

Special Meeting
NDHSAA Board of Directors
September 12, 2008

The Board of Directors of the North Dakota High School Activities Association held a special meeting on September 12, 2008. President Lyson called the meeting to order with all members present except Schatz.

The purpose of the meeting was to hear a request for a cooperative sponsorship program for Washburn, Wilton and Wing for junior high football. Washburn Athletic Director, Pete Moe explained the situation of students moving which reduced numbers in their junior high program. There was also a small number of participants from Wilton and Wing. Following questions from members of the Board, motion by Maus to approve the cooperative sponsorship for junior high football. Second by Knodle. Following additional discussion and questions, a roll call vote was taken with the following results:

Knodle – yes; Eastgate – yes; Jacobson – yes; Looysen – yes; Maus – yes

Moe – abstained, Sanstead – yes; Swiontek – yes; Ranum – yes; Lyson - yes

Motion carried, 9-0 with one abstention.

The Board was informed the athletic administrators from the schools sponsoring girls' softball were meeting at the NDHSAA office on Wednesday, September 17th to discuss regulations for the 2009 season. These proposed regulations will be brought to the Board at a future meeting

With no further business, Chairman Lyson declared the meeting adjourned.

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