

2009

**NORTH DAKOTA HIGH SCHOOL
ACTIVITIES ASSOCIATION
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BOARD OF DIRECTORS

ROYAL LYSON, President, Center-Stanton
JEFF SCHATZ, Vice-President, Grand Forks
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WAYNE SANSTEAD, Dept. of Public Instruction, Bismarck
PHIL EASTGATE, School Boards Association, Beulah

85th ANNUAL

OFFICIAL YEARBOOK

FOREWORD

This yearbook provides a detailed accounting of the past years' activities for NDHSAA. I would like to thank the Board of Directors, NDHSAA office staff and all representatives of the member schools for your dedication and commitment to the Association.

US Bank completed its ninth year as the Corporate Sponsor for NDHSAA. In addition, US Bank provides \$5,000 in scholarship funds for the Distinguished Student program. The outstanding commitment to high school activities is appreciated.

This is the sixth year Farmers Union Insurance is a supporting sponsor for all activities. Their support for high school activities is also appreciated.

Once again, NDHSAA served a large number of students in grades nine through twelve. In 2007-08 there were 26,504 student participants in sports activities and 16,190 student participants in fine arts activities.

Because of the hard work and support of our member schools, NDHSAA continues to be a very successful organization that serves North Dakota students involved in activities. It is important that each member feels as though they are an important part of the Association. The Association anticipates another good year in 2008-09. Your support is greatly appreciated.

Sherman Sylling
Executive Secretary

MINUTES

MINUTES North Dakota High School Activities Association Board of Directors August 7, 2008

The Board of Directors of the North Dakota High School Activities Association held their meeting on August 7, 2008 in Valley City. President Lyson called the meeting to order at 9:00 a.m. with all members present except Sanstead and Looyesen. Also, not present was the northwest position on the Board which is currently vacant.

Following an addition, motion by Eastgate to approve the agenda. Second by Knodle and carried unanimously by show of hands.

The Board was supplied the minutes of the June 23, 24, 2008 meeting for review. Motion by Schatz to approve the minutes as read. Second by Maus. A roll call vote was taken resulting in the motion passing unanimously.

The Executive Secretary presented the financial report reviewing the balance sheet, budget and savings and investment reports. Also included are the financial report for spring activities and the t-shirt sales report. It was mentioned as of the last meeting, the Board had approved placing \$100,000 from the interim fund into the team payment plan. Motion by Maus to approve the report. Second by Eastgate. A roll call vote was taken with the following results:

Knodle – yes	Eastgate – yes	Jacobson – yes	Swiontek – yes
Maus – yes	Schatz – yes	Moe – yes	Lyson – yes

Motion carried unanimously.

Harold Rotunda appeared before the Board to report on the audit for the 2007-2008 year. The amount of team payments was discussed. Schatz indicated the Board has the obligation to keep the association solvent to provide services to member schools. Swiontek stated the payments might be smaller but payments from the state are larger and any school that elects to have an activity must be ready to fund it. Motion by Schatz to approve. Second by Moe. A roll call vote was taken resulting in the motion passing unanimously.

The Board reviewed the request to dissolve the cooperative sponsorships:

- a. Grafton and Langdon in boys' hockey, 2008-2009

Motion by Knodle to approve. Second by Swiontek. A roll call vote was taken resulting in the motion passing unanimously.

The Board reviewed the application for the following cooperative sponsorships:

- a. Rugby and TGU Towner in boys' and girls' cross country, 7-12, 2008-2009 (no late fee).

Motion by Maus to approve. Second by Schatz. A roll call vote was taken resulting in the motion passing unanimously.

- b. Walhalla, Pembina-Neché and Drayton in boys' and girls' basketball 7-12, 2008-2009 (no late fee).

Motion by Maus to approve. Second by Jacobson A roll call vote was taken resulting in the motion passing unanimously.

The Board reviewed a request from Drayton to waive the late fee for their coop application. Motion by Maus to deny. Second by Swiontek. A roll call vote was taken resulting in the motion passing unanimously.

- c. Devils Lake and Langdon in girls' hockey, 9-12, 2008-2009, (no late fee)

Motion by Eastgate to approve. Second by Knodle. A roll call vote was taken resulting in the motion passing unanimously.

- d. Grafton and Valley in boys' and girls' cross country, 7-12, 2008-2009 (no late fee)

Motion by Swiontek to approve. Second by Schatz. A roll call vote was taken resulting in the motion passing unanimously.

e. Grenora and Westby, MT in boys' and girls' speech, 7-12, 2008-2009 (no late fee)

Motion by Schatz to approve. Second by Moe. A roll call vote was taken resulting in the motion passing unanimously.

The Executive Secretary updated the Board on the NDHSAA Volleyball and Basketball Ad Hoc Committee. Chairman of the committee, Maus reported on the recommendations that came from the committee's July 23, 2008 meeting in Carrington. The recommendations were:

1. Establish two divisions for the following activities:

- a. Baseball
- b. Basketball
- c. Cross Country
- d. Golf
- e. Track & Field
- f. Volleyball
- g. Wrestling
- h. Drama
- i. Music
- j. Speech

Motion by Jacobson to approve the recommendation. Second by Moe. A roll call vote was taken resulting in the motion passing unanimously.

2. For the purpose of divisioning the activities: baseball; basketball; cross country; golf; track & field; volleyball; wrestling; drama; music; speech, any high school with an enrollment of 400 or more shall compete in the A division and the remainder shall compete in the B division. This shall be implemented in the 2009-2010 school year.

Motion by Eastgate to approve the recommendation. Second by Knodle. A roll call vote was taken resulting in the motion passing unanimously.

3. The committee recommends a long-term plan for division of all activities. To do this, combine the Class B Re-Districting Committee and the Class A Regional Committee into a new 5-member activities committee consisting of representatives from Class B and Class A. Motion by Maus to approve the recommendation. Second by Schatz. The discussion concluded 3 Class B and 2 Class A members would be the make-up of the committee.

A roll call vote was taken resulting in the motion passing unanimously.

President Lyson appointed Eastgate, Schatz, Swiontek, Jacobson, Maus to serve on the combined committee.

The Board held audience with Justin Fletschock, athletic administrator from Central Cass requesting a waiver of the practice requirements for fall activities because of participation in a region Legion baseball tournament. The request was to allow participation in this tournament to count as preseason practice for the football and cross country athletes that are involved in the baseball tournament. Maus stated concern for opening opportunities such as this that would mock the 9-practice rule. Eastgate mentioned also there is no indication these athletes would actually play in the games scheduled at the baseball tournament but would still count as a practice. Swiontek asked if the Board could make an exception by allowing practice to begin earlier than the first allowable date for practice. Moe stated concern for not having bona fide practices prior to putting football players on the field. Motion by Eastgate to deny the request. Second by Moe. A roll call vote was taken resulting in the motion passing unanimously.

Staff member, Bubach reported to the Board the previous lighting concern at Bismarck Century High School for one-act plays has been worked out.

Schatz reported on behalf of the Tournament Committee that met to consider a letter of request from the West Region to set a policy to handle weather related delays. It was determined by the committee on-site management would better make these types of decisions rather than restricting them with a

policy. Also, the Board does not oversee the region tournaments indicated in the letter and would invite their region to make a policy if they see fit. Maus indicated there is a deadline established and schools need to build in a cushion to allow response to inclement weather. Motion by Swiontek to approve. Second by Jacobson. A roll call vote was taken resulting in the motion passing unanimously.

Maus reported on the Class B Re-Districting Committee. The plan is to meet with the NDIAAA on Sunday, September 21 to review the redistricting plan for input from that group. The committee's goal will be to balance the number in each district for basketball and volleyball. The timeline will be:

- 2009-2010 – district realignment to be made for volleyball, girls' basketball and boys' basketball
- 2010-2011 – There shall be a three-day single elimination tournaments in districts
- 2010-2011 – There shall be a four-team single elimination regional tournament
- 2010-2011 – The Class B girls' and boys' basketball seasons shall be switched

Motion by Eastgate to approve the report. Second by Jacobson. A roll call vote was taken resulting in the motion passing unanimously.

Moe reported on behalf of the Football Committee

- Will request the athletic administrators from the AAA Division of football to meet and report to the Board as to how the 13th team will work into the 2010 season.
- The Board requests a report on September 23rd. The report should also include how the 13th team may effect playoffs
- Looked at an alternative way to draw the 9-man regions, possibly going into 6 regions.

Motion by Maus to accept. Second Knodle. A roll call vote was taken resulting in the motion passing unanimously.

The Executive Secretary reported the new policy manual has been given to the new Board members and the replacement pages shared for those returning Board members.

The Board discussed the replacement of the northwest vacancy. The Board entertained suggestions from the Board as to how to proceed with this situation. Maus recommended when the northwest regional administrators meet at the fall workshop, a Board member would share the suggestion of Brian Duchscherer to fill this one-year vacancy. Knodle indicated with the difficult issues coming in the near future and the Board already consisting of three new members, Brian Duchscherer would be a viable person to fill this vacancy. The ultimate decision will belong to the northwest administrators.

The Executive Secretary reported on the meeting held with Farmers Union Insurance concerning the contract making them the new Premier Partner. The contract has been drawn up and presented to the Board for approval of a signature from the association. Motion by Maus to approve. Second by Schatz. A roll call vote was taken resulting in the motion passing unanimously.

Staff member Bubach gave a fine arts update. Through the year, there will be an examination of the advisory process. There will also be an examination of the rule books working toward brevity and clarity. How to conduct clinic meetings will be reviewed with several possibilities being examined.

The Board reviewed letters from Athletic Administrator Todd Olson of Grand Forks Public Schools requesting a waiver of Article 14, Section 3 concerning competition during the season outside of the school program. This would be to allow a student to compete in a tennis tournament that would result in international ramifications. Motion by Jacobson to approve. Second by Moe. A roll call vote was taken resulting in the motion passing unanimously.

A letter from Dissinger Insurance was reviewed indicating the premium increase for catastrophic insurance. This new premium increase will not change for the next three years. Motion by Maus to approve. Second by Knodle. A roll call vote was taken resulting in the motion passing unanimously. The premium for catastrophic insurance for all member schools will be \$54,313.00.

The Executive Secretary introduced Odean Olson, Executive Director of the new Premier Partner, Farmers Union Insurance. Mr. Olson shared Farmers Union Insurance is happy to join the NDHSAA

as their company ties into the philosophy of helping North Dakota through opportunities provided for young people. Mr. Olson also shared the history of how Farmers Union Insurance is located throughout North Dakota. There are 98 agents scattered throughout North Dakota. President Lyson shared the Board's appreciation to Farmers Union Insurance for taking a lead role in the support of North Dakota High School Activities.

The Executive Secretary presented his report;

1. A hardship request from Rolla High School has been denied.
2. The National Federation of High School Associations has notified state associations of the publication, "High School Today". This will be sent to all member schools. We have supplied the National Federation with an address of each member school.
3. To date, through the coaches convention, 153 coaches in the state have completed the coaches education. This is a remarkable number in the light this course is not mandatory but coaches have stepped forward for professional improvement.
4. The next meeting is September 23, 2008 in Valley City.
5. There has been a problem with the calendars with some of the print color too light to be easy to read. These calendars will be replaced with calendars with more visible print.

With no further business, motion by Maus to adjourn. Second by Schatz. A roll call vote was taken resulting in the motion passing unanimously.

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

**North Dakota High School Activities Association
Board of Directors – Special Meeting
August 19, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on August 19, 2008. President Lyson called the meeting to order at 9:00 a.m. with all members present except Maus.

In response to an appeal, the Executive Secretary shared his findings from an investigation which he conducted on July 21, 2008 in response to a hardship application for a student transferred from St. John to Rolla. Following this report, the floor was open to the Board for discussion. Mr. Loing took the opportunity to provide additional information and respond to Board questions.

Jacobson questioned, if there was an actual hardship, why did the administration from which the transfer occurred not made aware of any problems. Mr. Loing indicated he was not aware of why the administration was not informed. President Lyson opened the Board discussion with a statement addressing need for concrete evidence there is actually incidents taking place to validate a hardship case. Eastgate conferred there is a need for documentation available to make a decision. Knodle asked Mr. Loing if the administrators at St. John were aware of the transfer prior to or after the student actually transferred. Mr. Loing responded he was not aware of when the St. John administration became aware of the transfer. Mr. Knodle shared the opinion the administration of St. John should have had the opportunity to correct the situation which was causing the student to feel the need for a transfer.

Motion by Schatz to uphold the decision of the Executive Secretary and deny the request for a hardship eligibility. Second by Eastgate. A roll call vote was taken with the following results:

Knodle - yes Eastgate – yes Looyesen – yes Jacobson – yes Moe – yes
Swiontek – yes Schatz – yes Lyson – yes Sanstead - yes

Motion carried, unanimously.

The Executive Secretary shared with the Board the ongoing communication with the attorney general's office concerning open records. It is the hope of the Executive Secretary this issue can be resolved in a timely manner.

President Lyson reported on his attendance at the Northwest administrators meeting with the Board's request to appoint someone with some experience to fill the vacancy caused by Wayne Stanley leaving the Board. This would be for the remainder of the current school year. The selection of nominees for the northwest position to serve the 2009-2010 and 2010-2011 years will come from the northwest administrators at a future date. An e-mail was received at the office indicating the administrators wished this appointment be filed by a northwest person and they are recommending Supt. Clarke Ranum of Des Lacs-Burlington. The Executive Secretary had contacted Mr. Ranum and he indicated he would be honored. Motion by Swiontek to appoint Clarke Ranum to serve the northwest position for the 2008-2009 year. Second by Jacobson. A roll call vote was taken with the following results:

Knodle - yes Eastgate – yes Looyesen – yes Jacobson – yes Moe – yes
Swiontek – yes Schatz – yes Lyson – yes Sanstead - yes

Motion carried, unanimously.

Supt. Kevin Klaasen and Ath. Dir. Gary Walhaug of Surry High School appeared before the Board to answer any questions concerning their application for a cooperative sponsorship application with TGU Granville for boys' and girls' cross country, 7-12. Swiontek asked how this type of application has been acted upon in the past. Item 14 which asks for the reason for the application was brought to the attention of the Board by Sanstead. The wording was different in the separate applications. The Executive Secretary indicated the timing of applications has been an issue in the past. Supt. Klaasen indicated this particular application was late because of a problem with their fax machine. Schatz shared a concern of the wording of the application indicating competition as the reason for the coop. Swiontek indicated a concern with the lateness of the application until the fax machine problem was explained. Schatz further shared his feeling that in order to make the correct decisions, the Board needs to be taking these actions at official Board meetings rather than conference calls. Motion by Looyesen to approve the cooperative sponsorship application. Second by Swiontek. A roll call vote was taken with the following results:

Knodle - yes Eastgate – yes Looyesen – yes Jacobson – yes Moe – yes
Swiontek – yes Schatz – no Lyson – yes Sanstead - yes

Motion carried, 8-1.

With no further business, the meeting was adjourned.

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

**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 were 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; Looyesen – 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.

**Special Meeting
NDHSAA Board of Directors
September 19, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on September 19, 2008. President Lyson called the meeting to order with all members present except Looyesen and Ranum. Also present were Prin. Dan Klemisch of Goodrich. Accompanying Prin. Klemisch was Bill Neiland, track and cross country coach.

The purpose of the meeting was to hear a request for a cooperative sponsorship program for Goodrich and McClusky for boys' and girls' cross country 7-12 (2008 – no fee). Neither school has previously had a cross country program. Board members expressed concern for the lateness of the application as the state meet is scheduled to take place in one month. Because of the lateness of the application, motion by Maus to deny the application. Second by Schatz. A roll call vote was taken with the following results:

Knodle – yes; Eastgate – yes; Jacobson – yes; Schatz – yes; Maus – yes

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

Motion carried, 9-0.

The Executive Secretary notified the applying schools their cross country athletes may still complete under their own individual school name. The two schools are encouraged to re-apply for this coop for the 2009-10 school year. This must be done no later than the 2008 State Cross Country meet to avoid a late fee.

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

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

**NDOA Board Meeting
Valley City, 9/21/08**

President Donna Hutchison called the meeting to order @ 11:47 AM with Richard Peterson, Ron Wright, Mike Schmitt, Troy Huber, Dennis Reep and Greg Selbo attending.

President Hutchison welcomed all and especially new board member, Richard Peterson.

Selbo moved to approve minutes of the February meeting. Second by Huber and motion carried.

A discussion concerning the upcoming board term vacancies and representation was held. Geography, sport representation and registration in one sport of a board member's portfolio were brought forward for consideration. **The board welcomes nominations or personal requests from individuals who would like to serve on the NDOA Board.** Three board positions will be open for next year: northwest where Mike Schmitt serves and is eligible to run again; northeast where Donna Hutchison serves and is not eligible to run again and southeast where Greg Selbo serves and is not eligible to run again.

Donna Hutchison and Ron Wright will serve as the NDOA nominating representatives.

The Board thoroughly discussed the shortage of officials in North Dakota. Another concern is the average age of the officials in the state seems to be considerably older than in the past. Below are some ideas brought forward to help organize retention and recruiting:

1. Officials' Recruiting week; Tuesday, October 14 is National Officials Day
 - a. Newspapers
 - b. Radio & TV
 - c. Posters to colleges and high schools
 - d. Brochures
 - e. Parks & Recreation departments
 - f. One-on-one recruiting
 - i. Retired people
 - ii. People from the business community
 - iii. Schools; teachers and students
2. CLARIFY - Local recruiting emphasis for fall, winter and spring sports seasons
3. Emphasis to the schools of the NDHSAA that recruiting help from school personnel is imperative
4. Officials or people need to see there is "protection/support" for them

The Sub-varsity Officiating Program organized by the NDIAAA, NDHSCA, NDOA and NDHSAA is under way. There are a few adjustments to make to improve for next year, but it appears it will serve a need for our schools. See below:

Sub-Varsity Registered Officials: Qualified to officiate contests below the JV level.

- a. Workshop - required
- b. Registration Fee (\$28) - required

JV Football may use Sub-Varsity Registered officials.

Rationale for the 2nd level of officiating:

- Meet the needs of schools not able to hire registered officials for contests.
- Some training of officials will help protect a school in the area of liability issues.
- Better knowledge of officiating for officials within our communities.
- Knowledge of NDHSAA rules for officiating.
- Schools can help recruit officials to work in their schools and provide them minimal training.
- It will be better for the game and all involved

* The board reminds officials that looking good in your uniform as an important step in being a good official. Take pride in your appearance.

Active Officials' Awards – Baseball, Mark Wisnewski, Lidgerwood; Boys' Basketball, Dave Klundt, Fargo; Girls' Basketball, Larry Grondahl, Williston; Football, Don Wick, New Town; Gymnastics, Karen Dahlseng, Fargo; Hockey, Tom Mikelson, Thompson; Soccer, Brent Geiss, Bismarck; Swimming, Grant Richardson, Fargo; Volleyball, Maureen Groth, Gackle; Wrestling, Darin Luther, Williston. Schmitt moved to accept the Active Officials' Awards. Second by Selbo and motion carried.

Selbo noted the cost of living increase according to COLA is approximately 5% and moved the officials' fee schedule be increased by 2.5% Second by Reep. Motion carried.

Schmitt moved to induct Duane "Bud" Schmitz, Dent, MN; Jan Adair, Moorhead, MN; and Larry Ukestad, Jamestown, ND into the NDOA Hall of Fame. Second by Wright and motion carried.

The next board meeting will be held Sunday, February 15th at noon in the NDHSAA Office in Valley City. Board meetings are open and people are welcome. Please contact a board member or Dave Carlsrud in advance to be on the agenda.

It was reported that the online testing is working well despite the tests being a little late the day because 100 questions went up instead of 50. The change was made and the tests went online by mid afternoon after which things went well.

The Board recommends the online tests be more readily printable so a hard copy can be taken on the road for completion after which it would be entered online.

** The board discussed the possibilities of football camps similar to one that has been held in Sioux Falls the past few years. Officials are provided classroom opportunities with peers and guest speakers as well as on-field work. If there are officials who would be interested in helping develop such a camp, please contact Dave at the NDHSAA Office.

Huber moved to have an "official football" adopted for use in North Dakota. Second by Reep and motion carried.

President Hutchison declared meeting adjourned.

