches played all day Thursday.	x	Y(9-1)	Y(11-0)
2. Allow practice on host city courts prior to 1st coaches meeting.	x	Y(8-2)	Y(11-0)
3. Present team roster at 1st coaches' meeting to all teams	x	Y(10-0)	Y(11-0)
<b>Class A Baseball Recommendations</b>			
1. A double or triple play will not cause a pitcher to exceed the 12 or 14 inning regulations.	x	Y(10-0)	Y(11-0)
2. Each pitcher will have a full complement of innings for the region and state tournaments if there is a minimum of four days rest prior to each tournament.	x	N(2-8)	N(0-11)
<b>Class B Baseball Recommendations</b>			
No Recommendations (#1 above will apply to Class B Baseball)			
<b>Girls' Soccer Recommendations</b>			
1. All state tournament games to be played one at a time on the same field.	x	N(0-8)	N(0-11)
2. Begin the season one week earlier.	x	N(0-10)	N(0-11)
<b>Track Advisory Recommendations</b>			
1. At state meet starting height for high jump shall be 3 heights below qualifying.	x	Y(8-1)	Y(11-0)
2. Class A do not count the 4x8 relay as a distance event.	x	N(0-9)	N(0-11)
3. If no left hand throwers are entered in the discus event, set up the discus to accommodate right hand throwers. Do not mandate setting the event for head wind.	x	N(0-9)	N(0-11)
4. For selection of starters for Class A portion of state meet, contract one from the west and one from the east with a boy/girl switch (starter/recall) each year.	x	Y(5-4)	*Y(6-5)
5. For the horizontal jumps, use both pits to allow the long jump and triple jump to stay on schedule.	x	Y(9-0)	Y(11-0)
6. Adjust qualifying standard - Girls' Class A triple jump to 34' 0".	x	Y(9-0)	Y(11-0)

\*Notes:

- \* District Chair Recommendation #3: Yes votes – Schatz, Knodle Eastgate, Looyesen, Sanstead
- \* Wrestling Class A and B Item #2: Yes-Maus
- \* Wrestling Class A Item #1: Yes - Eastgate, Sanstead, Lyson
- \* Hockey Boys' and Girls' Item #1: Board consensus is that as many games as possible be played at Engelstad Arena dependent upon whether the Sioux are at home or away.
- \* Hockey Boys' Item #1: No-Lyson
- \* Basketball Class A Item #1: Yes - Lyson, Sanstead
- \* Basketball Class A Item #3: Yes – Looyesen
- \* Basketball Class B Item #2: Yes - Knodle, Maus, Schatz, Sanstead, Jungling
- \* Golf Class B Boys' & Girls' Item #1: No - Sanstead, Lyson, Maus
- \*Track Item #4: No - Duchscherer, Schatz, Maus, Lyson, Stanley



Jungling reported on the April 30, 2008 Combined Tournament Committee meeting. Committee minutes were reviewed. Jungling asked for approval on the recommended ticket price adjustment as per the tournament committee recommendation. Motion was made by Looyesen and seconded by Maus to accept the following ticket price adjustments as recommended by the tournament committee:

- State Class B Basketball
  - Student unreserved---from \$3.00 to \$4.00 per session
- Class B Regional Basketball
  - Student---from \$3.00 to \$4.00
- State Cross Country
  - Student---from \$3.00 to \$4.00
- Regional Gymnastics
  - Student---from \$3.00 to \$4.00
- Regional Hockey
  - Student—from \$3.00 to \$4.00
- Regional Track
  - Student—from \$3.00 to \$4.00
- Regional Volleyball
  - Student—from \$3.00 to \$4.00
  - Adult 3-day pass---from \$18.00 to \$16.00
  - Student 3-day pass---from \$9.00 to \$10.00

A roll call vote was taken with the following result: Maus-yes, Duchscherer-yes, Stanley-yes, Lyson-yes, Looyesen-yes, Jungling-yes, Jordan-yes, Sanstead-yes, Eastgate-yes Knodle-yes. Motion approved. 10-0

#### Technology Update/Plan

Brenda Schell provided the Board with information as to website development with Clearwired. Schell also presented the 2008-09 Technology Plan for Board approval. Lyson moved and Stanley seconded a motion to approve the 2008-09 Technology Plan. A roll call vote was taken with the following result: Maus-yes, Duchscherer-yes, Stanley-yes, Lyson-yes, Looyesen-yes, Jungling-yes, Jordan-yes, Sanstead-yes, Eastgate-yes Knodle-yes.

There was a discussion concerning the fall sports that are required to post picture, cutline, roster and schedule at this time. The new system will allow for posting of information on all sports as we prepare for each season, however at this time the required sports for fall are Soccer, Swimming & Diving, Football, and Volleyball.

