

Special Meeting
North Dakota High School Activities
Board of Directors
August 16, 2007

The Board of Directors of the North Dakota High School Activities Association held a special meeting on August 16, 2007. President Knodle called the meeting to order at 9:00 a.m. with all members present except Duchscherer and Schatz.

The purpose of the meeting was to review a cooperative sponsorship application from Wilton and Washburn for a cooperative sponsorship program for boys' and girls' cross country, 7-12 (2007-2008). Motion by Jordan to approve the application. Second by Looyesen and carried.

The Board was informed of a letter received from Trenton indicating they will be unable to field a football program for the 2007-2008 season. They are planning to request a coop with Trinity Christian to play a junior varsity schedule for the 2007-2008 school year. Trenton has indicated a conference call will be requested. There was a concern for Trenton's schedule and how dropping their football program will affect other teams in their area. Jungling reminded the Board of the deadline for football coops as per the football plan. Previously, Ft. Totten had asked to be in the football play-off plan but was forced to be on a waiting list because the request was post-deadline. These types of issues could be part of the consideration for the future of the plan. The Board agreed the deadline for new coops as per the football plan was for varsity teams and not for sub varsity teams.

The Football Committee indicated they may need to meet to address the issue of adding teams as well as assessing the current plan. A meeting will be set by the committee.

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

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