Respectfully Submitted,
Dave Carlsrud

MINUTES
North Dakota High School Activities Association
Board of Directors
September 23, 2008 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on September 23, 2008 at the NDHSAA office in Valley City. President Lyson called the meeting to order at 9:00 a.m. with all members present except Looyesen. Clarke Ranum was welcomed as a new member of the Board taking the place of Northwest representative, Wayne Stanley.

Following additions, deletions and corrections, motion by Knodle to approve the agenda. Second by Eastgate and carried.

The Board reviewed the minutes of the August 7, 2008 regular meeting. Motion by Sanstead to approve the minutes. Second by Moe and carried. The August 19, 2008 minutes were reviewed. Motion by Sanstead to approve as amended. Second by Jacobson and carried. The September 12, 2008 special meeting was reviewed. Motion by Jacobson to approve. Second by Knodle and carried. The September 19, 2008 special meeting was reviewed. Motion by Swiontek to approve. Second by Stanley and carried.

The Executive Secretary presented the finance report including the balance sheet, updated budget, and investment report. A list of checks written for August is available if requested for review. Motion by Knodle to approve the report. Second by Maus. A roll call vote was taken with the following results:

Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes;
Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes

Motion carried, unanimously.

The Board reviewed requests for dissolution of cooperative sponsorship programs:

a. Adams-Edmore and Edinburg in football, 7-12, 2009-2010. Motion by Maus to approve the request. Second by Eastgate. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

b. Adams-Edmore and Grafton in boys' hockey, 2008-2009. Motion by Maus to approve the request. Second by Schatz. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

c. Westhope and Melita, Manitoba in football, 2008-2009. Motion by Ranum to approve the request. Second by Moe. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes;

Motion carried unanimously.

d. Nedrose Elementary and Minot in boys' and girls' cross country, gymnastics, boys' and girls' hockey, boys' and girls' soccer, boys' and girls' tennis, softball, volleyball and wrestling 2008-2009. Motion by Ranum to approve the request. Second by Jacobson. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, no;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

Motion carried, 9-1

e. Grand Forks and Larimore in swimming. Motion by Sanstead to approve the dissolution request. Second by Knodle. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

Motion carried, unanimously.

f. North Sargent and Sargent Central in boys' golf. Motion by Ranum to approve the request. Second by Jacobson. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

Motion carried unanimously.

A request to approve a cooperative sponsorship application for Lewis & Clark North Shore/Plaza and White Shield in boys' basketball, 9-12, 2008-2009. Because White Shield had an existing program, this application will carry a \$500 late fee. Motion by Maus to approve. Second by Jacobson. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

Motion carried, unanimously.

Maus reported on the Class B Re-Districting committee with the results from the two committee meetings:

At the August 7, 2008 in Valley City, the Class B Re-Districting Committee reviewed the preliminary recommendations from the Ad Hoc Committee meeting which was held on May 15, 2008. The recommendations were:

- Meet with the Athletic Directors on Sunday, September 21
- Balance the number of teams in each district (re – alignment) (16 districts; 8 regions)
- Board reviews recommendations at September meeting for a vote at the October meeting
- Timeline
 - 2009/2010 district re-alignment for VB, BBB, GBB
 - 2010/2011 3-day single elimination tournaments
 - 2010/2011 4-team single elimination regional tournaments
 - 2010/2011 Switching of boys & girls basketball seasons

At the Class B Re-Ad Hoc meeting held on September 22, 2008 @ Bismarck, the committee forwarded these recommendations.

- Balance the number of teams in each district (re – alignment) (16 districts; 8 regions)
- Board vote on recommendations at October meeting
- The timeline and recommendations are:
 - 2009/2010 district re-alignment for VB, BBB, GBB
 - 2010/2011 3-day district tournaments
 - 2010/2011 Keep 8-team regional tournaments
 - 2010/2011 Switching of boys & girls basketball seasons

The Board is asked to review the Class B Re-Districting report as finalized below. The committee will present a plan for approval at the October Board meeting.

- Option 1 (2009/2010) – Re-alignment for volleyball, girl’s basketball, boy’s basketball as shown:

[Click here to see the proposed re-alignment](#)

- Option 2

- Phase I (2009/2010): Re-alignment: Valley City assigned to District #5
 - Edgeley/Kulm move from District 5 to District #6

- Phase II (2010/2011)

Study three possible options:

1. 80 – 40 tiered plan
 - Top 40 division B teams in enrollment would be placed in 4 district/regional tournaments and send four teams to state
 - All other division B teams would be placed in 8 districts/4 regional tournaments and send 4 teams to the state
 - 1 state B tournament
2. Super B
 - Combine boys & girls seasons & tournaments
 - 1 super “B” state tournament
3. 3-division system

President Lyson thanked the B Redistricting Committee and the Ad Hoc Committee for their work.

Moe reported on the Football Committee. In the 2010 AAA season with the addition of Davies High School, there will be six teams in the Eastern Dakota Conference and seven teams in the Western Dakota Association with cross-over scheduling throughout the season. It has been established everyone in the AAA division will be guaranteed a schedule. The committee recommended an 8-team playoff with the first round inter-region. The committee has gone on record requesting a 14 team AAA division in the 2011-2012 plan. The committee will meet October 9th in Carrington to finalize the plan. The conference call to review the remainder of football coop sponsorship applications will take place October 1st at 9:00 a.m.

Staff member Bubach presented a report on the fine arts. There is a question concerning the sanctioning fine arts events that are held at universities. There is a rule in place concerning the sanctioning process which has been overlooked for fine arts. Motion by Schatz to relax this rule until the Board has the opportunity to address it at the next regularly scheduled meeting. Second by Sanstead. A roll call vote was taken:

Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes;
Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes

Motion carried, unanimously.

Montpelier HS has requested to change from Region 5 to Region 6 for plays. They are currently in Region 6 for speech. With them being in two separate regions, they are paying a mandatory dues in each region. Motion by Sanstead to approve the request. Second by Jacobson. A roll call vote was taken:

Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes;
Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes

Motion carried, unanimously.

The Board reviewed the assignment of schools competing in one-act plays for the first time. Regional assignments are as follows:

- Northern Cass – Region II
- TGU Granville – Region VIII
- Velva – Region VIII
- Fordville-Lankin – Region III

Motion by Sanstead to approve the region assignments. Second by Schatz. A roll call vote was taken:

Ranum, yes; Maus, yes; Sanstead, yes; Knodle, yes; Schatz, yes; Eastgate, yes; Moe, yes; Jacobson, yes; Swiontek, yes; Lyson, yes

Motion carried, unanimously.

Staff member Schell presented a technology report.

1. Website: The website is being released in increments with the first stage being the schools entering their profile and getting the coaches entered. The schedules and results will be working this week. The progress of the formation of the website will be posted on the public side of the website for those that are looking for team results, etc.
2. The current system of naming cooperative sponsorships does not work with current technology. Coops are currently tied together on the NDHSAA website by name. Schools may have 5 sports or activities that are cooped with the same two schools but have 5 different names. This is confusing for people going to the website and confusing for new administrators and coaches coming in to our member schools. After considerable discussion among NDHSAA staff and many member schools, Schell recommended the following:
 - 1) NDHSAA re-design cooperative sponsorship application to include one form that must be signed by all participating schools.
 - 2) New Coops
 - a) Set parameters for coop names
 - i) Coops must have the same coop name for all activities among same schools
 - ii) Coop should not include mascot name.
 - iii) Cannot have only nickname as a coop name as name alone is not descriptive enough.
 - (1) Example: “Titans” may be Dickinson Trinity & New England or TGU Towner & TGU Granville or Valley-Edinburg
 - iv) Can’t be just letters:
 - (1) Examples: SC/NS (Sargent Central – North Sargent) or S-OG (Shanley – Oak Grove)
 - v) If a coop exists between two schools and a third school is added, the first two schools names must remain the same. It is up to the discretion of the participating schools whether they want to append the coop name to include the new school.
 - vi) Schools may be added to existing coops with no change of coop name.
 - vii) Schools will identify the host school for each sport/activity on the NDHSAA website.
 - 3) Established Coops
 - a) Multiple coops between the same schools must have same name.
 - b) Clean up existing coops removing duplicate/similar coop names
 - c) For schools with similar names, one will be chosen based on NDHSAA records.

d) NDHSAA will use coop name of record as the coop name unless changed. If changed, must have agreement of all schools and school boards involved in the coop and NDHSAA Board approval.

e) Schools will identify the host school for each sport/activity on the NDHSAA website.

Following the presentation of the recommended policy to clean up the coop names and extensive discussion, motion by Knodle to adopt the policy as presented. Second by Schatz. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, no; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

Motion carried, 9-1

The Board discussed the design of a new cooperative sponsorship application. Also discussed were the rules for coops as written in the Constitution & By-Laws. Discussion as to the strict adherence to the guidelines and to how they are handled took place. The process of how emergency meetings are handled was discussed. Motion by Maus have the Constitution&By-Laws Committee establish ground rules and report back to the Board. Second by Jacobson. A roll call vote was taken with the following results:

Eastgate, yes; Moe, yes; Swiontek, yes; Schatz, yes; Lyson, yes;
Knodle, yes; Ranum, yes; Jacobson, yes; Maus, yes; Sanstead, yes

Motion carried, unanimously

The Board reviewed a letter from LaMoure concerning the recent divisioning of activities from 325 enrollment to 400 enrollment. The Executive Secretary was directed to write a letter of response indicating the letter was discussed and the Board consensus was to take no action.

The Executive Secretary informed the Board the schedule for the Dakota Bowl has been finalized:

Friday, November 14th - 9-man @ 12:00 noon / Division A 20 minutes following the completion of the 9-man game

Saturday, November 15th - Division AA 3:00 p.m. / Division AAA 20 minutes following completion of the Division AA game.

The Executive Secretary presented his report:

- a. Denied a hardship request from Rolla HS
- b. Denied a hardship request from Dickinson Trinity HS
- c. Approved a hardship request from Turtle Lake-Mercer HS
- d. Denied a hardship request from Grafton HS
- e. Denied a hardship request from Minot HS
- f. There are two pending hardship requests from Minnewaukan
- g. The staff is in the process of developing regulations for softball which will be presented to the Board in October meeting and will ask for final approval at the November meeting.
- h. Building update – The present heating and air exchange system needs to be checked and possibly replaced. Currently he is working with a company to update the letters on the outside of the building as there has been some wind damage causing missing letters.
- i. Attended the Section V meeting in Missouri. There were a number of items talked about. The NF is working with states to develop an officials education program which will soon be on line. Also in coaches education, sports specific education courses will be available on line. Another part of the coaches' education is a section on parents. Currently in North Dakota, a large number of coaches have taken a coaches education course.
- j. A reminder to the Board of the Board policy that states 80% of the regular meetings must be attended or that Board member is not eligible to attend the summer meeting.

- k. Will be attending the North Dakota Study Council meeting in Devils Lake.

The next regularly scheduled meeting will be October 22 in Bismarck

Eastgate asked if the minutes from conference calls are posted on the website which was confirmed.

Swiontek asked if it would be valuable for the Board to meet with NDHSAA attorney Gary Thune concerning the open meeting laws as well as reviewing Roberts Rules of Order to help in conducting the meeting. The Executive Secretary was directed to schedule a session with Thune at an upcoming meeting.

With no further business, motion by Swiontek to adjourn. Second by Moe and carried.

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

**Special Meeting
NDHSAA Board of Directors
October 1, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on October 1, 2008. President Lyson called the meeting to order with all members present except Schatz and Looyesen.

The purpose of the meeting was to review cooperative sponsorship applications for football. These have been submitted by the deadline. Action on these applications is needed prior to the Football Committee meeting October 9th in Carrington. The two-year plan will be finalized at that time for presentation to the Board at the October meeting.

The Board reviewed the coop applications:

- a. Park River/Fordville-Lankin and Edinburg for football, (7-12), effective 2009-2010.

Motion by Maus to approve the application. Second by Moe. Jacobson asked the reason Adams-Edmore and Edinburg had asked for the dissolution which was acted upon at the last regular Board meeting. It was clarified the reason was the numbers were too low to sustain the program. A roll call vote was taken: Knodle – yes, Maus – yes, Moe – yes, Swiontek – yes, Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Lyson – yes. Motion carried unanimously.

- b. Lakota and Adams-Edmore in football (7-12), effective 2009-2010.

Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Moe – yes, Swiontek – yes, Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Knodle – yes, Maus – yes, Lyson – yes. Motion carried unanimously.

- c. Westhope/Newburg and Glenburn in football (7-12), effective 2009-2010.

Motion by Eastgate to approve. Second by Ranum. A roll call vote was taken: Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Knodle – yes, Maus – yes, Moe – yes, Swiontek – yes, Lyson – yes. Motion carried unanimously.

- d. Griggs County Central, Barnes County North and Midkota in football (7-12), effective 2009-2010.

Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Knodle – yes, Maus – yes, Moe – yes, Swiontek – yes, Sanstead – yes, Jacobson – yes, Ranum – yes, Eastgate – yes, Lyson – yes. Motion carried unanimously.

The Executive Secretary reported a letter had been received from Dickinson Trinity requesting reconsideration to allow them to move from Division AA to Division A in football. This was for information only and will be acted upon at a later date.

The Board discussed the various reactions from the letter sent to member schools on the proposed plans as presented by the Ad Hoc Committee. There has been a request for the Board to not act on these recommendations until after the General Assembly meeting on October 23, 2008. It was a consensus of the group that they would consider this request at the October meeting.

Motion by Sanstead to adjourn. Second by Moe and carried.

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

MINUTES
North Dakota High School Activities Association
Board of Directors
October 22, 2008 – Bismarck, ND

The Board of Directors of the North Dakota High School Activities Association met on October 22, 2008 at the Bismarck Ramkota Inn. President Lyson called the meeting to order at 9:00 a.m. with all members present.

Following additions, motion by Eastgate to approve the agenda. Second by Sanstead and carried.

The Executive Secretary informed the Board of the change in preparations for the Board meeting as per the open meeting law that is currently being questioned. The way preparation was made for this meeting was very cumbersome and has changed the original plan to go wireless to save paper. NDHSAA Attorney Gary Thune will be appearing before the Board to help with the many questions concerning procedure prior to and during Board meetings.

The minutes of the September 23, 2008 regular meeting and the October 1, 2008 special meeting were reviewed. Motion by Sanstead to approve the minutes. Second by Knodle. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

The Board reviewed the financial report as presented by the Executive Secretary. Motion by Jacobson to approve the report. Second by Moe. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

Applications for cooperative sponsorship program dissolutions were reviewed:

a. Milnor and Lisbon in cross country and wrestling, 2008-2009. Motion by Knodle to approve the dissolution. Second by Ranum. A roll call vote was taken.

Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes,
Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes

Motion carried, unanimously.

b. Midway and Larimore in baseball, 2008-2009. Motion by Maus to approve the dissolution. Second by Ranum. A roll call vote was taken.

Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes,
Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes

Motion carried, unanimously.

The following cooperative sponsorship applications were reviewed:

a. South Heart, Belfield and New England for girls golf, 7-12, 2008-2009 (late fee). Motion by Eastgate to approve. Second by Looyesen. A roll call vote was taken.

Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes, Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes

b. Thompson and Grand Forks Red River/Grand Forks Central for gymnastics, 9-12, 2008-2009 (no late fee). Motion by Sanstead to approve. Second by Looyesen. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

c. Kidder County (Steele) and Kidder County (Tappen) in drama and speech, 7-12, 2008-2009 (no late fee). Motion by Looyesen to approve. Second by Swiontek. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

Staff member Bubach presented a fine arts report to the Board with the following recommendations:

1. Request a language change for consideration regarding sanctioning of events when universities are involved. The recommended change is Page 2, Sanctioning of Contests. Request to strike language requiring universities to sanction fine arts contests. The rationale is two-fold:

a. NFHS does not require fine arts sanctioning nor have a practice/precedent requiring such
b. There are no indicators North Dakota universities are abusing the privilege of hosting the events through solicitation, recruitment, etc.

2. Also, P 40, Rule #3, Play Judge Qualifications: Request to suspend the rule requiring play judges to have either a theater minor and/or 5 years of judging experience. There will be a review of the requirement through advisory later this year. Request was made because 4 Regions have indicated difficulty in hiring judges and that prior rule enforcement is in question.

3. Drama Judges Page 40 – requirements suspend until it can be taken to advisory. Recent history indicates this has not been consistently applied.

Motion by Looyesen to accept the changes and instruct to bring back a recommendation from the review. Second by Jacobson. A roll call vote was taken.

Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes, Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes

Lorell Jungling presented a report from his attendance at various National Federation Board of Directors meetings.

- a. Authenticating mark on uniforms has been gaining a momentum. This will be heard from the NF president after his visit to the sections. There was talk of placing a NF logo on the uniform which would indicate the uniform is legal as per National Federation rules. There is a concern this would drive up the cost of uniforms but would provide insurance to schools that they are purchasing a legal uniform.
- b. Club sports have become a concern throughout the country.
- c. The National Federation Student Leadership Conference held in Indianapolis was a great experience. Jungling thanked the Board for sending him to the conference with the six North Dakota Distinguished Student finalists. The conference funding the trip for these students is made possible because of a corporate sponsorship by T-Mobile.
- d. A preliminary agenda for the National Federation Convention was reviewed.

Staff member Schell presented a technology update.

- a. The office is currently updating all computers to office 2007. If a document received from the office cannot be opened, the office should be contacted to change it to a 2003 document.

- b. Memory sticks may be used to present additional Board material on the day of the Board meeting.
- c. On-line testing will soon be opened for the winter seasons. There has been confusion between on-line testing and MVP accounts which are separate areas of the web. The rules clinic presentations have clarified this issue.
- d. The website has been moving forward and is now open for each school to update the statistics information.
- e. The flyer program is now available for tournament use. Currently the flyer is not listing the administration from schools other than the host school if there is a coop. That will be addressed along with the picture not printing properly and should be fixed this week.
- f. For continuity purposes, member schools are currently being contacted for direction in how to list the various names of coops between the same schools.

Swiontek requested documents for upcoming Board meetings be sent as a word document to allow the recipient to add to the agenda, etc. Moe asked if the people list search on the MVP portion of the website could be improved to be sorted by alphabet. Schell indicated this was in the process of being done.

The Board held audience with a delegation from Dickinson Trinity. Prin. Rocklyn Cofer, Ath. Dir. Rick Gordon and football coach Randy Gordon were present to request moving their football program to the A division because of enrollment numbers and geographic situation. Without a reassignment to the A division, Coach Gordon requested an explanation of how the AAA division is 12 teams forcing some of the larger schools to move into the AA division. Prin. Cofer also spoke to the Board. President Lyson explained the process that was taken by the Football Committee. The Executive Secretary shared the history of the process and how the determination came about. President Lyson thanked them for sharing with the Board. No further action was taken.

Moe presented the Football Committee's final plan to the Board for approval. President Lyson indicated reports from 9-man schools indicated difficulty in scheduling. The Board discussed the proposal of a one-day Dakota Bowl and how it would fit into the schedules of UND and NDSU as well as how it works into the television contract. Motion by Maus to accept the committee recommendations. Second by Schatz. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
 Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes
 Motion carried, unanimously.

Cal Fleischer representing AIG Retirement, formerly AIG Valic addressed the Board on the NDHSAA pension plan of which there has been some legal changes. The update for options available by law needs to be addressed and decided. Two issues (1) the pension plan which was introduced to new staff 8 years ago has been changed. Mr. Fleischer will review the options available with the staff. Motion by Knodle to accept the resolution and designate AIG Retirement as the exclusive provider for voluntary TSAs. Second by Jacobson. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
 Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes
 Motion carried, unanimously.

NDHSAA attorney, Gary Thune appeared before the Board to review Public Access, when does material prepared for a Board meeting become a public document, what type of agenda and supporting documents should be posted on the website, are we required to send the general public the same information, etc. When do the materials sent to Board members prior to a meeting be sent and when do they become public record.

Looyesen asked if the NDHSAA is actually subject to open record laws. Attorney Thune indicated that would need to be researched.

It was the interpretation if the agenda is placed on the website, the Board has met the requirement for open records and these documents do not have to be reproduced by mail or electronically to any member of the general public.

With this information, The Executive Secretary asked the Board how to go forward with this information in the preparation for an upcoming Board meeting.

Schatz asked how conference calls are applied to the open records law. Attorney Thune indicated they are deemed to be acceptable as long as it is coordinated through the office with a speaker phone. The site of the conference call is required to have the meeting on a speaker phone which makes it available to the public.