Duchscherer gave a report on Finance Committee actions making the following recommendations:

-Recommendation #1: Asking to increase the amount of money that is contributed from our interim fund from \$50,000 to \$100,000 for this coming year only. The reason is expected payback is estimated at \$2.71 and previously it was \$4.53. This decrease in payback is due to increased expenses and revenue that is down considerably. The increases can be attributed to technology, the addition of a technology staff member, purchases of software, and the revamp of our website. Committee feels that all schools benefit by technology, not just the schools going to state tournaments therefore the request for an increase from the interim fund. Motion made by Looyesen and seconded by Lyson to approve the recommendation – A roll call vote was taken with the following result: Maus-yes, Duchscherer-yes, Stanley-yes, Lyson-yes, Looyesen-yes, Jungling-yes, Jordan-yes, Sanstead-yes, Eastgate-yes Knodle-yes. Motion approved 10-0

-Recommendation #2: Increase fee per activity – each school pays \$25 per activity – recommending increasing the minimum fee per activity to \$35. Motion made by Looyesen and seconded by Lyson to approve the recommendation – A roll call vote was taken with the following result: Maus-yes, Duchscherer-yes, Stanley-yes, Lyson-yes, Looyesen-yes, Jungling-yes, Jordan-yes, Sanstead-yes, Eastgate-yes Knodle-yes. Motion approved 10-0

2008-09 Budget – Maus moved Jordan seconded to accept the 2008-09 budget as proposed. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously.

Motion by Sanstead, second by Eastgate to approve the finance committee report. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously.

2008-09 Tournament Sites were discussed with the following action taken:

Class A Boys' Golf - West Region to Jamestown and East Region to West Fargo

Motion to approve Class A Region Golf Sites made by Stanley, second by Eastgate. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously.

Class B Regional Golf Sites:

Region 1 Girls: Linton

Region 1 Boys: Ashley

Region 2 Girls: May-Port CG

Region 2 Boys: Hillsboro

Region 3 Girls: Cando

Region 3 Boys: Cavalier

Region 4 Girls: Harvey

Region 4 Boys: Our Redeemers (Souris Valley)

Region 5 Girls: Standing Rock (Prairie West – Mandan)

Region 5 Boys: Dickinson Trinity (Heart River)

Region 6 Girls: Ray

Region 6 Boys: Mohall

State B Girls Golf: Carrington

State B Boys Golf: Jamestown

Motion by Lyson, second by Stanley to accept state and regional sites for Class B golf. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed 10-0

Class B Regional Track

Region 1: Concordia (Oak Grove)

Region 2: Grafton

Region 3: Fessenden

Region 4: Jamestown College

Region 5: Bismarck Community Bowl

Region 6: Rugby

Region 7: Watford City

Region 8: Bowman County

Jungling moved with second from Schatz to approve Class B Region Track sites. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously 11-0

Class A East Region Track

East Region – West Fargo

Jungling moved to approve with a second from Schatz, the Class A Region Track sites. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously 11-0

Class B Region V Boys Basketball

Bismarck Civic Center, Monday, March 9<sup>th</sup> and Tuesday, March 10<sup>th</sup>; University of Mary, March 12<sup>th</sup>. Motion by Stanley with a second by Maus to approve the Class B Region V Boys Basketball site. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-no, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion approved 10-1

In the Class B Re-Districting Report, Maus provided a report to the Board concerning Class B basketball and volleyball and a letter was sent out to the school contacts outlining a proposed change in Class B volleyball and basketball seasons. The Ad-Hoc committee will meet again on September 22<sup>nd</sup>. Very little feedback has been received on the proposed changes. Discussion was held concerning venues. There are no formal recommendations at this time. Maus moved and Duchscherer seconded a motion to approve the Class B Re-Districting Report. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously approved 11-0

The board reviewed a letter from Jody Hodgson, General Manager of the Ralph Engelstad Arena concerning State Hockey behavior. There were behavior problems at this year's State Hockey tournament, specifically with debris that was thrown towards and onto the ice surface. For next year's event, and all subsequent State High School events in the future, security personnel will be strategically placed and security cameras will be used to identify offenders, should there be any. Law enforcement officers on-site will be asked to arrest any and all event attendees who throw debris towards the ice surface. The Ralph Engelstad Arena management would also ask attending schools to tackle this issue with their students prior to the tournament by making them aware of the zero tolerance policy on this issue.

Jordan recommended the following officials' committee recommendations:

- Recommend that input from workshop supervisors be used in Basketball, Soccer, Baseball and Volleyball for a weight of 1/3 and coaches' input for a weight of 2/3 be allowed concerning the placement of officials in post-season play through the survey process to enhance the selection of officials. Maus moved and Lyson seconded a motion to approve the recommendation. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously approved 11-0

- Recommended a change in classifications of officials to clear up confusion on classification terminology. At present the certification levels are certified, registered, and apprentice. The recommendation would be to allow NDHSAA staff to determine the classification of officials. Suggested terminology: Certified – Certified on Probation and Ineligible. Lyson moved and Maus seconded a motion to approve the proposed recommendation. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously approved 11-0

West region request from Darryl Anderson of the Western Dakota Association that NDHSAA consider developing a policy pertaining to inclement weather during regional events that are sponsored by NDHSAA. Recommendation by Eastgate and second by Duchscherer to move to refer this to the tournament committee A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion approved 10-0