Also discussed was how FIRPA and HIPPA are the guidelines as to what should be kept private to protect a student, as prescribed by law.

Attorney Thune also reported on the study of the re-transfer rule as requested by the Constitution & By-Laws Committee. The original re-transfer rule was written to allow a student who moved away from home to attend a school outside the district of home residence to return home at the beginning of the school year without loss of eligibility. Currently, the interpretation does not fit situations brought about by the open enrollment law in which a student transfers to a school outside their district but does not leave home. One of the solutions that has been studied is to delete the re-transfer rule. This would cause a student to be ineligible for 180 school days if they re-transfer back to their home school district. Suggested would be a grandfathering of this rule to allow those that have already transferred out of their home school district to return home at the beginning of the school year and be eligible. Along with the change in this rule, there would still be the hardship rule to address situations that warrant attention. Motion by Schatz to approve the recommendations of the Constitution & By-Laws Committee. Second by Looyesen. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,

Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

The Board held audience with Supt. Mitch Carlson and Ath. Dir. Joel Bickford of LaMoure concerning the overall enrollment of EDC schools in comparison to the overall enrollment of District 5 and the ramification of changing the divisioning for volleyball and basketball to an enrollment of 400 which moves Valley City into their division. The challenge is whether the Board has the authority to change the number and whether it is classification or divisioning that has taken place. Knodle asked for clarification as to whether they are challenging the placement of Valley City in LaMoure's district or they are challenging the 400 number. Maus stated whether the number is changed or not changed, the disparity was already present prior to this change. LaMoure contended this divisioning decision was made for basketball. President Lyson responded this was concerning all sports, not just basketball. The Board indicated this is a first move in the attempt to make it fair to all member schools in North Dakota. The request was to reverse the decision of 400. With no motion, the original decision will stand.

The Board held audience with Mandaree HS concerning an appeal for the application for additional semesters of eligibility for a student. Ath. Dir. Nick Krump introduced the student and his mother and grandmother who spoke to the Board on the student's behalf. After the student spoke to the Board, there were questions asked of the Mandaree representatives. Motion by Maus to deny the request as the situation does not fall under the Constitution & By-Laws. Second by Eastgate. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,

Looyesen – no, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, 10-1.

The Board reviewed a request of appeal for eligibility of two Minnewaukan students transferred from Four Winds which was originally denied. The students transferred in order to participate in music as Four Winds could not secure a music teacher causing the school to not have a program. Prin. Ron Carlson of Minnewaukan spoke to the Board representing the students involved. Motion by Eastgate to deny the request. Second by Moe. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

Maus reported on behalf of the re-alignment committee and made the recommendation to approve Option #1. Motion by Jacobson to accept the recommendation of Option #1. Second by Knodle. Moe indicated the results of his independent survey was a 2 to 1 in favor of Option 2. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

The Board reviewed the recommendations from the Ad Hoc Committee. The recommendation was to switch the girls' Class B basketball season and the boys' Class B basketball seasons in the 2010-2011 year. Motion by Knodle to approve. Second by Schatz. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

The Board reviewed the agenda for the General Assembly meeting.

Grant County High School is in the process of starting a drama program and needs to be assigned to a region. Recommended is to place them in Region 10. Motion by Swiontek to approve the assignment to Region 10 for drama. Second by Schatz. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

The Board reviewed the proposed regulations for the 2009 inaugural softball season. The purpose was to allow the regulations to be shared for input. Final approval will be placed on the November Board agenda.

The Executive Secretary was asked to join in support of an upcoming measure. The request died for lack of a motion.

The Board reviewed a letter of request from Fargo South to allow a swimming athlete to participate in the Junior National Championship Meet sanctioned by USA Swimming to be held in Texas on December 11-14, 2008. Motion by Schatz to permit this student to participate. Second by Looyesen. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

The Executive Secretary shared with the Board the names of four athletic administrators that have qualified for the NDHSAA lifetime pass as determined by a point system. Those recipients are Lorell Jungling, Mandan; Curt Jones, West Fargo; Pat McNally, Minot and Todd Olson, Grand Forks. Motion by Looyesen to approve. Second by Sanstead. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes

Motion carried, unanimously.

Looyesen reported on behalf of the Finance Committee

Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes
Motion carried, 10-1.

Motion by Eastgate to approve Option #1 which assigned Valley City to District 5. Second by Schatz. Jacobson asked the Board if it would be good to hold off on the decision. Also, there are a large number of schools expressing concern with competing with Valley City in fine arts. Eastgate stated to rescind the action would not be in the best interest of the process. Maus shared the move of Valley City to the B Division is the first step in the upcoming adjustments with schools to balance out. Swiontek agreed with Maus' statement. A roll call vote was taken:

Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes,
Looyesen – yes, Schatz – yes, Jacobson – no, Maus – yes, Moe – no, Lyson – yes
Motion carried, 9-2.

To prevent confusion, Schatz suggested the Board should cease talking about various plans until actually proposed. The ad hoc committee chairperson is to be named.

Carlsrud shared the committee may be receiving a proposal for 9-man to hold their post-season games all on Saturdays. This will be addressed when the calendar is presented to the Board for approval.

President Lyson thanked the Board for all their hard work.

Motion by Schatz to adjourn. Second by Looyesen. President Lyson declared the meeting adjourned.

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

MINUTES
Annual Meeting
North Dakota High School Activities Association
October 23, 2008 - Bismarck, ND

The General Assembly of the North Dakota High School Activities Association met at the Bismarck Ramkota Inn on October 23, 2008. President Lyson called the meeting to order at 4:30 and declared a quorum. Dr. Wayne Sanstead was introduced as the parliamentarian.

President Lyson began with some opening remarks and introduced the NDHSAA Board of Directors and staff.

The Executive Secretary presented the 2008-2009 NDHSAA Distinguished Student, Stephanie Barnhart, a senior from Kenmare High School to address the assembly.

The minutes of the October, 2007 and January, 2008 General Assembly meetings were addressed. Motion by Supt. Kurt Eddy, New Rockford to approve the minutes. Second by Supt. Robert Thom, Westhope and carried.

Nominating Committees for the upcoming vacancies for the Board of Directors were asked for a report:

1. Supt. Martin Schock, Grant County reported the nominations for the Southwest position on the NDHSAA Board of Directors:
 - a. Supt. Larry Helvik, Beach
 - b. Supt. Gary Wilz, Killdeer

There were no other nominations from the floor.

2. Supt. Robert Thom reported the nominations for the Northwest position on the NDHSAA Board of Directors:
 - a. Supt. Clarke Ranum, Des Lacs-Burlington
 - b. Supt. Dan Stutlein, Harvey

There were no other nominations from the floor.

3. Prin. Kevin Hoherz, Stanley reported the nominations from the Secondary School Principals' Association:
 - a. Prin. Tim Michaelson, Enderlin
 - b. Prin. Scott Ulland, May-Port CG

There were no other nominations from the floor.

The Executive Secretary informed the assembly of the new premier partner, Farmers Union Insurance. Representing Farmers Union Insurance was Odean Olson, who shared a few words with the membership.

Athletic Administrator Kelly Pierce of Scranton introduced the following amendment to the Constitution & By-Laws:

Amend **Part Two, Article X-Amendments, Section I**. The existing language is struck and the proposed language change will be bold.

Section I: Amendments to the Constitution may be made by a majority vote of the member schools in a mail ballot, and amendments to the By-Laws and regulations of the Association may be made by a majority ~~vote of those present~~ **of the votes by those present or by those who cast their votes electronically five days prior to the regular or special meetings. Fifty or more members must be in attendance for an amendment to be considered and those electronic votes submitted will be noted and added to the final tally of votes.** ~~at any regular or special meeting if fifty or more Representatives are in attendance, provided in both instances that~~ **Proper** notice of the proposed amendment with its substance ~~being has been~~ served at a previous meeting or by letter from the Secretary at the request of a Representative, and provided further, that there shall have been a lapse of thirty days between the time of presentment and the final vote thereon.

This amendment will require a mail ballot which will be sent out immediately upon presentation.

NDHSAA technology coordinator, Brenda Schell gave an update to the membership on the new web design. An information sheet was made available to the group which contains information on how to post pictures, information, etc.

The Executive Secretary presented lifetime passes to four athletic administrators who have served as tournament managers. The recipients are Lorell Jungling, Mandan; Curt Jones, West Fargo; Todd Olson, Grand Forks Public Schools and Pat McNally, Minot Public Schools. Also a special presentation was given to Supt. Doug Jacobson of Barnes County North.

The Executive Secretary gave his report:

1. The NF has introduced a program called "Spirit of Sport" which is recognition of a coach, athletic administrator, student, etc. who has gone beyond the normal to contribute to their school and community.
2. The National Federation Coaches' Education course has been successful. To date, 204 North Dakota coaches have completed the course. Some schools are dedicated to having all their coaches take this class. A number of modules are being introduced which are sports specific as well as other issues that confront coaches.
3. Region 5 boys' basketball tournament site has been determined with Monday and Tuesday at the Bismarck Civic Center and Thursday at University of Mary.
4. A reminder was given to schools that all fines and late fees must be paid prior to a school being allowed to compete in post season.
5. The Constitution and By-Laws Committee has been reviewing the re-transfer rule for a possible adjustment. The NDHSAA attorney, Gary Thune presented to the Board the law and interpretation of the open meeting law. Board materials will be made available to the public on the NDHSAA website. Also, the re-transfer rule will continue to be studied.
6. The football plan has been approved and is available
7. Coop application forms are being redesigned
8. The Football Committee has requested the Tournament Committee to study the possibility of a one-day format for the Dakota Bowl

9. The Class B Ad Hoc Redistricting plan which was tabled the previous day was shared for input:
 - a. Volleyball season will remain 14 weeks
 - b. Beginning 2010-11, district tournaments will be single elimination
 - c. Top 4 from each district advance to region
 - d. Region tournaments will continue to have 3rd place match
 - e. 2010-2011 Girls' and Boys' basketball seasons will be switched

The floor was opened to comments from the assembly members:

- Prin. Brent Engebretson, Velva asked about the 40-80 plan and is this being considered. The Executive Secretary indicated this plan along with several others are part of future study along with the Super B which would combine the two B basketball tournaments. The third plan considered is three divisions of basketball and volleyball.
- Supt. Doug Jacobson, Barnes County North suggested there needs to be more time considering plans to allow for an informed decision.
- Supt. Steve Brannan, Garrison recognized the challenges presented to the Board. First suggested was the distance traveled for football. Also the districts in volleyball and basketball currently have their longest trip at 50 miles and supports option 1.
- Prin. Lee Lampert, Divide County asked if anyone is giving the consideration of 9-man football eliminating the Tuesday night game and somehow getting all play-offs on Saturday. Staff member Carlsrud responded there would be a need for fewer teams advancing to the playoffs or end the regular season one week earlier.
- Supt. Mitch Carlson, LaMoure agreed with Supt. Jacobson in taking more time before decisions and make all decisions at once. Also, has there been consideration for assignment for music and speech?
- Ath. Dir. Brian Midthun asked why the loss of control of the districts to plan their own tournaments. The Executive Secretary shared the assignment to the Ad Hoc Committee was to eliminate the number of post-season basketball tournaments. Midthun also mentioned being on the committee indicating support for a three-day district tournament rather than the single elimination tournament. The Executive Secretary shared some districts play their first round on two evenings to prevent loss of classroom time.
- Prin. Matt Herman, Ellendale spoke in opposition to dictating the format of the district tournament. Single elimination tournaments will cut into the district schools' income.
- Supt. Tom Nitschke, Kulm shared their success in fine arts and shared concern for competition against Valley City with the new division.

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

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

MINUTES
Class B District Chairperson's Meeting
9:00 A.M. – November 21, 2008
Minot Holiday Inn
(Items advanced to NDHSAA Board listed following minutes)

The Class B District Chairpersons met at 9:00 a.m. on November 21, 2008 at the Minot Holiday Inn. Chairman Ranum called the meeting to order with all districts present. Chairman Ranum welcomed the district representatives and thanked them for representing their respective districts.

Following introductions, the Executive Secretary thanked the representatives for being an important part of the process. He indicated he will be passing out information sheets to be completed by each district for the 2009 district volleyball chairperson, 2009 district volleyball site and manager, and 2009 regional volleyball site recommendations.

Chairman Ranum indicated they would hear the recommendations from each district beginning with District 1. The district representative as indicated presented their district's recommendations:

District 1-----Rick Jacobson, Wyndmere HS

1. Do not require the home school to supply a libero tracker unless the home team uses a libero. Rationale: Apparently, there are a number of schools that do not use a libero. If a visiting team uses a libero, allow that school to be the official libero tracker for that night. Although this has been an unwritten rule in the past, the representatives wished to vote this into regulations. **Voted – 16-0.**
2. Don't count the region wrestling dual matches as matches towards total matches for the year. Discussion: Carlsrud explained how the maximum number of matches had been set and holding team dual regional competition is a choice of each region but counts toward regular season limitation. Lunde indicated it is difficult to hold our athletes for this region tournament of which other sports do not have to do so. **Vote – 12-4.** After the explanation of regular season, Dist 15 Enget asked if this could be reconsidered. It was determined this will be given to the NDHSAA Board

District 2-----Brian Midthun, Enderlin HS, AD

1. Continued concerns over the NDHSAA website. Discussion: What are future plans? The recent adjustments to the website have made it much more functional.
2. Allow HS Baseball Coaches to wear appropriate coaching attire in school colors. Discussion: Remove coaches in uniform rule from ND Baseball regulations. Carlsrud indicated the coaches are to wear school identifying colors and it has not been interpreted the coach must wear the identical uniform as worn by the players. This will be addressed at the rules clinic this spring.
3. Round one of the play-offs for Division A—11-man football would be a non-region opponent. Discussion: An example of this would be Region 1 #1 vs. Region 2 #4 etc. Ath. Dir. Enget supported the recommendation as well as Dist. 8 Manley indicated their region is also in favor of this recommendation. The Executive Secretary urged administrators to encourage communication with coaches in order to be in unison on this recommendation. **Vote – 16-0**
4. Require the two school night contest rule should be applied to all sports. Discussion: Currently the regulation does not cover all athletic activities. **Vote – 12-4.**

District 3-----Patti Aanenson, Larimore HS, AD

1. Allow consideration of an appeal process for game ejections. Discussion: This could be done through the use of a school's game tape. If the two schools agree, an athlete could possibly be reinstated. Jacobson stated this would not be in the best interest of the game. Carlsrud stated a misapplication of rules can reinstate an athlete but a judgment call would stand.
2. Possibility of changing the overtime process in football to the college rule. No votes were taken.

District 4-----Andrew Currie, Edinburg HS, Supt.

1. Move Class B Boys and Girls golf to the fall. Rationale: Course availability – it would be easier to get a course on a Saturday rather than in the spring. This would reward those athletes that play during the summer. Dist. 7 Wiberg shared concern if golf is moved to the fall, they would lose athletes as they are involved in football and volleyball. Dist. 14 Lunde also indicated cross country would be in conflict in addition to making the number offered in each season disproportionate. Dist. 3 Aanenson shared as a member of the golf course board, it is easier to obtain use of the course in the fall. **Vote – 6-10**

District 5-----Stacy Ruff, representing Norm Fries, Gackle-Streeter HS, Supt.

1. No recommendations

District 6-----Brant Dick, HMB HS, Supt.

1. One item for discussion for track, golf, music and speech, it was asked how the classification was changed from 325 to 400. The Executive secretary explained the process and indicated this is still being addressed.

District 7-----Jason Wiberg, Lakota HS, AD

1. Leave golf in the spring.
2. Shorten all seasons by one week. Discussion: From the past meeting, the districts were to go back to their members and bring back input. The recommendation is for all activities except football. Dist. 15 Enget indicated their district was unanimous by both administrators and coaches to shorten volleyball. **Vote – 1-15**
3. Allow 11-man A Division to cross region for first round of football playoffs.

District 8-----Jeff Manley, Leeds HS, Prin/AD

1. Recommend a two day Dakota Bowl rather than play at 8:00 a.m. **Vote - 15-1**
2. Recommend to keep golf in the spring.
3. Recommend to go back to aluminum bats for baseball. Discussion: Replacement costs are thought to be an issue. Dist. 2 Midthun indicated their district votes 5-1 to keep the wood bats. The techniques of bunting, running bases, etc. are being taught with the use of the wood bat rather than a high scoring game with the aluminum bats. **Vote – 2-14**
4. Concern about the sportsmanship/timing of pep chants in volleyball. Discussion: There are distractions from the opposing team during the serve. The opposing team is yelling some sort of chant when the server is preparing to serve the ball. It is felt this is solely to distract the server and may be taking away from the sportsmanship of the game. Dist. 8 Manley shared there are some actions that need to be addressed. Wiberg said volleyball is the only sport that allows this type of action. Dist. 1 Jacobson asked if this is an issue to deal with and if so, should there be some guidelines. Dist. 14 Lunde indicated this could be a point of emphasis through the administration, coaches and the NDHSAA as a point of emphasis.
5. Recommend to not have intra-region play the first round of Division A 11-man football playoffs. Cross bracket between regions in the first round instead.
6. Schedule the nine-man regular season to end on the previous Tuesday and play the first round playoffs game on a Saturday. This could be done after the next year to prevent scheduling difficulties for the 2009 season. **Vote – 16-0**

District 9-----Janet Erhardt, Center-Stanton AD

1. Prefer option #1 for re-districting. This is what is being discussed.
2. Interested in two B-divisions with revised districts and four regions.

District 10-----Steve Brannan, Garrison HS, Supt.

1. Recommend shortening volleyball by one week. Dist 15 Enget also suggested to shorten the season and move the championship to the weekend prior to the Dakota Bowl. **Vote – 6-10**
2. Change the distance regulation for Class B track to count the 4 x 800 meter relay as a distance event. Rationale: If there is a change, it would make it consistent. **Vote – 1-15**
3. At what point will the association consider 6-man football?
4. Is there a procedure for schools to follow to appeal the level in which they are playing in football? Will there be a formal procedure for this process?

District 11-----Steve Dick, Velva HS, Supt.

No recommendations.

District 12-----Karen Groninger, Des-Lacs Burlington HS, Prin/AD

1. Recommend no changes in redistricting for Dist. 12. Rationale: The schools in District 12 are in close proximity.
2. Freeze officials pay for at least one year. Rationale: This would allow schools need to catch up on budget issues. **Vote – 2-14**
3. District 12 discussed the use of the shot clock for basketball. What is the current discussion? Dist. 7 Wiberg stated they are concerned with the cost issue as well as with coop schools playing in more than one home gym.

District 13-----Tyler Senn, Bowman HS, AD

1. Remove junior high regulations from NDHSAA control. Aanenson indicated their district felt as long as junior high students are being moved up to play high school; the junior high rules should remain. **Vote – 2-14**

District 14-----Mitch Lunde, Beulah HS, AD

1. Three-class system: If we are going to do something, we need to go forward. Chairman Ranum gave an update the study is in the works. **Vote – 6-8**
2. Football and basketball, you can't wear arm bands but in volleyball it is being done, would like to see consistency in uniform policies. Result: It was agreed upon to have staff member Solberg send a proposal to National Federation. **Vote - 15-0**
3. The group was asked for a straw vote on the shot clock. **Vote 2-13**

District 15-----Lyne Enget, Stanley HS, AD

All recommendations have previously been covered.

1. Shorten VB season by one week.
2. Support switching of GBB/BBB start dates
3. Allowing Class A FB first round of playoffs out of region.

District 16-----Celeste Thingvold, Bowbells HS, Prin/AD

1. Volleyball coaches were opposed to 80-40 plan. If going to do something, go to three divisions.
2. Shorten the length of the volleyball season, but leave allowable matches/tournaments the same.

Chairman Ranum thanked the members for their involvement in this process.

The Executive Secretary informed the group there are 7 items in which the vote indicated they are to be forwarded to the NDHSAA Board for consideration:

1. Do not require the home school to supply a libero tracker unless the home team uses a libero.
2. Do not count region dual matches toward the season limitation
3. Cross bracket first round in Class A football playoffs.
4. Apply the two night's per week on nights followed by a school day to all sports for uniformity.
5. Approve a two-day Dakota Bowl
6. Move toward getting the first round of 9-man on Saturday rather than Tuesday.
7. Propose recommendation to National Federation for uniform rules on arm bands.

There being no further business, Chairman Ranum declared the meeting adjourned.

The Executive Secretary informed the group there are 7 items in which the vote indicated they are to be forwarded to the NDHSAA Board for consideration:

8. Do not require the home school to supply a libero tracker unless the home team uses a libero.
9. Do not count region dual matches toward the season limitation
10. Cross bracket first round in Class A football playoffs.
11. Apply the two night's per week on nights followed by a school day to all sports for uniformity.
12. Approve a two-day Dakota Bowl
13. Move toward getting the first round of 9-man on Saturday rather than Tuesday.

14. Propose recommendation to National Federation for uniform rules on arm bands.

There being no further business, Chairman Ranum declared the meeting adjourned.

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

MINUTES
North Dakota High School Activities Association
Board of Directors
November 21, 2008 – Minot, ND

The Board of Directors of the North Dakota High School Activities Association met on November 21, 2008 at the Minot Holiday Inn. President Lyson called the meeting to order at 1:00 p.m. with all members present.

Following several additions to the agenda, motion by Eastgate to accept the agenda. Second by Looyesen. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

A copy of the minutes from the October 22, 2008 Board of Directors meeting was provided to the Board for review. Motion by Swiontek to approve as read. Second by Schatz. A roll call vote was taken:

Moe – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Maus – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

The Executive Secretary presented the financial report with review of the balance sheet, savings-investment report and the budget through October, 2008. Motion by Schatz to approve the report. Second by Swiontek. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

The Board reviewed the following applications for cooperative sponsorship programs:

- a. Strasburg and Zeeland in small groups music, 7-12 (no fee) 2008-2009.

Motion by Maus to deny. Second by Looyesen. A roll call vote was taken:

Moe – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Maus – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion to deny passed, unanimously.

- b. St. Mary's and Shiloh Christian in wrestling, 7-12 (no fee) 2008-2009.

Motion by Maus to approve. Second by Knodle. A roll call vote was taken:

Moe – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Maus – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

- c. St. Mary's and Shiloh Christian in girls' tennis, 7-12, (no fee) 2008-2009.

Motion by Eastgate to approve. Second by Sanstead. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

- d. Kidder County Steele and Kidder County Tappen in volleyball, 7-12, (no fee) 2009-2010.

Motion by Looyesen to approve. Second by Eastgate. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

- e. Bismarck and Shiloh Christian in girls' swim & dive, 7-12, (no fee) 09-10
- f. Bismarck and Shiloh Christian in softball, 7-12, (no fee) 08-09
- g. Bismarck and Shiloh Christian in girls hockey, 9-12, (no fee) 08-09
- h. Bismarck and Shiloh Christian in gymnastics, 7-12, (no fee) 08-09
- i. Bismarck and Shiloh Christian in girls' golf, 7-12, (no fee) 09-10

Motion by Schatz to combine letters e through i and approve the applications. Second by Moe. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

Motion by Schatz to approve these coops. Second by Jacobson. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

- j. Wyndmere and Lidgerwood in volleyball, 7-12, 09-10.

Administrators Chris Swenson from Wyndmere and Mark Wisnewski from Lidgerwood were in the audience to answer questions concerning this coop request. Swenson was asked to explain the reason for the application and why it was meeting resistance from members of their communities. Swenson stated with the two schools working on consolidating in the future, they are forming cooperative sponsorship programs now, even though there has been some resistance with the coops. Mark Wisnewski of Lidgerwood also indicated there is a plan to have the two schools meet and facilitate what will be taking place in the future. Motion by Maus to approve. Second by Ranum. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – no; Ranum – yes; Knodle – yes; Moe – no
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – no

The motion passed, 8-3.

- k. Dickinson and Dickinson Trinity in softball, 7-12, 08-09.

Motion by Maus to approve. Second by Looyesen. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

- l. Park River and Fordville-Lankin in boys basketball, 7-8, (late fee)08-09

Motion by Maus to deny. Second by Knodle. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – no; Ranum – no; Knodle – no; Moe – no
Looyesen – no; Sanstead – no; Jacobson – no; Swiontek – no Lyson – no

The motion failed 2-9.

Motion by Swiontek to approve. Second by Moe. A roll call vote was taken:

Maus – no; Schatz – no; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – no

The motion passed, 8-3.

- m. Wyndmere and Lidgerwood in boys' basketball, 7-12, (late fee) 08-09.

Motion by Maus to deny. Second by Moe. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – no; Swiontek – yes; Lyson – yes

The motion to deny passed, 10-1.

Preliminary softball regulations had been presented to Board members at the October meeting for review and approval at the November meeting. The athletic administrators of the schools sponsoring softball have indicated issues with scheduling and how the teams would qualify for the state tournament. They have requested approval of the regulations be tabled until the January Board meeting. Schatz indicated the importance of having their programs in order by the January meeting. Motion by Schatz to table approval of the regulations until the January Board meeting. Second by Maus. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

The Board held audience with Supt. Rick Diegel and Athletic Administrator Todd Kosel of Edgeley High School. This delegation appeared before the Board to question the authority of the Board to change enrollment numbers determining the divisions for competition, particularly in the fine arts. The Executive Secretary shared a letter from NDHSAA Attorney Gary Thune in which he shared an opinion the Board did have the authority to determine classifications for sanctioned activities. The delegation asked the Board to consider rescinding the original motion to change the number to 400. Valley City Supt. Koppelman spoke in response to the information that had been presented by the Edgeley delegation.

Maus reported on the minutes of the Re-alignment Committee:

The Re-alignment Committee met in Valley City on November 12, 2008 at 1:30 p.m. Members present were: Maus, Ranum, Jacobson and Schatz. Swiontek participated via speaker phone. Also in attendance were Supt. Mitch Carlson, LaMoure HS; Supt. Rick Diegel, Edgeley HS; Supt. Dean Koppelman, Valley City HS; and Athletic Director Al Cruchet, Valley City HS.

The Committee agreed to drop the super "8" concept for now, as it is a tournament format issue.

The two options being presented to the NDHSAA Board for consideration are:

1. An 80-40 plan which consists of the top 40 schools by enrollment and the next 80 schools or remainder of schools by enrollment.
 - a. Each category would provide four boys' teams and four girls' teams to a state tournament.
2. Three divisions for activities

The Committee recommended NDHSAA Board approval on the following timeline:

1. 2009-10, will remain as per Board action to move Valley City down a division.
2. 2010-11, implement a new plan consisting of one of the two named options.
3. Provide an update report to the membership in January and ask for input anytime from January to March.
4. Organize four regional meetings
 - a. February 11, 2009—organize meetings for member schools from the NW and SE.
 - b. February 18, 2009—organize meetings for member schools from the NE and SW.
 - c. Members of the Committee and staff will be represented at the meetings.
5. March 13, 2009—Board decides which plan to propose to the membership.
6. March 20, 2009—Present plan to District Chairs.
7. April 15, 2009—Board finalizes all aspects of the plan.

The Staff was instructed to:

1. Provide a breakdown of schools as per the two options listed above.
2. Provide a list of activities and indicate the number of districts/regions and the number of schools involved in each activity.

Chairman Lyson asked the Board if anyone would like to make a motion to rescind the motion to change the number for division to 400. Maus shared he was not making a motion but wanted to remind the Board part of the committee plan is to review the numbers. Looyesen asked if any other members of the Board wanted to share their opinion on moving fine arts back to 325. Eastgate shared he had no problem with making fine arts division at 325. Maus stated concern if there is a change now, it would compromise the forward movement of the entire plan. Motion by Looyesen an enrollment of 400 shall be used for athletic participation and enrollment of 325 shall be used for fine arts participation for the 2009-2010 school year provided all activities are addressed for future years. Second by Jacobson. A roll call vote was taken:

Maus – no; Schatz – no; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – no; Lyson – yes

The motion passed, 8-3.

Motion by Jacobson to accept the report with the exception of fine arts. Second by Sanstead. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

The Executive Secretary reviewed the hardship application for a Dickinson student and the ruling declaring the student ineligible. Minot Athletic Administrator Pat McNally spoke to the Board concerning the circumstances involved in the family move from Texas to North Dakota. Ranum clarified the realtor specifically provides documents that indicate the school system in which the resident belongs. Looyesen informed the Board of legislation introducing a compact that will allow eligibility for children of military families being transferred. Swiontek asked why is one child attending Minot and one attending Des Lacs-Burlington. Ranum shared this was a logical choice for this family. Motion by Schatz to approve the appeal. Second by Sanstead. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes

Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

The Executive Secretary reviewed the hardship application for a Dickinson student and the ruling declaring the student ineligible. The Board held audience with Dickinson Athletic Administrator Calvin Dean who was present to appeal this ruling. A packet of documents was given to the Board reflecting the atmosphere of the school from which the student has transferred. Motion by Swiontek to deny the appeal. Second by Jacobson. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes

Looyesen – no; Sanstead – no; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion to deny passed, 9-2.

Staff member Carlsrud addressed the Board concerning Minnesota offering on-line rules clinics for coaches and officials. The question is how we will handle issues with reciprocity as well as North Dakota officials receiving credit for taking their on-line rules clinic. Staff member Schell informed the Board of the program called Articulate that is being used by Minnesota and Michigan. Moe indicated he thought individuals would miss the interaction with coaches and officials with the association staff. The Board indicated it should be a staff decision as to how to handle attendance credit for those that are taking the online

The Executive Secretary presented the bid for the purchase of a new association vehicle. Motion by Looyesen to approve purchase of a 2009 Dodge Caravan. Second by Sanstead. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes

Looyesen – yes; Sanstead – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously.

Swiontek presented information as reported to the Fine Arts Committee:

- a. Music Awards – There needs to be a review of the quota system
- b. Rules Clinic Attendance – Class A music has experienced weak attendance, St. Mary's and Bismarck in particular.
- c. Region Managers – some are not aware they are the manager. There seems to be a lack of region meetings for fine arts.
- d. Advisory Committees for Music and Speech – There has been almost a total lack of response from the committee. These committees have previously been handpicked with no format for selection or replacement. It appears to be difficult to use incumbent committee for rules revisions. Speech has been responsive but does not have a replacement policy for members serving on the committee.
- e. State B Music – There was a miscommunication with MSU concerning the hosting of the State Music Contest because of no venue contracts or documentation in the office for fine arts.
- f. State A Music – There are different structures for EDC and WDA State Music. If the structures are different (not parallel), it really is a region instead of state activity. Each region has a handbook. There needs to be a determination how NDHSAA policy works as a foundation for competition. EDC allows more entries than the rule book states.

- g. Plays – there is a concern of content such as portraying alcohol and tobacco use. Awards have been a concern and the award needs to be for actors rather than an entire cast.
- h. Music and Speech Judge Certification and Compensations – Noncertified officials have been used in the past which is contrary to the regulations.
- i. Late fees – There needs to be a meaningful late fee structure in place for scheduling all fine arts events.

The Fine Arts Committee expressed support for staff member Bubach in the enforcement of the rules and policies. President Lyson indicated each Board member would be willing to go back to their regions to help with this endeavor. The Committee wishes to have a meeting in January to receive an update.

Ranum presented an update from the District Chairperson's meeting held earlier in the day. The approved recommendations will be reflected in the District Chairperson minutes and also sent to the Board.

The Executive Secretary informed the Board of a request from Minot HS concerning a letter received from Nike. They are sponsoring a Nike Cross Country Nationals and have invited an athlete from Minot. The issue is Nike is asking each participant to bring a letter signed by their individual school athletic director allowing them to receive singlet, shorts, warm-up top & pants, running shoes, spikes, long sleeve top – total retail value \$375. The Board indicated this is outside the jurisdiction of the NDHSAA rules, therefore there is no rule that prohibit this practice.

The Board was informed the National Guard contract is completed minus the signing by the NG. The contract was for \$27,000 for the first year but because of the fact the National Guard has a different fiscal year and is not allowed to deviate. The contract for the first year will be for \$23,623. The Executive Secretary recommended to accept the contract as presented. Motion by Looyesen to accept the recommendation. Second by Schatz. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
 Looyesen – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously (Sanstead left the meeting).

The Board reviewed a By-Law amendment proposal that has been prepared by NDHSAA Attorney, Gary Thune. This amendment addresses the re-transfer rule. Motion by Jacobson to go forward with the proposed amendment. Second by Looyesen. A roll call vote was taken:

Maus – yes; Schatz – yes; Eastgate – yes; Ranum – yes; Knodle – yes; Moe – yes
 Looyesen – yes; Jacobson – yes; Swiontek – yes; Lyson – yes

The motion passed, unanimously

Staff member Carlsrud informed the Board the NDOA is requesting the increase of fees by 2½%. This will be presented at the January meeting giving member schools an opportunity to provide input to the Board.

The Board discussed preparation for the January Board and committee meetings as well as the January Membership meeting.

The Board reviewed the following correspondence:

1. Letters received regarding the Wyndmere-Lidgerwood volleyball coop
2. A letter from Montpelier supporting the District 5 request concerning placement of Valley City
3. A letter from Strasburg questioning eligibility concerning the transfer of students from Bottineau to Linton, but no formal request for investigation has been received at this time.
4. North Sargent letter in agreement with LaMoure and Edgeley in their presentation which took place earlier in the meeting.

Jungling was present to report on the National Federation. The uniform verification stamp program was put on hold because of the current economy.

The Executive Secretary presented his report:

1. The Executive Committee needs to meet to address the situation in which three football teams dressed more than the maximum number for post season.
2. The Fine Arts and Personnel and Finance Committee will be meeting in January.
3. The re-alignment Committee will meet. This committee may need to schedule more than an hour for their meeting.

The next regular Board meeting is scheduled for January 24, 2009 in Bismarck.

With no further business, motion by Looyen to adjourn. Second by Eastgate and carried.

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
December 17, 2008**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on December 17, 2008. President Lyson called the meeting to order with all members present except Schatz.

Also present were Williston High School Athletic Administrator, Cory Hanson and Williston High School Coach, Mikaela Rehak to answer questions regarding their letter of request to allow a member of their girls' hockey team to participate as an unattached individual at an invitational tournament for the purpose of possible recruitment by college coaches. This tournament is being held during the Christmas break which is during the high school season.

The Executive Secretary reviewed with the Board page 18, Section III of the Constitution & By-Laws which addresses participation as a member of any other than a high school team during that sport season.

Jacobson asked if other activities such as cross country have done the same. The Executive Secretary clarified this type of participation is done outside of the high school season and these people compete as unattached individuals. If this is done during the high school season, it must have Olympic or International ramifications or, as in the fall season of Girls' Class A Golf, a continuance of the Junior Golf Association qualifying series.

Knodle asked how this student was chosen to participate in the invitational tournament. Coach Rehak indicated she was chosen from a tournament in which she participated in September.

Maus asked if this was different from students participating in AAU basketball during the high school season which is contrary to regulations.

Athletic Administrator Hanson shared this would be an opportunity to play at a higher level as individuals have to be invited to play. Hanson also pointed out girls' hockey has come a long way but not to the point where recruiters will come to western North Dakota to watch. Does the Board have the authority to waive this by-law?

Maus shared the regulation is meant to be protective of the players. The Executive Secretary also stated coaches need not deal with this type of situation during the season by having it enforced on the state level.

Eastgate asked if there has been any type of precedent setting decision that would be similar to this request.

In response to Sanstead's statement of this being a chance of a lifetime, Maus reminded the Board the purpose of the NDHSAA is to promote high school activities rather than promoting college scholarships.

Lyson asked if this tournament is similar to the Chicago Showcase. It was clarified the Chicago Showcase is held in April and in the past, there has been a girls' division but has been discontinued. Previously, the Williston student has had the opportunity to participate in this event.

Motion by Sanstead to approve the request from Williston High School to allow a girls' hockey player to participate in the Connecticut Polar Bears Christmas Tournament. Second by Ranum. In discussion, Maus stated the by-law is in place and the Board does not have the authority to change without going through the process. If the by-law is wrong, there is a process to change it. A roll call vote was taken with the following result: Knodle, no; Moe, no; Looyesen, no; Sanstead, yes; Swiontek, no; Maus, no; Eastgate, no; Jacobson, no; Ranum, yes; Lyson, no. Motion failed, 2-8.

The Executive Secretary reminded the Board of the upcoming Re-alignment Committee meeting January 8, 2009 in Valley City. The Committee consists of Schatz, Maus, Swiontek and Jacobson.

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

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
January 15, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on January 15, 2009. President Lyson called the meeting to order with all members present.

Also present was Athletic Administrator Kevin Morast from Hettinger High School.

The purpose of the meeting was to hear a request from Hettinger to relax or waive the regulation limiting scheduling of no more than two basketball games per week followed by a school day. This request has been submitted because of the number of weather-related postponements and cancellations causing re-scheduling difficulties.

The Executive Secretary was asked if granted the authority to waive this regulation, could this be done on a case-by-case basis. It was decided with the volume of calls that he would field, it would be a monumental task. Sanstead stated all schools seem to be in the same position with rescheduling difficulties. Eastgate asked if this regulation is waived, should schools notify the Association if they do reschedule more than two games on school nights or just waive the regulation to allow schools the latitude to just do it.

The Executive Secretary clarified this is a regulation as opposed to a by-law so the Board has the authority to waive this regulation in this situation.

Motion by Eastgate to waive the regulation of no more than 2 games per week followed by a school day for the 2008-2009 boys' and girls' basketball seasons. Second by Swiontek. A roll call vote was taken: Knodle – yes; Jacobson – yes; Maus – yes; Moe – yes; Sanstead – yes; Schatz – yes; Ranum – yes; Looyesen – yes; Eastgate – yes; Lyson – yes; Swiontek – yes. Motion carried unanimously.

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

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

MINUTES
North Dakota High School Activities Association
Board of Directors
January 24, 2009 - Bismarck, ND

The Board of Directors of the North Dakota High School Activities Association met on January 24, 2009 at the Bismarck Ramkota Hotel. President Lyson called the meeting to order at 1:00 p.m. with all members present.

Following additions to the agenda, motion by Eastgate to approve. Second by Jacobson. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The minutes from November 21, 2008; December 17, 2008; and January 15, 2009 had been made available in the Board packets. Motion by Knodle to approve the minutes of these meetings. Second by Sanstead. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The finance report was presented by the Executive Secretary. Reviewed were the balance sheet, budget and savings/investments reports. Also shared was a preliminary report on the fall activities. Generally, receipts were down and expenditures had increased. Tournament managers are visiting with state venues concerning the increase in some of the expenditures from the facilities. Motion by Looyesen to approve the financial report. Second by Jacobson. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Cooperative sponsorship applications were reviewed:

1. Enderlin and Maple Valley for softball, 7-12, 2008-2009 (no fee).

Motion by Maus to approve the application. Second by Moe. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

2. Minto and Midway for baseball, 7-12, 2008-2009 (late fee).

Motion by Maus to approve. Second by Ranum. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

3. Shanley and Oak Grove for softball, 7-12, 2008-2009 (no fee).

Motion by Eastgate to approve. Second by Sanstead. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

4. Turtle Lake-Mercer, McClusky and Goodrich for cross country, 7-12, 2009-2010 (no fee).

It was identified one of the applications also listed Underwood. Motion by Maus to approve the coop for the three schools correctly listed and if Underwood wishes to be included, they must apply separately. Second by Jacobson. After discussion concerning the importance of accuracy on these applications, motion and second were withdrawn. Motion by Maus to table the application for additional information. Second by Moe. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The final draft of the softball regulations for the 2009 season were reviewed. Motion by Schatz to approve. Second by Swiontek. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The Fine Arts Committee report was presented by Swiontek. Late fees and absolute dates established by the Board will be determined and finalized after staff member Bubach has an opportunity to meet with the various fine arts advisory committees. Recommendations will be presented to the Board for action at the April or June Board meeting. President Lyson requested an explanation as to how the All-State Music is being run. It was clarified the NDHSAA does not sponsor this event. Motion by Looyesen to approve the report. Second by Sanstead. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Maus presented a report of the Three-Division plan for girls' and boys' basketball and volleyball. The committee will meet at 2:00 p.m. Sunday, January 25 to finalize the plan for presentation to the General Assembly on Monday, January 26. Motion by Swiontek to bring the concept forward to the General Assembly on Monday, January 26th with the change in the A and B Division region semi-final rounds to be scheduled girl/boy/girl/boy. Second by Moe. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Moe reported on the Officials Committee with the following recommendations:

1. Officials' Pay – Approve 2.5% increase in officials fees for 09-10 year.
Motion by Sanstead to approve. Second by Looyesen. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – no, Eastgate – yes, Looyesen – yes, Schatz – no, Jacobson – no, Maus – yes, Moe – yes, Lyson – yes. Motion carried 8-3.
2. A list of region and state girls' and boys' basketball officials was given to the committee to review. The Board was informed the Officials Committee approved the contracts for the list of officials as presented.
3. Following a report on the upcoming registration of softball officials, the committee recommends three regional softball umpire workshops.