Looyesen reported the trophy & awards committee met with the trophy companies The five companies who showed their wares were: Allard Trophy, Valley City; Esco, Wisconsin; Four Seasons, Dickinson; Wayne Trophies, Fargo; and Award & Trophies, Missouri. Looyesen presented recommendations on awards and trophies. Jordan moved and Eastgate seconded to accept the recommendations. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion approved 10-0

### **2008 - 2011 Award Bids**

	<b>2008-2009</b>	<b>2009-2010</b>	<b>2010-2011</b>	<b>Company</b>
State Trophies & Plaques	\$9,322.00	\$9,451.50	\$9,491.00	ESCO
State Individual Plaques	\$25,382.20	\$25,382.20	\$25,382.20	Allards
Key Fobs	\$8,052.00	\$8,186.20	\$8,320.40	ESCO
Region Plaques	\$10,040.00	\$10,576.00	\$11,112.00	Four Seasons
Ribbons	\$1,697.85	\$1,697.85	\$1,697.85	Allards
Medals	\$6,567.92	\$6,567.92	\$6,567.92	Allards
Spirit Plaque	\$68.00	\$68.00	\$68.00	Allards
Fine Arts Trophies	\$1,798.50	\$1,798.50	\$1,798.50	Allards
Fine Arts Individual Plaque	\$3,111.25	\$3,277.50	\$3,443.75	Four Seasons
Fine Arts Region	\$1,738.00	\$1,826.00	\$1,914.00	Four Seasons
Fine Arts Medals	\$9,692.45	\$9,692.45	\$9,692.45	Allards
<b>TOTAL</b>	<b>\$77,470.17</b>	<b>\$78,524.12</b>	<b>\$79,488.07</b>	
Allards	\$45,206.92	\$45,206.92	\$45,206.92	
ESCO	\$17,374.00	\$17,637.70	\$17,811.40	
Four Seasons	\$14,889.25	\$15,679.50	\$16,469.75	
<b>TOTAL</b>	<b>\$77,470.17</b>	<b>\$78,524.12</b>	<b>\$79,488.07</b>	
Four Seasons-District	\$7,237.00	\$7,623.00	\$8,009.00	

Dave Carlsrud presented the board with a wrestling proposal to change the appeal form from 4% to 2%. #3 With the parental permission form, a wrestler may wrestle at the weight class in which his 7% predicted weight; less 2% of that weight (not 2% body fat) places him. Motion to approve the wrestling 2% body fat waiver by Sanstead with second by Looyesen. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion passed unanimously approved 11-0

The Board reviewed a US Bank letter including their decision to decline the NDHSAA premier sponsorship contract for the amount requested by the NDHSAA over a three-year period.

Reviewed the Farmers Union proposal to become the NDHSAA premier sponsor. Move to accept Farmers Union Insurance replacement as the NDHSAA Premier Sponsor. The approved contract will be for \$80,000 in 2008-09, \$85,000 in 2009-10 and \$90,000 in 2010-11. Stanley moved and Maus seconded the motion. A roll call vote was

taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion unanimously approved 11-0

Bob Hetler asked the August agenda include the placement of finals for State B plays.

Board asked the Executive Secretary if US Bank would continue their support of the Distinguished Student program. Sylling stated he will be contacting US Bank to see if they are interested in continuing to be involved with the Distinguished Student program. This was not discussed in negotiations with Farmers Union.

Lyson recommended each board member send a recommendation of 2 sponsors that they feel would be interested in becoming a second sponsor to Sylling to use as contacts for sponsorships.

In the Executive Secretary report, Sylling shared a report of violations with prescribed penalties with the Board. The annual participation survey was also reviewed. It was reported that Bismarck High School has responded by letter to the sportsmanship issues at the State A BB tournament. These were discussed with tournament management. It was reported that Softball now has 12 schools that are willing to participate. As per previous Board agreement, NDHSAA Staff will make plans to include Softball as a sponsored activity for 2008-09. . The schools that have agreed to participate are: Bismarck, Devils Lake, Enderlin, Fargo North, Shanley, South, Grafton, GF Central, GF RR, Minot, Minot Ryan, and West Fargo.

Notified the board of emails from Mark Thelen concerning board correspondence and reported on communication that has occurred with Gary Thune and the Office of States Attorney.

Date and time for next meeting is August 7<sup>th</sup> in Valley City.

Jordan moved and Maus seconded a motion to adjourn. A roll call vote was taken with the following result: Jordan-yes, Jungling-yes, Maus-yes, Stanley-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Looyesen-yes, Knodle-yes, Sanstead-yes, Eastgate-yes. Motion unanimously approved 11-0

With no further business, President Knodle declared the meeting adjourned June 24, 2008 at 11:47 am.

Respectfully Submitted,  
Brenda Schell  
Assistant to the Executive Secretary

Signed: \_\_\_\_\_

Approval Date: \_\_\_\_\_