Motion by Eastgate to approve three softball workshops with one held in Grand Forks, one in Fargo and one in Bismarck. Second by Jacobson. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The Executive Secretary shared an Attorney General decision concerning North Dakota Century Code 44-04-21.1, the open meeting law. It was clarified the party that is requesting notification of upcoming Board of Directors meetings and agendas must electronically receive this information at the same time it is sent to the members of the Board of Directors.

Maus reported on behalf of the Constitution & By-Laws Committee

1. Page 32, #2 – A correction was made earlier and there was no further action.
2. Junior High – The committee agreed the proper decision was made in the situation whereby school administration requested JH students to attend high school basketball practice but later determined that an adequate number of high school students had decided to come out. Therefore, the JH season for those invited individuals did not begin at that time.
3. Cooperative Sponsorship applications were reviewed. Recommended is the adoption of the proposed application form which requires all applying schools must complete the same form rather than each school submitting their individual forms. The following conditions will go into effect July 1, 2009:

Guidelines for NDHSAA Cooperative Applications

The NDHSAA Board of Directors must approve all cooperative sponsorship applications.

Philosophy

One of the NDHSAA Board purposes is to provide a means of participation to students whose schools are unable to support a program on its own.

It is the preference of the Board to approve coops between smaller schools rather than smaller schools with the larger schools.

Improving the win/loss record will not be valid criteria for coop approval.

Action: Effective July 1, 2009

For the application to be considered, the following conditions must be met:

1. A current single application form must be jointly completed by all applying schools.
2. Schools should be located in the same geographical region.
3. Combined enrollment figures will be used to determine division of competition in all activities except for wrestling and cross country as provided for in the NDHSAA Constitution & By-Laws.
4. The proposed coop must be listed on the NDHSAA website two-weeks prior to Board consideration. Completed applications must be in the NDHSAA office before being listed on the website.
5. Cooperative agreement applications will not be considered via conference call.
6. Any dissolution of cooperative agreements must be approved by the NDHSAA Board of Directors. Before dissolution will be considered during the first three years of a cooperative agreement, schools in the coop must provide proof of support. After three years, an individual school may petition the NDHSAA Board for dissolution.
7. Requests for a cooperative agreement between schools with existing programs must be submitted to NDHSAA prior to the end of the preceding season in that activity with the exception of football. Completed football cooperative agreements must be received by September 15th of the preceding year to be considered by the Board of Directors. If a coop application is submitted following the end of the preceding season, a \$500 late fee must be paid. No coop applications will be considered by the NDHSAA Board of Directors after the following dates:
 - i. Fall Sports-----June 1st, prior to start of season
 - ii. Winter Sports----September 1st, prior to start of season
 - iii. Spring Sports---January 1st, prior to start of seasonIn the case of emergency coop requests, the Executive Board Committee, upon hearing the reasons, may recommend the application be considered by the Board of Directors.
8. Requests for cooperative agreements involving one or more schools that do not have an existing program must be submitted in accordance to the deadlines as stated in 7i-iii.

Motion by Schatz to accept the rules as presented. Second by Swiontek. Motion by Looyesen to amend the motion to add to #8. Second by Sanstead. A roll call vote was taken on the amendment. Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – no, Moe – yes, Lyson – yes. Motion carried 10-1. The roll call vote on original motion was Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Sanstead reported on behalf of the Canvassing with the results of the ballots:

1. NDHSAA Constitutional Ballot amending Part Two, Article X-Amendments, Section I – The vote was 93 yes, 53 no, the amendment passed.

2. Membership to the Board of Directors from the Class B Southwest Region for a four year term – Larry Helvik, Beach ran unopposed.
3. Membership to the Board of Directors from the Class B Northwest Region for a four year term – Clarke Ranum – 104 votes, Dan Stutlien – 45 votes.
4. Membership to the Board of Directors from the Secondary School Principals Association for a four year term – Scott Ulland – 71, Tim Michaelson – 65.

This report will be shared with the General Assembly at the January 26th meeting.

Looyesen reported on Finance Committee meeting recommendations:

1. Professional Staff Salaries – Each professional staff member shall receive a 4% increase with the exception of Schell who will receive a \$10,000 increase plus 4%. Ancillary staff shall receive 4% collectively among them.

Motion by Schatz to approve. Second by Jacobson. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

2. Team Payments – The committee reported for the year 2007-08, \$100,000 was taken from the reserve fund to add toward team payments. Recommended for the 2008-09 year \$50,000 is to be taken from the reserve fund to supplement team payments and 2009-2010 no reserve funds will be taken.

Motion by Eastgate to approve. Second by Schatz. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

3. The committee recommended consideration of the purchase of the Farm Credit Services building located in Valley City.

Motion by Looyesen to go into Executive Session according to North Dakota Century Code 44-04-19.2. Second by Ranum. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Motion by Looyesen to come out of Executive Session. Second by Eastgate. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Motion by Looyesen to have the Executive Secretary submit a bid for purchase of the AgCountry Farm Credit Services building by the deadline date of February 11, 2009 and, if advancing to the oral bidding on February 18, 2009, give the Finance Committee and the Executive Secretary the authority to negotiate the final bid. Second by Schatz. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The Board reviewed the recommendations for regional placement of Valley City for the 2009-2010 year. Recommendations are:

- Wrestling – Region 1
- Baseball – Region 1
- Golf – Region 1
- Track & Field – Region 4

Motion by Schatz to approve. Second by Moe. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

Schatz reported on the action from the Tournament Committee meeting which was held December 10, 2008 in Carrington.

1. The committee withheld further site assignment until all plans for changes in seasons, etc. have been addressed.
2. Asked for clarification of Wahpeton's request to host post-season tournament events.
3. Awarded sites for State Fastpitch Softball
 - a. Fargo – 2009
 - b. Minot – 2010

c. Grand Forks – 2011

Motion by Maus to approve the sites for State Fastpitch Softball as recommended. Second by Knodle. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

4. The committee discussed awards presentations and the process used, particularly for the Dakota Bowl. The committee will attempt to recommend a respectful but efficient way to present the Dakota Bowl awards.
5. Ticket prices – The committee will study all ticket prices and report to the Board at the April Board meeting.
6. Changed assignment of the Class A Boys' State Golf sites:
 - a. Bismarck – 2009-2010
 - b. Minot – 2011-2012

Motion by Eastgate to approve the site assignments for Class A Boys' State Golf. Second by Jacobson. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

7. The committee recommended scheduling a two-day Dakota Bowl.

Motion by Swiontek to approve. Second by Moe. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – no, Moe – yes, Lyson – yes. Motion carried, 10-1.

The Executive Secretary reported the ball contracts are currently with Spalding for basketball, Tachikara for volleyball and Wilson for football. With the Spalding contract, included is a payment to the association for \$10,000 along with the bid. Gerrells Sports Center will supply school orders. Also, Spalding and Tachikara provide the post-season tournament balls. Motion by Jacobson to approve. Second by Moe. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

President Lyson reported on the Executive Board hearing concerning three schools involved in the Dakota Bowl dressing more than the maximum number allowed. Those schools, Fargo South, Bismarck and Linton will be fined \$500 each for this violation.

Staff member, Schell presented a demonstration on the program, "Articulate" which is used to put together on-line rules clinics. Recommended if the program was purchased, there would be only one laptop for this program as there is a license charge for each computer with this program installed. It was discussed if technology is to replace the face-to-face contact with coaches and officials at rules meetings. Maus asked if there are other alternatives such as I-TV or other systems that could be used. Motion by Schatz to continue to explore this issue. Second by Jacobson. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The Executive Secretary informed the Board of a wrestling report submitted by Dave Carlsrud. This is an update for information purposes. No action is necessary.

The Board read a letter of request from Fargo South to allow track and field athlete, Laura Roesler to compete in the Nike Indoor National Championship Meet as endorsed by the National Scholastic Sports Foundation. Motion by Looyesen to allow this request. Second by Sanstead. A roll call vote was taken: Knodle – yes, Swiontek – yes, Sanstead – yes, Ranum – yes, Eastgate – yes, Looyesen – yes, Schatz – yes, Jacobson – yes, Maus – yes, Moe – yes, Lyson – yes. Motion carried unanimously.

The Executive Secretary presented his report:

1. Assignments were reviewed for trophy presentations.
2. Approved hardship applications for Beach, Turtle Mountain and Fargo North
3. Bottineau High School has indicated they will not sponsor a girls' hockey program in 2009-10.

4. The Athletic Review results will be posted and the Board will review the recommendations at the March meeting.
5. The Class A Review meeting is being rescheduled. With a conflict re-scheduled for Feb. 11th in Valley City.
6. Spirit of Sport is a new program sponsored by the National Federation. Each state is encouraged to submit a nomination.
7. Minot High School swimming athlete, Dagny Knutson is featured in the recent issue of the National Federation news.

The Board discussed a letter from Bill Michelson concerning the shot clock and the benefits of using this device. Several Class B invitational tournaments have been held using the shot clock. Discussion indicated favorable reports have been shared to various members of the Board.

Next meetings are March 13, 2009 in Fargo and March 20, 2009 in Minot.

Regional meetings for the realignment presentation to the membership will be held February 11th and February 18th.

With no further business, motion by to Sanstead to adjourn. Second by Maus – unanimous.

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

MINUTES
Annual Meeting
North Dakota High School Activities Association
January 26, 2009 - Bismarck, North Dakota

The Representative Assembly Meeting of the North Dakota High School Activities Association was held Monday, January 26, 2009 at 8:00 A.M. at the Bismarck Ramkota Inn. President Lyson welcomed the membership, called the meeting to order, and declared a quorum had been established. Dr. Wayne Sanstead was introduced as the parliamentarian for the meeting.

The Board of Directors was introduced to the assembly.

The Executive Secretary introduced an amendment to Part Two, Article XIV, Section X, Part a of the Constitution & By-Laws. Motion by Jacobson to approve the amendment. Second by Schatz. Roll call vote was taken. The amendment passed, 114-3.

Dr. Sanstead reported on behalf of the Canvassing to announce the results of the ballots:

5. NDHSAA Constitutional Ballot amending Part Two, Article X-Amendments, Section I – The vote was 93 yes, 53 no, the amendment passed.
6. Membership to the Board of Directors from the Class B Southwest Region for a four year term – Larry Helvik, Beach.
7. Membership to the Board of Directors from the Class B Northwest Region for a four year term – Clarke Ranum, DesLacs-Burlington.
8. Membership to the Board of Directors from the Secondary School Principals Association for a four year term – Scott Ulland, Mayville-Portland CG.

President Lyson thanked the membership for allowing him to serve on the NDHSAA Board of Directors.

President Lyson gave brief comments on the alignment on which the committee has been working. Introduced was the chairperson of the realignment committee, Jack Maus. President Lyson reminded the assembly to attend the administrator input meetings that have been scheduled.

The Executive Secretary gave his report:

1. Thank you to the administrators for all their efforts in providing activities to the students of North Dakota.
2. The Board met on Saturday and reviewed the financial report. The fall finances will be posted in the February Bulletin.
3. With the revenue down, there is a need to study the financial responsibility. In the past, money has been taken out of the reserve fund to supplement team payments. In the 2006-2007 year, \$50,000 was drawn, 2007-2008, \$100,000 was drawn and for this current year, 2008-2009, \$50,000 will be drawn from the reserve fund to supplement team payments. The Board has studied the Association finances and for the 2009-2010 year, there will be no money drawn from the reserve fund.
4. Concerns on the current NDHSAA building condition have been expressed. There is a building in Valley City that is being vacated and the Board has authorized a bid.
5. The ball bid contracts with Spalding, Tachikara and Wilson have been extended an additional three years (2009-10, 2010-11, 2011-12) with no increase.
6. An e-mail was sent to the school contacts about the Minnesota Twins Scholarship Program.
7. Reminder about the regional meetings for administrator input concerning the three-division plan.
8. Appreciation is expressed to schools emphasizing sportsmanship. Reminder to schools to verify they do have a sportsmanship plan.
9. Schools are reminded to encourage members of their coaching staff to look into the National Federation Coaching Program.

Prior to closing, President Lyson introduced the staff and thanked them for their efforts.

President Lyson declared the meeting adjourned.

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

**North Dakota High School Activities Association
 Board of Directors-Special Meeting
 February 13, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on February 13, 2009. Due to the absence of President Lyson and Vice President Schatz, the board declared Past President Knodle to chair the meeting. The meeting was called to order at 9:00 a.m. with all members present except Lyson, Schatz, Looyesen and Swiontek.

Also present at the meeting to address their application for a cooperative sponsorship program for boys' and girls' basketball, 7-12 were Athletic Administrator Jason Wiberg from Lakota and Supt. Jim Larson from Adams-Edmore. Motion by Maus to approve the coop applications for Lakota and Adams-Edmore for girls' and boys' basketball, (7-12) and assign these programs to District 7 for the 2009-2010 school year. Second by Jacobson. A roll call vote was taken: Maus-yes, Jacobson-yes, Eastgate-yes, Moe-yes, Ranum-yes, Sanstead-yes, Knodle-yes. Motion passed unanimously (7-0).

The Board discussed the administrator meetings currently being conducted on the 3-Division proposal. A meeting was scheduled for February 20th at 10:00 a.m. in Valley City to construct a survey to be sent to member schools concerning the 3-Division proposal.

Swiontek joined the meeting.

Edgeley Supt. Rick Diegel, Ath. Dir. Todd Kosel and Prin./Ath. Dir. Matt Scherbenske of Kulm joined the meeting to address district assignments. Currently Edgeley/Kulm is assigned to District 5 for girls' and boys' basketball and volleyball. The Class B Re-Districting Committee had previously discussed

re-assignment of Edgeley/Kulm to District 6. Because the 3-Division plan is currently being reviewed, motion by Maus to leave Edgeley-Kulm in District 5 for the 2009-2010 school year. Second by Eastgate. A roll call vote was taken: Moe-yes, Ranum-yes, Sanstead-yes, Maus-yes, Jacobson-yes, Eastgate-yes, Swiontek-yes, Knodle-yes. Motion passed unanimously (8-0).

With no further business, acting chairman Knodle declared the meeting adjourned.

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

**NDOA Board Meeting
Via Teleconference
2/15/09**

President Donna Hutchison called the meeting to order at noon with Richard Peterson, Troy Huber, Dennis Reep, Mike Schmitt, Ron Wright and Greg Selbo participating.

Minutes of the previous meeting were e-mailed to the board for approval. Selbo moved approval and second by Reep. Motion passed.

The Board recognized that we are approaching critical levels in the number of officials available to cover the NDHSAA sponsored competitions. Some experienced officials move on to higher levels of competition (i.e., college) making them less available for high school competitions. Some experienced officials are approaching retiring from active officiating. It has been difficult to fill positions with younger persons for various reasons, including what is perceived to be negative influences from parents/fans at events, refusal of experienced officials to "give up" a big game or a full complement of games, and compensation. Recruiting new officials has to be everyone's responsibility, from the school's AD's, coaches and current officials. NDOA desires to establish a program that will be on-going to retain current officials and recruit new.

The board discussed options for the retention and recruitment of officials.

Some action item possibilities are:

Promote the positives about officiating - Work to reduce the negatives

Officials promoting officiating through presentations at schools & groups

Officials' & one-on-one recruiting

Locating college students who might be interested in becoming officials

Contact city league officials who are recommended by supervisors

Secure help from AD's with scheduling games overlapping with bigger club events

Present at AD and Coaches' meetings

Utilize "high profile" officials with North Dakota ties PSA's radio and TV

Some possibilities may be:

Joel Heitkamp

Mike Schmitt

Thor Nelson

Gary Cederstom

Mike Cannon

Phil Hanson

Mike Deutsch

Milo Moyano

Mentoring by "seasoned" or retired officials

Check national promotions on which to "piggy-back"

Brochures and posters – Troy is designing

Emphasize at all rules clinics

TV interviews – Ron Wright is contacting Jon Cole Richard and is contacting Joel Heitkamp

"Recruit Officials Blitz" (ROB) July 26 – August 1 and September 27 – October 3

Positive news releases

Every current official: invite two people to begin officiating

Ron Wright reported on the possibility of having a football officials' camp in conjunction with a team camp at VCSU June 12 & 13, 2009. Wright moved to go forward with camp plans; second by Reep Motion carried.

Dave reported the softball workshops in Fargo, Grand Forks and Bismarck are being organized for this spring's season.

The following officials were recognized and are thanked for 20 years of service: Arden Anderson, Karen Ashley, Frank Conlon, Connie Courtney, Randy Deckert, Nancy Deutsch, Scott Ellis, Kevin Evenson, Steve Glasser, Jim Glasser, Greg Grooters, Rick Hedberg, Casey Henderson, Greg Johnson, Darin Keller, Brian Keller, Todd Miller, Mike Nider, Wendy Peters, Terry Quintas, Wade Zahn and Marvin Zerr.

The following officials were recognized and are thanked for 25 years of service: Dave Achen, Greg Bohrer, Chuck Bokinski, Carl Buechler, Kip Erickson, Jim Ladbury, Dave LaDouceur, Scott McPherson, Doug Nelson, Melton Olin, Dennis Smith, Tim Steinwand, Kevin Sundre and John Tschider.

The board discussed the sub-varsity basketball fees. Troy Huber (chairman), Richard Peterson and Ron Wright will research further and report at the September meeting.

The Board discussed the Day Camp requirement for basketball. Because there was a lack of numbers some camps were cancelled and created hardships for a few officials who chose to wait until the last year to fulfill the "once-every-three-year" requirement. The Board does not recommend a change in the rules requiring participation in a camp every three years to be eligible for assignments to regional or state events. The NDOA Board is of the opinion that it is the personal responsibility of each official to meet the requirements. NDHSAA authorizes but does not sponsor Day Camps.

Reep moved to nominate Brad Nold for the Northeast, Don Martindale for the Southeast representatives vacated by Hutchison and Selbo. Second by Peterson Motion passed.

Next year's meetings will be at noon September 13th in the NDHSAA Office and at noon February 14. The February meeting will be conducted via teleconference. All board meetings are open, the February board meeting is the annual meeting.

Selbo moved to nominate Ron Wright for president & Dennis Reep for vice president for 2009-2010. Second by Schmitt and motion carried.

The Board is very appreciative for the many years of faithful service afforded the NDOA Board by Donna Hutchison and Greg Selbo. The Board issues a special "thank you" to Donna and Greg.

Having no further business, President Hutchison declared meeting adjourned at 1:58 PM.

Respectfully submitted,
Dave Carlsrud, Sec

MINUTES
North Dakota High School Activities Association
Board of Directors
March 13, 2009, Fargo, ND

The Board of Directors of the North Dakota High School Activities Association met on March 13, 2009 at the Fargo Radisson Inn. President Lyson called the meeting to order at 1:00 p.m. with all members present except Ranum.

Upon review, motion by Eastgate to approve the agenda. Second by Looyesen and carried unanimously.

The minutes of the January 24th and February 13th meeting were included in the Board packet. Motion by Sanstead to approve the minutes as written. Second by Jacobson. A roll call was taken with the following results:

Swiontek – yes; Moe – yes; Maus – yes; Sanstead – yes; Schatz – yes; Looyesen – yes; Knodle – yes; Jacobson – yes; Eastgate – yes; Lyson – yes.

Motion passed unanimously.

The Executive Secretary presented the balance sheet, budget and savings/investment reports. Motion by Moe to approve the report. Second by Knodle. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

The Board reviewed a finance report covering income and expenses for basketball and volleyball from 2000-2001 to present.

The Board reviewed the following requests for dissolution of cooperative sponsorship programs:

a. Adams-Edmore and Edinburg in baseball, 7-12, 2008-2009.

Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

b. McClusky and Goodrich in boys' basketball, 7-12, 2009-2010.

Discussion took place. Motion by Maus to approve. Second by Sanstead. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

The Board reviewed requests for approval of cooperative sponsorship programs:

a. Grafton, Drayton, St. Thomas in softball, 7-12, 2008-2009.

Motion by Maus to approve. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

b. Dickinson and Richardton-Taylor for softball, 7-12, 2008-2009.

Motion by Looyesen to approve. Second by Eastgate. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

c. Wyndmere and Lidgerwood for girls' basketball, 7-12, 2009-2010.

Motion by Eastgate to approve. Second by Knodle. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

d. Wyndmere and Lidgerood for boys' basketball, 7-12, 2009-2010.

Motion by Moe to approve. Second by Sanstead. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

e. Goodrich, McClusky and Turtle Lake-Mercer for boys' and girls' cross country, 7-12, 2009-2010.

Motion by Jacobson to approve. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

f. Bottineau and Rolette for boys' hockey, 9-12, 2009-2010.

Motion by Looyesen to approve. Second by Eastgate. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

g. Lakota and Adams-Edmore for baseball, 7-12, 2008-2009, late fee.

Motion by Maus to approve. Second by Eastgate. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – no; Sanstead – no; Knodle – yes; Lyson – no. Motion carried, 7-3.

h. Turtle Lake-Mercer and McClusky for boys' basketball, 7-12, 2009-2010.

Motion by Eastgate to approve. Second by Jacobson. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

i. Wilton and Wing for girls' basketball, 9-12, 2009-2010.

Motion by Maus to approve the application and assign them to District 10. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

The Board reviewed the Class A Review recommendations:

a. Organize the boys' state soccer tournament to be an eight team bracketed tournament.

Motion by Swiontek to approve. Second by Maus. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

b. Charge schools that qualify for the Dakota Bowl the student rate for extra student passes requested over the current allotment, rather than the adult rate.

Motion by Swiontek to deny. Second by Jacobson. Extensive discussion followed concerning how teams attending tournaments are abusing passes as well as those individuals that are in charge of taking tickets at the door. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – no; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion to deny the recommendation carried, 9-1.

The recommendations from the November, 2008 District Chairperson's meeting were reviewed with the following results:

Recommendation X:made recommendation, Y:Yes, N: No (yes-no vote)	Dist.	NDHSAA
NDHSAA Board of Directors will A: approve or D: deny	Chair	Board
		3/13/2008
District Chair Recommendations--November 21, 2009		
1. Do not require the home school to supply a libero tracker unless the home team uses a libero.	16-0	Y(10-0)
2. Do not count the region wrestling dual matches as any of the 40 allowable matches.	12-4	N(1-9)
3. Cross Bracket first round of Division A 11-man playoffs	16-0	Y(9-1)
4. Apply the two school night contest rule to all sports	12-4	tabled
5. Continue with the two-day Dakota Bowl for football finals	15-1	previously passed
6. Use the following Saturday rather than a Tuesday for 9-man football playoffs beginning with the 2010-11 season (Amendment to begin 2009 failed by vote of Board)	16-0	Y(9-0)
7. Propose a recommendation to the National Federation concerning the use of armbands in volleyball	15-0	Y(9-0)

The recommendations from the various sports advisory committee meetings were reviewed with the following results:

2008-2009 Advisory Recommendations for NDHSAA Board Consideration				
The following are recommendations with actions posted.				
Recommendation X:made recommendation,Y:Yes, N: No (yes-no vote)	Adv.	Athletic	NDHSAA	
NDHSAA Board of	Com	Review	Board	

Directors will A: approve or D: deny				
		1/24/2009	3/13/2008	
District Chair Recommendations--November 21, 2009				
1. Do not require the home school to supply a libero tracker unless the home team uses a libero.	16-0		Y(10-0)	
2. Do not count the region wrestling dual matches as any of the 40 allowable matches.	12-4		N(1-9)	
3. Cross Bracket first round of Division A 11-man playoffs	16-0		Y(9-1)	
4. Apply the two school night contest rule to all sports	12-4		table	
5. Continue with the two-day Dakota Bowl for football finals	15-1		prev. passed	
6. Use the following Saturday rather than a Tuesday for 9-man football playoffs beginning				
with the 2010-11 season	16-0		Y(9-0)	
7. Propose a recommendation to the National Federation concerning the use of armbands				
in volleyball	15-0		Y(9-0)	
Cross Country:				
1. Conduct mandatory rules meetings for all head coaches.	x	Y(9-0)	Y(9-0)	
Boys Soccer:				
1. Continue the Boys' State Tournament pool format, but delete overtimes in pool play	x	N(0-9)		denied A Review
2. Allow high school assistant and volunteer coaches (not head coaches) the ability to				
coach "Out of Season"	x	N(0-9)	N(0-10)	
3. Qualify State Tournament as follows:	x	N(0-9)	N(1-9)	
a. 1st and 2nd place finishers in the two respective conferences would qualify				
b. Utilize a central location for the 3rd, 4th, 5th and 6th place seeds from the EDC				
to play the same WDA seeds in a 1 day State Qualifying Tournament to qualify six.				
Football:				
9-Man				
1. Play semi-finals of the post season in the Alerus Center, Bismarck Bowl and Fargo Dome	x	N(1-8)	N(0-10)	
2. Beginning in the 2009 season, the regular season shall end a Tuesday with the first				
round of playoffs beginning the following Saturday.	x	Y(9-0)		denied-Dist. Chr.
3. Use the college overtime rule as written in the advisory minutes.	x	Y(9-0)	Y(9-1)	
A Division				
1. Play the first round of play-offs inter region	x	Y(5-4)		approved-D.Chr

AA Division				
none				
AAA Division				
none				
All Football Divisions				
1. Delete the regulation that restricts the number of players dressed for the play-offs	x	N(0-9)	N(0-10)	
Athletic Review Recommendation: Request 11-man divisions to recommend a				
reasonable number of players to be dressed in jerseys during post season		Y(9-0)	Y(10-0)	
Class A Girls' Golf				
1. Non-designated coaches violating the coaching rule will be asked to leave the golf course	x	Y(8-1)	N(0-10)	
2. To pair first and second place teams from east and west in foursomes the first day of tourn.				
3rd and 4th place and 5th and 6th place teams would a aligned the same	x	Y(9-0)	Y(10-0)	
3. Day two players will be paired by scores in threesomes	x	Y(9-0)	Y(10-0)	
4. Access to driving range and putting green shall be limited to players and coaches only	x	Y(9-0)	Y(10-0)	
Boys' Tennis				
1. Shorten the time from one hour to 30 to 45 minutes between singles matches during individual				
play during state tennis if athletes and coaches are present and agreeable.	x	Y(7-2)	N(5-5)	
Volleyball, Class A and B Recommendations				
1. Pursue State Volleyball to be included in the television contract	x	Y(8-1)	Y(10-0)	
2a. Require the host school to provide table officials for the following specific duties:				
a. scorekeeper, timer and libero tracker	x	Y(9-0)	Y(10-0)	
2b. If the host school does not use a libero player, they must notify to visiting school to				
provide a libero tracker.	x	Y(9-0)	Y(10-0)	
3. For Class B Region Tournaments, first place teams from each district will play the first				
and third match of the opening round.	x	Y(9-0)	Y(9-1)	
4. For the semis and final day of the Regional tournament play shall begin at 5:00 p.m.	x	N(0-9)	N(0-9)	
5. When teams play two regular season matches on one day, individuals may participate				
in two matches. No further participation is allowed on that day.	x	N(0-9)	N(0-9)	
Athletic Review Recommendation: In event a team schedules two opponents in one				
day, individuals may participate in a maximum of 6 games per common opponent.		Y(9-0)	Y(9-0)	

The Board read a letter from David Hoff, Bottineau hockey coach requesting the Board to give an exemption to allow coaches contact with members of the 2009 Team North Dakota boys' hockey program. Motion by Swiontek to approve the request. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

A letter of request was received from Litchville-Marion to assign their speech team to Region V. Motion by Schatz to approve. Second Sanstead. A roll call vote was taken: Moe – yes; Looyesen – absent; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried, 9-0.

The Board reviewed a letter from Fessenden-Bowdon requesting a waiver of the late fee for their previously approved cooperative sponsorship application. Motion by Maus to deny. Second by Schatz. A roll call vote was taken: Moe – yes; Looyesen – absent; Jacobson – no; Eastgate – no; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – no. Motion to deny the request carried 6-3.

President Lyson reported on the Executive Board meeting concerning a student wrestler from Killdeer who was disqualified from a tournament but returned to continue wrestling. This was done with the knowledge of the school representative. The Committee determined a \$500 fine would be assessed the school which must be paid prior to any participation in post season activity. A letter was sent notifying the administration the school is on probation for all sports and if there are future violations in any NDHSAA sponsored activity for one calendar year, that activity will be declared ineligible for post-season participation during that year. The year for penalty purposes shall conclude January 28, 2010.

The Executive Secretary informed the board the Association has received a three-year extension of the current calendar contract from Rick Westra of School Pride for the same price. Motion by Knodle to accept the extension. Second by Sanstead. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

Looyesen reported on behalf of the Finance Committee

- a. Previously offered salary adjustments have been accepted by the staff.
- b. Negotiations with the North Dakota National Guard is currently underway. The current year's agreement of \$27,000 has been prorated to \$24,000 because of a delay in getting the agreement off the ground. The future recommendation for contract negotiations will be \$30,000 for the 2009-2010 year and \$32,000 the following year.
- c. The Committee discussed the newly purchased building with a recommendation to hire an attorney to get title opinion and quotes for the sale of the existing association building. The Executive Secretary was also instructed to begin action for preparation of the new building prior to occupying the new office.

Motion by Looyesen to accept the report. Second by Jacobson. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

Moe reported on behalf of the Realignment Committee meeting on February 20th to create the survey of member schools on the 3-division plan survey.

Maus reported on the Re-alignment Committee meeting on March 7th. With the study of the survey, the recommendation of the committee was to drop the 3-division proposal. Extensive discussion followed concerning the previously proposed timeline. Motion by Maus to accept the recommendation. Second by Schatz. A roll call vote was taken: Moe – no; Looyesen – yes; Jacobson – no; Eastgate – no; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – no; Knodle – no; Lyson – no.

Motion defeated 4-6.

The Committee will meet after the District Chairperson's meeting at a date to be determined for a recommendation to the Board at the April 15th regular meeting.

Because of the numerous concerns expressed by schools about the deadline for placing information for track & field on the website, the Board was asked to revise the deadline date. Motion by Looyesen to set the deadline for track and field information to be placed on the website for April 15th. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

A letter from New Town concerning their action with a student involved in an unsportsmanlike situation in which an official was physically contacted in relation to a basketball game. The Board was asked if they felt the action of the school was sufficient for the violation. Motion by Swiontek to table this until the letter of apology from the student is supplied to the Board. Second by Sanstead. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – absent; Swiontek – yes; Sanstead – yes; Knodle – yes; Lyson – yes. Motion carried, 9-0.

Staff member, Schell presented the technology report:

- a. The Board agenda for an upcoming meeting has been placed on the website with a link sent to the Board. The Board was asked if they wished this to continue.
- b. The Association has received many positive comments concerning the web streaming of tournaments.
- c. We are still in the process of finalizing the website and are currently working on the fine arts portion.
- d. Within MVP is a messaging system which is now in place and has been valuable for the postponements that we have experienced recently.
- e. Technology in the new building will be studied via a walk-through of the facility. The main study will be the existing wiring of the computer system and the telephone system.

Planning for the April 15th meeting in Valley City was discussed. Committee meetings will be set for the evening of April 14th and continue April 15th. The Tournament Committee will meet April 14th at 2:00 p.m.

The Board read correspondence from football coaches Gibson of Bismarck and Feeney of Fargo South concerning exceeding the maximum number dressed on the sidelines at the Dakota Bowl.

Looyesen presented a report:

- a. He is being asked why hockey is being held only in Grand Forks.
- b. The Minot School District goes on record as not being in favor of the way the State Basketball tournament is scheduled with girls' and boys' teams from the same school playing at the same time.

The Executive Secretary Report was presented:

- a. A hardship application from TMCHS was denied.
- b. Attendance figures for state hockey finals - 4662 for boys and 1976 for girls.
- c. There will be a conference call in the near future to address coop applications.
- d. A phone call was received thanking the Board for allowing a swimmer to attend a competition stating it was a good experience.
- e. There was an issue at State Wrestling. Carlsrud shared there was an error in scoring and the time allowed to correct this type of error is ½ hour following the conclusion of the tournament but no definition of conclusion. It was determined when the final scores were uploaded. Upon further review the time to make corrections had expired and no change was made in team score.
- f. Four Winds has self reported as playing boys' basketball with an ineligible student and has withdrawn from post-season play.
- g. An incident report has been filed with the North Dakota Insurance Reserve in connection with a student that was injured at the Class B Girls' State Tournament.

The next meeting is scheduled for March 20th in Minot.

With no further business, the meeting was adjourned.

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

Class B District Chairperson Meeting
March 20, 2009--9:00 A.M.
Minot Holiday Inn Riverside

The Class B District Chair meeting was held on March 20, 2009 at the Minot Holiday Inn Riverside. Chairman Maus called the meeting to order at 9:00 a.m. with all districts represented.

Chairman Maus welcomed the district chairpersons and thanked them for representing their district. Each representative introduced themselves and identified their district.

The Executive Secretary thanked the members for their service to the member schools. Sheets were passed around to allow each member to complete information on the 2010 Girls' District chairperson and region site recommendations as well as 2010 Boys' District chairperson and region site preference.

The Executive Secretary reviewed the results of the recommendations from the fall, 2008 district chairperson's meeting with the results from the March 13, 2009 Board meeting.

Chairman Maus informed the members the currently proposed three-division plan will be discussed following the review of the recommendations. All recommendations associated with the three-division proposal will be held until the end of the meeting.

Each member presented the recommendations from their respective districts. Votes were taken on various recommendations. Where no vote is indicated, no vote was taken.

District 1-----Rick Jacobson, Supt. Wyndmere

1. No agenda items at this time

District 2-----Brian Midthun, AD Enderlin

Class B Baseball:

1. Change deadline for the Region Baseball Tournament to the Saturday prior to the state tournament. This would be for the 2009-2010 season

Vote – 16-0

Wrestling:

2. Reduce the number of weight classes to 12.

Vote – 11-5

Track, Golf:

3. Change the NDHSAA website deadlines for spring sports.

The group was informed the Board did change the deadline for track & field to April 15th. Because of this, no vote was taken

Basketball:

4. Develop a mercy rule for basketball. (Example: In the 2nd half, a 35 point lead triggers a running clock until the lead falls below 25).

Dist. 4 representative, Fetsch asked what Minnesota uses. Dist. 2 representative Midthun indicated he believed 12 to 14 states were reported to have a mercy rule.

Vote – 10-6.

5. Implement a "Coaches Box" rule.

Vote 7-9, failed.

District 3-----Patti Aanenson, AD Larimore

1. Implement an appeal process for the hydration test.

Carlsrud indicated this is coming through the Wrestling Advisory Committee. This group asked if this would require an additional doctor.

Vote – 12-3.

2. Change the proposed seeding process. Their district wrestling coaches wish to continue with current process rather than the NWCA process.

Carlsrud responded to this question. It was clarified the technology makes an initial seeding but the seeding committee will still have the option to make changes.

3. Will there be any changes within the wrestling regions with Valley City going to Class B?

The Board will be researching the region assignments.

District 4-----Matt Fetsch, AD Grafton

1. Switch the deadline for Class “B” baseball regionals from Wednesday to the Saturday of the same week.

2. Reduce the number of wrestling weight classes from 14 to 12.

3. Switch to 18-minute halves in Class “B” basketball

It was clarified this would be for varsity teams. Minnesota has 18 minute halves for varsity and 16 minute halves for junior varsity. Dist. 1 representative Jacobson questioned if this was in the best interest of smaller schools that have a smaller number of substitutes. Also stated was the Class A rationale to allow more playing time in replacement of their not having a district tournament.

Vote 1-15

4. Use shot clocks for all games in Class “B” basketball

The shot clock was used at many tournaments and indicated the coaches that experienced this liked it. Dist. 13 representative Pierce stated with coops using more than one facility, more than one shot clock would have to be installed. Also stated athletes that do not play under a shot clock have to go through a learning curve when they go into college basketball. Jacobson stated with a shot clock, you are giving stronger teams more opportunities to score. Fetsch indicated they had a sponsor install the shot clock. Dist. 12 representative Groninger took a straw vote by school in their district resulting in a 5-3 opposition to the shot clock. Dist. 15 representative Enget stated the shot clock would prevent less talented teams from controlling the score. Aanenson asked how would the mercy rule and the shot clock work together. Dist. 14 Representative Lunde indicated their district was in favor of the shot clock.

Vote – 6-10.

District 5-----Chad Bakken, AD Barnes Co. North

1. No agenda items at this time

District 6-----Brandt Dick, Supt. Hazelton, Moffit, Braddock

1. Our district would like to see the regional tournament a revenue sharing tournament with loss of districts.
2. Travel increases with three division plan.
3. Would it be possible to use grades 7-10 enrollment instead of 9-12 for adopting three divisions?
4. Will there be a process like district chairs to choose Regional sites and bring concerns to the NDHSAA.
5. Scoring error – bring up the possibility of having and longer period of time to allow for the correction of scoring errors.

District 7-----Jason Wiberg, AD Lakota

1. Do not support a 3-Class system in basketball and volleyball
2. Continue the 8 team regional tournament.

Vote – 14-1.

3. Have the testing window open over Thanksgiving for coaches and officials.
4. Implementing an appeal process to our hydration test. Allowing wrestlers a chance to appeal their first fat test before their first competition.

5. Making regional dual tournament matches not count against our 40. We feel since it is a state qualifier these matches should not count against our 40.
6. The process for seeding the state tournament. Currently one region rep from each region is selected to go and seed the state tournament. It has been brought to our attention that NDHSAA wants us to record all of our results to the NWCA and then have the computer program from the NWCA seed the state tournament. We are NOT for this.

District 8-----Kevin Baumgarn, Supt. Munich

Wrestling

1. Reduce weight classes from 14 to 12
2. Allow 40 matches per wrestler prior to the Regional Individual Tournament, and do not include the matches from the Region Dual Tournament.
3. Allow teams to enter 1 wrestler in each weight class + 3 additional wrestlers. The 3 additional wrestlers would be unattached and their points would not count towards the team totals.

Vote – 3-11

Basketball:

1. Shot Clock Implementation
2. 3 class system in basketball & volleyball

District 9-----Paul Nickolauson, AD Shiloh Christian

1. No agenda items at this time

District 10-----Steve Brannan, Supt. Garrison

1. Discussion concerning 3 divisions
 - a. Additional games
 - b. Split revenue
2. Regional tournament Mon-Tues-Wed

District 11-----Steve Dick, Supt. Velva

1. Would like to have a uniform state wide pay schedule for 2 & 3 man officiating crews. Carlsrud responded the fee schedule is per official and the fee schedule is a maximum fee. The Executive Secretary encouraged schools to be specific on their contracts for game officials. Carlsrud suggested this would be taken to the rules clinics to clarify the importance of specific contracts.

District 12-----Karen Groninger, Prin./AD, Des Lacs

1. Shot Clock
 - *Status
 - *At NDIAAA it was stated that all 16 Districts were in favor--
2. Libero Tracker
 - *Home team should not have to supply visitors
3. Equity of out-of-season coaching

The Executive Secretary clarified soccer coaches were given an exemption in the past but they no longer have this as an exemption because they have built their pool of officials. The Legion baseball exemption is coming under question as an out-of-season coaching rule.

4. Freeze officials pay
 - *Increase for at least the last 11 years happens after budget.
 - *Rider fee
 - *Budgets

There was no request for a vote

5. Has there been any talk about 6-man football?

The Executive Secretary indicated this has been limited. A letter from the Minot State football coach was received indicating interest in 6-man football. The members were encouraged to take this back to their schools for input to the Football Committee.

District 13-----Curt Pierce, Prin./AD, South Heart

1. 35 Second Clock in Class B
2. Clarification on Regional Tournament officials selection process.

Carlsrud indicated the shortage of officials that were eligible to officiate regional tournaments because of not fulfilling the requirements. The selection process was explained.

3. Eliminate consequences for player participating in too many quarters in an evening.
 - a. Forfeit of game should be sufficient with no consequence for player.

The pros and cons were discussed.

Vote failed – 4-12.

4. Treat seeding for regional wrestling like track

- a. Weight class sent in before hand and no change of weight class after that time. Similar to region track & field, the entry sent for an individual must stay in the weight class rather than adjusting coming into the region. Carlsrud shared the rule allows for this up to the weigh-in time. Lunde indicated this allows coaches to make changes that are not in the best interest of the w and causes problems with the tournament manager. Bakken indicated a week is too long with possible weight changes and possible injuries. Lunde stated this might be more informational rather than the need for a deadline regulation.

Vote – 2 days prior to seeding meeting failed 8-8

5. Change Class B wrestling to East/West Regions for state qualifying. Go from 4 to 8 qualifiers from each region.

Carlsrud indicated with the numbers, it might require a Friday night/Saturday meet but would supply stronger wrestlers at state.

Vote failed, 8-8

6. Recommend Dickinson Trinity for Region 7 Basketball Tournaments
7. With difficulties in getting officials because of retirements, recommend look at working with the colleges to offer college credits for officiating courses.

District 14-----Mitch Lunde, AD, Beulah

1. Shot clock
2. Discussion Points:
 - a. Skin issues at state wrestling- Dermatologist on site Thursday morning 1 hour time limit between weigh-ins and wrestling at state
 - b. Wrestling East-West regions for "B"
3. Allow JH football to count jamboree's as 1 football game in the JH schedule and allow them to play in more than 1 jamboree

District 15-----Lyne Enget, AD Stanley

1. Is there any thought of going back to per diem for region and state tournaments?

The Executive Secretary explained how the team payments were changed to cover fine arts as well as athletics.

District 16-----Celeste Thingvold, Prin./AD, Bowbells

1. Keep District Tournament, but not count it towards the regular season game totals.
2. We would like to see a coaches' box.

This was previously discussed.

The group was presented with the results of the Three-Division survey. The following is a synopsis of the discussion:

Lyne Enget: What happened to the 80-40 plan? The Executive Secretary stated it reflected the North Star plan which was guaranteed one or two teams into the state tournament. Eventually they were unable to compete at state. Also questioned was how long-term would this plan be viable. The three-division plan addressed the overlap of seasons as the 80-40 plan did not. The committee voted to get the plan down to one prior to the survey.

Brandt Dick: If there is the elimination of the district tournament, would there be a process similar to allow schools to have input with the first round of post-season? Chairman Maus responded something would have to be changed with the loss of district tournament revenue. This is an issue that would need to be addressed. Three districts in girls and 12 districts in boys indicated they received more than \$1000 payback. Brandt said the division plan would help with conflicts with other activities such as FBLA, etc.

Steve Brannon: The Three-Division plan would help parents because of a reduced number of post-season games to attend. To have the same venue with girls and boys together would add to the excitement. Questioned would certain coops dissolve to allow them to be dropped down to the lower division?

Steve Brannon, Garrison: Relationships can be fractured because of the split in numbers for and against this plan.

Mitch Lunde, Beulah: Thank you to the Board for their work in this study. He indicated the survey was scary to schools because of the unknown. District 14 is a 3-division proponent. Brandt Dick: Stated the answer may be sticking with the current plan but combining the boys' and girls' seasons. This would prevent the overlap of seasons and cause more excitement at district and region tournaments.

Curt Pierce, South Heart: Adding two more games to the regular season in place of the district tournament would not necessarily create income that would be equal to finances gained through district tournaments.

Steve Dick, Velva: This started when the number was changed from 325 to 400 and the proposal of the 3-division plan is somewhat a result of the number change.

Paul Nickolauson, Shiloh Christian: Even if 50% of the membership doesn't want to adopt the plan, there is also 50% of the membership indicating they want it. There is going to be problems whether the change is made or not made.

Rick Jacobson, Wyndmere: We still have questions unanswered such as travel, loss of district tournaments, television contracts, etc. If some of these items were answered, would there be a change in the feelings of the 3-division plan?

Pierce, South Heart also asked about the frequency of alignment. Would it be every two years? Answers would allow the membership to be more certain about their decision.

Patti Aanenson, Larimore: Doesn't like the concept with fewer schools and wanting another class. Why would you want to add a division when there are fewer schools?

Jason Wiberg, Lakota: Their district is also not in favor of the concept.

Brandt Dick stated the Class A combined has significantly enhanced their state tournament.

The Executive Secretary summarized the recommendations brought forward by the District Chairpersons that received a positive vote for consideration by the NDHSAA Board of Directors:

1. In 2009-2010, change the deadline for completion of the region baseball tournaments to the Saturday prior to the state tournament.
2. Reduce the number of wrestling weight classes from 14 to 12
3. Develop a mercy rule for basketball.
4. Develop an appeal process for body fat assessment in wrestling
5. Continue the eight-team region tournament in basketball

The members were thanked. Chairman Maus adjourned the meeting.

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
March 27, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on March 27, 2009. President Lyson called the meeting to order at 9:00 a.m. with all members present except Schatz, Looyen and Jacobson.

Also present at the meeting was Supt. Kirk Ham of Park River to address questions concerning their application for boys' and girls' golf coop (7-12) with Fordville-Lankin. Motion by Maus to approve the coop. Second by Knodle. A roll call vote was taken: Maus-yes, Eastgate-yes, Moe-yes, Ranum-yes, Sanstead-yes, Knodle-yes, Swiontek – yes, Lyson - yes. Motion passed unanimously (8-0).

Bismarck Public Schools Athletic Director Jim Haussler joined the meeting to answer any questions concerning their cooperative sponsorship application for Bismarck, Bismarck Century, Bismarck St. Mary's', Mandan and Center-Stanton for softball. The Board asked Haussler if there was a feeling this would be temporary and the coop would break into additional teams in the near future. Haussler indicated to the Board this was a feasible plan. Motion by Sanstead to approve the application for one year with a re-evaluation of the coop after the initial year. Second by Eastgate. A roll call vote was taken: Moe-yes, Ranum-yes, Sanstead-yes, Maus-yes, Eastgate-yes, Swiontek-no, Knodle-yes, Lyson – yes. Motion passed, 7-1.

The Executive Secretary informed the Board the weather and flooding situations may make it difficult for spring activities to meet the deadline to put information on the website. Motion by Swiontek to give the staff flexibility to adjust these deadlines to better fit the needs of the spring sports. Second by Maus. A roll call vote was taken: Moe-yes, Ranum-yes, Sanstead-yes, Maus-yes, Eastgate-yes, Swiontek-yes, Knodle-yes, Lyson – yes. Motion carried, unanimously.

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

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
April 9, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 9, 2009. President Lyson called the meeting to order at 9:00 a.m. with all members present except Schatz, Jacobson and Swiontek.

Also present at the meeting was Athletic Administrator Randy Cranston, Watford City; Supt. Murray Kline, Alexander; Athletic Administrator Calvin Dean, Dickinson and Ron Dazell, administrator of Hope Christian Academy to address questions concerning their applications for cooperative sponsorship programs.

The following cooperative sponsorship applications were reviewed:

- a. Watford City and Alexander in baseball, (7-12), 2009.

Motion by Eastgate to approve. Second by Looyesen. A roll call vote was taken: Knodle – yes; Ranum – yes; Sanstead – yes; Eastgate – yes; Moe – yes; Maus – yes; Looyesen – yes; Lyson – yes. Motion carried, unanimously.

- b. Dickinson and Hope Christian Academy for softball

Motion by Maus to approve the application. Second by Sanstead. A roll call vote was taken: Looyesen – yes; Maus – yes; Moe – yes; Eastgate – yes; Sanstead – yes; Ranum – yes; Knodle – yes; Lyson – yes. Motion carried, unanimously.

The Executive Secretary reported to the Board of an error printed in the Fargo Forum which indicated the proposed site for the 2013 State Hockey Tournament was set for Fargo. This is incorrect and Schatz has contacted the Forum for the correction.

The additional sites as proposed by the Tournament Committee at their April 8th meeting were reviewed. A copy of these results will be sent to the Board for review.

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

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
April 14, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 14, 2009. Vice President Schatz called the meeting to order at 9:00 a.m. with all members present except Maus, Looyesen, Lyson, Ranum and Swiontek.

Representing Killdeer to answer questions concerning their application for a cooperative sponsorship application were Athletic Director Louis Dobitz and Supt. Gary Wilz

The following cooperative sponsorship applications were reviewed:

Dickinson and Killdeer in baseball, (7-12), 2009 with no late fee because Killdeer did not have a previous program.

Motion by Eastgate to approve. Second by Jacobson. A roll call vote was taken: Schatz – yes; Jacobson – yes; Sanstead – yes; Eastgate – yes; Moe – yes; Knodle – yes. Motion carried, unanimously.

The Executive Secretary informed the Board of a possible evacuation of an area of Valley City because of the flooding situation. The NDHSAA building is in the area and will be monitoring the need to prepare the building.

With no further business, Vice President Schatz declared the meeting adjourned.

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

**MINUTES
North Dakota High School Activities Association
Board of Directors
April 21, 2009, Mandan, ND**

The Board of Directors of the North Dakota High School Activities Association met on April 21, 2009 at the Mandan Middle School. President Lyson called the meeting to order at 9:00 a.m. with all members present except Sanstead.

Upon additions and review, motion by Jacobson to approve the agenda. Second by Looyesen and carried unanimously.

The minutes from the previous March 20th, March 27th, April 9th and April 14th meetings were provided to the Board. Motion by Ranum to approve the minutes. Second by Moe. A roll call was taken with the following results: Jacobson – yes; Swiontek – yes; Maus – yes; Ranum – yes; Eastgate – yes; Schatz – yes; Looyesen – yes; Knodle – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Executive Secretary presented the financial report. President Lyson indicated because of the flooding situation, there will be delays with the completion of the winter sports financial report. Motion by Looyesen to approve the report. Second by Eastgate. A roll call was taken with the following results: Jacobson – yes; Swiontek – yes; Maus – yes; Ranum – yes; Eastgate – yes; Schatz – yes; Looyesen – yes; Knodle – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board reviewed requests for approval of cooperative sponsorship programs:

- j. Harvey and Goodrich for boys' basketball, 7-12, 2009-2010 (no fee).

Motion by Maus to approve. Second by Moe. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Ranum – yes; Schatz – yes; Swiontek – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

k. Harvey and Drake/Anamoose for wrestling, 7-12, 2009-2010 (no fee).

Motion by Swiontek to approve. Second by Looyesen. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Ranum – yes; Schatz – yes; Swiontek – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

l. Park River and Fordville-Lankin for girls' basketball, 7-12, 2009-2010 (late fee).

Motion by Maus to approve. Second by Jacobson. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

m. Park River and Fordville-Lankin for boys' basketball, 7-12, 2009-2010 (no fee).

Motion by Eastgate to approve. Second by Looyesen. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion carried, 9-1.

n. Bismarck St. Mary's and Bismarck Shiloh Christian for boys' and girls' track, 7-12, 2008-2009 (late fee).

Motion by Looyesen to approve. Second by Jacobson. Shiloh Athletic Administrator Paul Nickolauson was present to answer any questions from the Board. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – no; Schatz – no; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion carried, 7-3.

o. Turtle Lake-Mercer, Underwood and McClusky for boys' basketball, 7-8, 2009-2010 (no fee).

Motion by Maus to approve. Second by Eastgate. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion carried, 9-1.

p. St Thomas and Edinburg for baseball, 7-12, 2008-2009, late fee.

Motion by Swiontek to approve. Second by Jacobson. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

q. Valley City and Griggs County for softball, 7-12, 2008-2009 (no fee).

Motion by Looyesen to approve. Second by Eastgate. A roll call vote was taken: Moe – yes; Looyesen – yes; Jacobson – yes; Eastgate – yes; Maus – yes; Schatz – yes; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – yes. Motion carried unanimously.

r. Max and Sawyer for baseball, 7-12, 2008-2009 (no fee).

The Board had an extensive discussion. Motion by Maus to approve the application. Second by Moe. A roll call vote was taken: Moe – no; Looyesen – yes; Jacobson – no; Eastgate – yes; Maus – no; Schatz – no; Swiontek – yes; Ranum – yes; Knodle – yes; Lyson – no. Motion failed, 5-5.

A request from Edinburg to waive the late fee for a cooperative sponsorship application was tabled from the previous meeting. A letter of request from Edinburg was shared with the Board. Motion by Maus to deny the request. Second by Swiontek. A roll call vote was taken: Jacobson – no; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – no; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson – yes. Motion to deny carried, 8-2.

The Board reviewed a letter from Enderlin requesting a change in the date for the 2009 deadline for Class B region baseball from May 20th to May 23rd. The letter also requested the Board lift the regulation that allows a maximum of two nights per week followed by a school day for regular season baseball for the current season. Motion by Swiontek to approve the requests. Second by Eastgate. Discussion followed. Swiontek and Eastgate rescinded their motion and second. Motion by Swiontek to approve the request to move the deadline for region baseball from May 20th to May 23rd. Second by Eastgate. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – no; Knodle – yes; Maus – yes; Moe – yes; Ranum – no; Swiontek – yes; Schatz – no; Lyson - no. Motion carried, 6-4.

The Board discussed Enderlin's request to waive the games per week regulation for baseball. Motion by Maus to deny the request. Second by Schatz. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion to deny carried unanimously.

Supt. Dean Koppelman of Valley City spoke to the Board concerning the upcoming vote on the three-division plan for girls' and boys' basketball and volleyball. This was a formal request to approve the plan.

Following Koppelman's representation, President Lyson gave Maus the floor to present a report on behalf of the Realignment Committee. From the meeting on March 21, 2009, the committee's recommendation is to drop the three-division plan. Motion by Looyesen to approve the committee recommendation to drop the three-division plan. Second by Swiontek. Supt. Doug Jacobson of North Central spoke in favor of the different divisions and encouraged the Board to restructure in some way or there was no solution to the current structure of the schools for competition. A roll call vote was taken: Jacobson – no; Eastgate yes; Looyesen – yes; Knodle – no; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - no. Motion carried, 7-3.

The Board continued discussion on Valley City's request to continue study of a change in the divisioning of schools for competition. Maus suggested a survey of the membership to see if they wish the Board to move forward with any type of plan. Eastgate suggested putting Valley City's request on the agenda for the June meeting for further study. Motion by Swiontek to table the Valley City request until the June meeting. Second by Schatz. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

Maus reported on behalf of the Constitution & By-Laws Committee with the following:

1. Coaching exemption for baseball: The committee recommended the staff to create language that exempts baseball coaches from the summer coaching rule for Legion baseball.

Motion by Maus to study this regulation and to exempt Legion baseball from the regulation for the current year. Second by Ranum. Through discussion the Board indicated if the regulation was enforced as other activities for this current year, it would cause major difficulties for the Legion programs. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – no; Ranum – yes; Swiontek – yes; Schatz – no; Lyson - yes. Motion carried, 8-2.

2. Eligibility of displaced students from Valley City: The committee recommends displaced Valley City students will become immediately eligible for varsity competition at the school of attendance and will continue until Valley City School District resumes extracurricular activities in 2009.

Motion by Looyesen to approve the recommendation. Second by Eastgate. Motion and second were withdrawn. Motion by Looyesen to waive the transfer rule for displaced Valley City students who have enrolled in a new school with individual circumstances for each student's eligibility to be determined by the Executive Secretary with the input from the Valley City Public School administration. Second by Eastgate. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

Schatz presented the Tournament Committee report with the recommended sites for the 2009-2010 year. The following state tournament site changes were made by the Combined Tournament Committee at their April 8th meeting:

- a. For 2010-2011, moved State B Girls' Basketball from Minot to Bismarck and State B Boys' Basketball from Bismarck to Minot.
- b. For 2011-2012, moved B Girls' Basketball from Minot to Bismarck and State B Boys' Basketball from Bismarck to Grand Forks
- c. Recommended State Tournament sites for the 2012-2013 year.
- d. Adjusted the following ticket prices:
 - State A Boys' & Girls Basketball – Student Unreserved from \$5 to \$6.
 - Dakota Bowl Finals (2 or 3 games) – Adult from \$8 to \$10 and Student from \$5 to \$6.
 - Dakota Bowl Finals (4 games) – Adults from \$10 to \$12
 - Dakota Bowl (1 game) – Adults \$8 and Students \$5
 - Add Softball using the same ticket price structure as baseball
 - Hockey region 3-game session – Students \$4 to \$5
 - State Volleyball Tournament ticket – Adult from \$22 to \$30 and Student from \$10 to \$15
 - State Volleyball Daily ticket – Adult from \$8 to \$12 and Student from \$4 to \$6

Motion by Looyesen to accept the recommendations for the adjustments of ticket prices. Second by Ranum. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

The Executive Secretary shared the concerns that have been brought to the Board about webcasting. Some tournaments have webcasting and some do not, as determined by the individual community that is hosting the tournament. Also, when a company obtains the webcasting rights, they have been selling their rights to other outlets throughout the state. This concern will be assigned to the Media Committee to pursue information concerning the court case that is taking place with the Wisconsin Interscholastic Athletic Association.

Tournament program information was discussed such as the accuracy and maintenance of state tournament records, etc. Discussion will continue concerning a common housing of tournament information to be accessible to tournament managers from year to year.

The Committee re-evaluated the tournament sites previously selected for 2009-2010 as well as the sites selected for regional tournaments which were set on the previous day. The State Tournament sites through 2012-2013 are:

	Approved	Approved	Approved	Approved	Proposed
Activity In Chronological Order	2008-09	2009-2010	2010-2011	2011-12	2012-13
"A" Girls Golf	Minot	Wahpeton	Jamestown	West Fargo	Mandan
Boys Tennis	Bismarck	Fargo	Bismarck	Grand Forks	Bismarck
Boys Soccer	Fargo	Jamestown	Grand Forks	Mandan	Fargo
Cross Country	Jamestown	Valley City	Jamestown	Valley City	Dickinson
Girls Swimming	Mandan	Grand Forks	Mandan	Grand Forks	Bismarck
Football	Grand Forks	Fargo	Grand Forks	Fargo	Grand Forks
Volleyball	Minot	Minot	Minot	Minot	Minot
Wrestling	Fargo	Fargo	Fargo	Bismarck	Fargo
Gymnastics	Dickinson	Valley City	Jamestown	Dickinson	Valley City
Boys Hockey	Grand Forks	Grand Forks	Grand Forks	Grand Forks	Grand Forks
Girls Hockey	Grand Forks	Grand Forks	Grand Forks	Grand Forks	Grand Forks
"B" Girls Basketball	Grand Forks	Minot	Bismarck	Bismarck	Fargo
Boys Swimming	Grand Forks	Mandan	Grand Forks	Jamestown	Fargo
"A" Girls & Boys Basketball	Fargo	Bismarck	Fargo	Fargo	Bismarck
"B" Boys Basketball	Minot	Minot	Minot	Grand Forks	Minot
Girls Tennis	Minot	Grand Forks	Minot	Fargo	Minot
Track	Bismarck	Bismarck	Bismarck	Bismarck	Bismarck
"B" Golf	TBA	TBA	TBA	TBA	TBA
"B" Baseball	Mandan	Jamestown	Mandan	Jamestown	Mandan
"A" Baseball	Jamestown	Mandan	Jamestown	Mandan	Jamestown

Softball	Fargo	Minot	Grand Forks	Fargo	Fargo
Girls Soccer	Fargo	Jamestown	Minot	Grand Forks	Fargo
"A" Boys Golf	Jamestown	Bismarck	Fargo	Minot	Grand Forks
Proposed changes in sites and new recommended sites are in BOLD					

Motion by Eastgate to accept the site changes as reported and the selection of sites for the 2012-2013 year. Second by Knodle. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looysen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

The 2009-2010 tournament sites selected are:

EVENT	DATE	SITE SELECTED	MANAGER
	2009-2010		
BASEBALL			
State A	June 3, 4, 5, 2010	Mandan	Lorell Jungling
State B	June 3, 4, 5, 2010	Jamestown	Jim Roaldson
BASKETBALL - Boys			
Region 1	March 8, 9, 11, 2010	Fargo Civic	Terri Krueger
Region 2	March 8, 9, 11, 2010	Grand Forks Betty	John Hutchison
Region 3	March 8, 9, 11, 2010	Jamestown	Jim Roaldson
Region 4	March 8, 9, 11, 2010	Devils Lake	Kent Dennis
Region 5	March 8, 9, 11, 2010	Bismarck SC, U Mary	To be determined
Region 6	March 8, 9, 11, 2010	Minot Audi	Alton Nygaard
Region 7	March 8, 9, 11, 2010	Dickinson Trinity	Rick Gordon
Region 8	March 8, 9, 11, 2010	Williston State College	Hunter Berg
State B Boys	March 18, 19, 20, 2010	Minot State	Rick Hedberg
BASKETBALL-Boys & Girls–Division A			
A Regions			
East	March 4, 5, 6, 2010	Grand Forks	Todd Olson
West	March 4, 5, 6, 2010	Bismarck	Jim Haussler
State A Boys & Girls	March 11, 12, 13, 2010	Bismarck	Jim Haussler
BASKETBALL - Girls			
B Regions			
Region 1	February 22, 23, 25, 2010	NDSCS	Paulette Stein
Region 2	February 22, 23, 25, 2010	Grand Forks Betty	John Hutchison
Region 3	February 22, 23, 25, 2010	Hazelton-MB	Brandt Dick
Region 4	February 22, 23, 25, 2010	Devils Lake	Kent Dennis

	2010		
Region 5	February 22, 23, 25, 2010	Mandan	Lorell Jungling
Region 6	February 22, 23, 25, 2010	Minot Audi	Alton Nygaard
Region 7	February 22, 23, 25, 2010	Dickinson Trinity	Rick Gordon
Region 8	February 22, 23, 25, 2010	Williston State College	Hunter Berg
State B Girls	March 4, 5, 6, 2010	Minot State	Rick Hedberg
CROSS COUNTRY			
State	October 24, 2009	Valley City	Al Cruchet
FOOTBALL			
Dakota Bowl	November 13, 14, 2009	Fargo	Ed Lockwood
GOLF -Girls A			
Regions			
East	Deadline Sept. 28, 2009	Wahpeton	Mike McCall
West	Deadline Sept. 28, 2009	Williston	Cory Hanson
State A	October 5, 6, 2009	Wahpeton	Mike McCall
GOLF -Boys A			
Regions			
East	Deadline May 27, 2010	Wahpeton	Mike McCall
West	Deadline May 27, 2010	Bismarck	Jim Haussler
State A	June 2, 3, 2010	Minot	Pat McNally
GOLF Boys & Girls B			
Regions			
Region 1 Girls	Deadline May 22, 2010		TBD
Region 1 Boys	Deadline May 22, 2010		TBD
Region 2 Girls	Deadline May 22, 2010		TBD
Region 2 Boys	Deadline May 22, 2010		TBD
Region 3 Girls	Deadline May 22, 2010		TBD
Region 3 Boys	Deadline May 22, 2010		TBD
Region 4 Girls	Deadline May 22, 2010		TBD
Region 4 Boys	Deadline May 22, 2010		TBD
Region 5 Girls	Deadline May 22, 2010		TBD
Region 5 Boys	Deadline May 22, 2010		TBD
Region 6 Girls	Deadline May 22, 2010		TBD
Region 6 Boys	Deadline May 22, 2010		TBD
State B Girls	June 1, 2, 2010		TBD
State B Boys	June 1, 2, 2010		TBD
GYMNASTICS			
State	February 26, 27, 2010	Valley City	Al Cruchet
HOCKEY - Boys			
Regions			

East	February 18, 19, 20, 2010	Fargo	Ed Lockwood
West	February 18, 19, 20, 2010	Minot	Pat McNally
State	February 25, 26, 27, 2010	Grand Forks	Todd Olson
HOCKEY - Girls			
State	February 25, 26, 27, 2010	Grand Forks	Todd Olson
SOCCER - Boys			
State	October 17, 17, 18, 2009	Jamestown	Jim Roaldson
SOCCER - Girls			
State	June 3, 4, 5, 2010	Jamestown	Jim Roaldson
SOFTBALL			
State	June 3, 4, 5, 2010	Minot	Pat McNally
SWIMMING- Boys			
State	March 5, 6, 2010	Mandan	Lorell Jungling
SWIMMING - Girls			
State	November 13, 14, 2009	Grand Forks	Todd Olson
TENNIS - Boys			
Regions			
East	Sept. 24, 25, 26, 2009	Fargo	Ed Lockwood
West	Sept. 24, 25, 26, 2009	Bismarck	Jim Haussler
State	October 1, 2, 3, 2009	Fargo	Ed Lockwood
TENNIS- Girls			
Regions			
East	May 20, 21, 22, 2010	Grand Forks	Todd Olson
West	May 20, 21, 22, 2010	Minot	Pat McNally
State	May 27, 28, 29, 2010	Grand Forks	Todd Olson
TRACK			
Regions - Division A			
East	May 22, 2010	Wahpeton	Mike McCall
West	May 22, 2010	Bismarck	Jim Haussler
Region - Division B			
Region 1	May 22, 2010		TBD
Region 2	May 22, 2010		TBD
Region 3	May 22, 2010		TBD
Region 4	May 22, 2010		TBD
Region 5	May 22, 2010		TBD
Region 6	May 22, 2010		TBD
Region 7	May 22, 2010		TBD

Region 8	May 22, 2010		TBD
State A & B	May 28, 29, 2010	Bismarck	Jim Haussler
VOLLEYBALL			
Regions - Division B			
Region 1	November 9, 10, 12, 2009	Northern Cass	Jim Sinness
Region 2	November 9, 10, 12, 2009	Park River	Kirk Ham
Region 3	November 9, 10, 12, 2009	Linton	Dan Imdieke
Region 4	November 9, 10, 12, 2009	Devils Lake	Kent Dennis
Region 5	November 9, 10, 12, 2009	Center-Stanton	Janet Erhardt
Region 6	November 9, 10, 12, 2009	Minot Audi	Alton Nygaard
Region 7	November 9, 10, 12, 2009	Bowman	Tyler Senn
Region 8	November 9, 10, 12, 2009	Tioga	Brodie Odegaard
VOLLEYBALL			
Regions - Division A			
East	November 12, 13, 14, 2009	Fargo South	Ed Lockwood
West	November 12, 13, 14, 2009	Dickinson	Calvin Dean
State	November 19, 20, 21, 2009	Minot	Pat McNally
WRESTLING			
Regions - Division A			
East	February 13, 2010	Fargo North	Ed Lockwood
West	February 13, 2010	Dickinson	Calvin Dean
Regions - Division B			
Region 1	February 13, 2010	Kindred	Roy Casey
Region 2	February 13, 2010	Harvey	Dennis Dockter
Region 3	February 13, 2010	Des Lacs/Burlington	Karen Groninger
Region 4	February 13, 2010	Beulah	Mitch Lunde
State	February 18, 19, 20, 2010	Fargo	Curt Jones
DEBATE			
State	February 5, 6, 2010		TBD
PLAYS - State B	November 23, 24, 2009		TBD
SPEECH-Division B	April 24, 2010		TBD
PLAYS - State A	March 22, 23, 2010		TBD

SPEECH - State A	April 17, 2010		TBD
STUDENT CONG.	November 5, 6, 2009		TBD
MUSIC - State A			
Vocal/Strings	April 23, 2010		TBD
MUSIC - State B	May 1, 2010		TBD

Motion by Jacobson to accept the recommendations for sites. Second by Moe. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

Schatz emphasized with the switch of B Boys' and Girls' basketball seasons in 2010-2011, it has caused the state sites to be changed. The Girls' B State Tournament was changed from Minot to Bismarck and the Boys' B State Tournament from Minot to Grand Forks. This also allows Grand Forks to be put in the rotation for tournaments as Bismarck will be unable to host the B Boys' State Tournament.

The Board held audience with Supt. Shannon Fuller of Grenora concerning their cooperative sponsorship programs with Medicine Lake, MT for football and Westby, MT for basketball and volleyball. The programs are to be moved to Montana for all activities. Grenora has a home school student which Montana does not allow to be included in activities. Options of action for Grenora were reviewed. Motion by Looyesen to table until June to allow Grenora to work out the situation and decide what they would like to propose to the NDHSAA Board. Second by Jacobson. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – yes; Knodle – yes; Maus – yes; Moe – yes; Ranum – yes; Swiontek – yes; Schatz – yes; Lyson - yes. Motion carried unanimously.

The meeting was adjourned for lunch.

The meeting reconvened with all members present except Sanstead, Swiontek and Knodle.

The Executive Secretary informed the Board of a new sportsmanship program that is available to member schools through the National Federation. We will continue the current NDHSAA sportsmanship program in which schools indicate they are participating in a sportsmanship program and in return receive a year tag to place on their sportsmanship banner. The new NFHS sportsmanship program is available for purchase on the NFHS.com website. Ranum shared the news of a Texas basketball coach that was fired for running up the score in a girls' basketball game and refused to show any type of remorse. On the other hand, he indicated the sportsmanship of the students at their region tournament was exceptional. President Lyson indicated the belief the sportsmanship problems are coming more so from the adults than the students. The only problem they witnessed was students in the habit of standing the entire game which blocked the view of other spectators.

Jacobson reported on behalf of the Promotions and Programs Committee. The nomination form for Mike Berg for the Distinguished Service was reviewed. Motion by Jacobson to award Michael Berg with the NDHSAA Distinguished Service award. Second by Moe. A roll call vote was taken: Jacobson – yes; Eastgate - yes; Looyesen – yes; Maus – yes; Moe – yes; Ranum – yes; Schatz – yes; Lyson - yes. Motion carried unanimously, 8-0.

Staff member Carlsrud presented an update on the National Wrestling Coaches Association website and the plan for North Dakota wrestling programs to use this program 100% for the upcoming year.

Schell presented technology update:

- Plans are currently being worked on to allow officials to register on line. Although they will not have the capability to pay for their registration on line, they will be able to keep track of their NDOA status, etc. on line.
- For next year, our target date is to complete the entire website by July 15th. Payment of the last installment will be made when we are satisfied with the program. Coaches are receiving a presentation at the rules clinics on how the program flyer works.

Moe reported on the Officials Committee:

The NDOA has received a letter of resignation from Mike Schmidt due to unhappiness with policies. The NDOA Board will be naming a replacement for this position.

Lorell Jungling reported on the National Federation Board meeting and NF Legal meeting:

- Economy and associated issues were subjects of discussion as to how they have affected tournament attendance.
- Issues with soccer were discussed. North Dakota soccer is in good shape.
- The NF wants to get involved with the National Sports Advisory committee to help in determining possible rule changes in the various sports.
- Held discussion on national championships. The National Federation is working on what is the definition of national championships with the possibility of hosting national events. Currently students are attending national competitions as unattached individuals in swimming, tennis, track, etc.
- Discussed the issue in which Wisconsin is involved in a suit concerning rights for webcasting and broadcasting of the association tournaments.
- Reported on a brawl during a high school basketball game and how the administration turned the situation into a positive.
- Addressed issues of texting and e-mailing and how these services can lead to problems between teacher/coaches and students.
- Because the Michigan Athletic Association lost their switch of seasons court case, the original settlement was going to cost them \$7.4 million dollars plus interest retroactive. Through settlement, they have a \$6 million dollar payment to prevent from filing Chapter 11. This payment will be made over a number of years.
- Jungling announced he will be going off the National Federation Board of Directors in June and Executive Secretary Sylling will be going on the National Federation Board to represent Section 5.

Moe reported on information from the NDIAAA:

- The organization has been discussing online scheduling programs. Basically, there are three - Schedule Star, League Minder and Our School. The problem is all three programs are being used and would like to have the NDHSAA Board help in suggesting a particular program.
- The group has expressed concern for the quality of the spring sports season as well as the length. They suggest setting the end of seasons to be baseball the first weekend in June and work the state meets back from there. This year an early Memorial Day caused additional concern.

The Board reviewed the meeting dates for 2009-2010:

August	6	Valley City
September	22	Valley City
October	21	Bismarck
October	22	General Assembly Meeting, Bismarck
November	20	Minot (Dist. Chr. and Board mtg)
January	23	Bismarck (Athletic Review A.M., Board P.M.)
January	25	Membership Meeting, Bismarck
March	12	Fargo
March	19	Minot (Dist. Chr. and Board mtg)
April	20	Valley City
June	9	Athletic Review Valley City
June	21-22	Valley City

Motion by Eastgate to approve. Second by Moe. A roll call vote was taken: Jacobson – yes; Eastgate yes; Looyesen – no; Maus – no; Moe – yes; Ranum – yes; Schatz – yes; Lyson - yes. Motion carried unanimously, 6-2.

The Executive Secretary presented a report:

- The NDHSAA office building is currently under evacuation. Although the adjoining business has had sewer backup, the Association part of the building is okay.
- The new office building is out of the 500 year flood plan. Closing on the building is scheduled for July 1.
- A staff meeting is scheduled tomorrow morning at a site yet to be determined. We may be forced to find an alternative site to do some date sensitive business.
- A letter from New Town is being sent which has answered and adjusted their policy for unsportsmanlike conduct from any student. The school district will be implementing policy regarding unsportsmanlike behavior from any student participating in any school sponsored activity with revisions to the severity of those consequences. They will be meeting with all coaches to initiate preventative measures against future incidences.

The next meeting will be June 15 and 16 in Minot. Athletic Review is scheduled for June 10.

There being no further business, motion by Schatz to adjourn. Second by Ranum and carried unanimously.

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
April 23, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 23, 2009. President Lyson called the meeting to order at 9:00 a.m. with all members present except Schatz and Looyesen.

The purpose of the meeting was to review a request from Hazen and Region 5 to change the deadline for regional golf from Saturday, May 16 to Tuesday, May 19 to allow an additional week of regular season competition. Present was Athletic Administrator Brad Foss of Hazen to answer any questions from the Board.

Motion by Ranum to approve the request. Second by Sanstead. Eastgate asked if this was for all regions to which the Board agreed. A roll call vote was taken with the following results: Jacobson – yes; Knodle – yes; Maus – yes; Moe – yes; Eastgate – yes; Swiontek – yes; Sanstead – yes; Ranum – yes; Lyson - yes
Motion carried unanimously

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

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

**North Dakota High School Activities Association
Board of Directors-Special Meeting
April 28, 2009**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on April 28, 2009. President Lyson called the meeting to order at 9:00 a.m. with all members present except Schatz, Sanstead and Swiontek.

The purpose of the meeting was to hear a request from Max High School to reconsider the Board's April 21st denial of a baseball cooperative application between Max and Sawyer High Schools.

Supt. Jim Blomberg was present representing Max to answer questions concerning their application for a cooperative sponsorship application. Blomberg shared the history of the Max/Garrison baseball coop which had been dissolved by Garrison. With the upkeep and renovation of the baseball field in Max, their wish was to continue to host a program. In order to have the numbers for the program, they approached Sawyer to join them. With the coop, Max has in place approximately 20 students to play junior high and JV teams. They have also secured coaches and are working toward building their program. In response to Moe's question concerning numbers of students available, Supt. Blomberg indicated when the coop was dissolved in May of 2008, Max had very few high school students but a large 6th grade. Thus they feel they have numbers for a JV and junior high program. Sawyer also has younger baseball athletes with whom they wish to coop. Moe asked if they needed to coop in order to have a team, why did this application come at a late date? Supt. Blomberg clarified issues at the Max Public School District not associated with athletics contributed to the delay. He also clarified if the coop is approved, they will play mainly JV and junior high but may also play some varsity teams. Eastgate asked the Board if this coop, if approved, could be strictly junior high and JV. The Executive Secretary indicated this would be difficult but the fact Max does not currently have a schedule, they will be forced to play mostly sub-varsity. Maus indicated coops should be done prior to the season and to approve in the middle of a season is difficult. The Executive Secretary pointed out this program would be assigned to a region and would have the opportunity to compete at that tournament. Supt. Blomberg indicated they would not be entering the region tournament. Motion by Looyesen to approve the coop. Second by Eastgate. A roll call vote was taken: Jacobson – yes; Moe – yes; Eastgate – yes; Looyesen – yes; Knodle – yes; Ranum – yes; Maus – yes; Lyson – yes. Motion carried, unanimously.

The Executive Secretary informed the Board of postseason golf tournament sites needing to be moved because of flood waters. Alternative sites are currently being pursued. Motion by Looyesen to allow the Executive Secretary to approve the change of sites for post-season golf tournaments. Second by Knodle. A roll call vote was taken: Jacobson – yes; Moe – yes; Eastgate – yes; Looyesen – yes; Knodle – yes; Ranum – yes; Maus – yes; Lyson – yes. Motion carried, unanimously.

The staff is also dealing with Jamestown not able to host the State Class A Boys' Golf Tournament at the Jamestown Country Club and is working with Wahpeton or Grand Forks to possibly host. The Board will be informed when the decisions have been made.

With no further business President Lyson declared the meeting adjourned.

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

**NDOA Board Meeting
Via E-mail
6/5/09**

Members participating were; Ron Wright, Greg Selbo, Dennis Reep, Richard Peterson and Troy Huber.

Wright nominated Mike Anderson, Minot to appear on the ballot as a candidate for the Northwest NDOA Board position. Second by Selbo and motion carried.

Meeting adjourned.

Respectfully Submitted,
Dave Carlsrud

MINUTES
North Dakota High School Activities Association
Board of Directors
June 15-16, 2009 – Minot, ND

The Board of Directors of the North Dakota High School Activities Association met June 15&16, 2009 at the Minot Magic City High School Technology Center. President Lyson called the meeting to order at 1:00 p.m. with all members present.

Following additions, motion by Looyesen to approve the agenda. Second by Eastgate and carried.

With a correction of the vote count on page 11, motion by Sanstead to approve the minutes of the April 21, 2009 regular meeting. Second by Jacobson and carried. With motion by Sanstead and second by Knodle, the Board approved the April 23, 2009 special meeting. Motion by Swiontek to approve the April 28, 2009 special meeting. Second by Sanstead and carried.

The Executive Secretary reviewed with the Board the balance sheet, year to date detailed budget through the month of May, savings report and investment report. Motion by Looyesen to approve the financial report. Second by Eastgate. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board examined the Winter Sports financial reports which had been sent to the Board earlier for review. Motion by Swiontek to approve these reports. Second by Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Executive Secretary informed the Board the Spring Sports financial report is incomplete due to some of the tournament financial reports yet to be returned to the office. A brief discussion took place as to the difficult timeline placed upon the NDHSAA to finish the fiscal year due to the lateness of the submission of some tournament finance reports.

The Board reviewed the requests for cooperative sponsorship program dissolutions along with the year the dissolution will go into effect:

- a. Scranton and Dickinson in baseball, 2009-2010.

Motion by Jacobson to approve the dissolution application. Second by Ranum. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

- b. McClusky and Goodrich in junior high girls' basketball, 2009-2010.

Motion by Eastgate to approve. Second by Looyesen. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

- c. Garrison and Velva in wrestling, 2009-2010.

Motion by Looyesen to approve the dissolution. Second by Ranum. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board reviewed the following requests for cooperative sponsorship programs along with the year the application will go into effect:

a. Grafton and Park River in softball, 7-12, 2009-2010 (no fee.).

Motion by Eastgate to approve. Second by Knodle. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

b. McClusky, Turtle Lake-Mercer and Underwood in junior high girls' basketball, 2009-2010 (late fee).

Motion by Looyesen to approve. Second by Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

c. McClusky, Turtle Lake-Mercer and Underwood in boys' and girls' track, 7-12, 2009-2010 (no fee).

Motion by Moe to approve. Second by Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

d. Harvey and Goodrich in boys' and girls' track, 7-12, 2009-2010 (no fee).

Motion by Looyesen to approve. Second by Jacobson. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

e. Bismarck and Dickinson in boys' soccer, 9-12, 2009-2010 (no fee).

Motion by Eastgate to approve. Second by Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – no, Schatz – no, Jacobson – no, Maus – no, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – no. Motion passed, 6-5.

Swiontek presented the report on behalf of the Fine Arts Committee with recommendation to approve the following committee actions:

Reformatted Hand Books

1. Approve Re-Formatted Hand Books with proposed rules changes below.
2. Listing of clinics, dates, managers, forms, and sites on web instead of regulations book
3. Handbooks will be sent to schools for 2009-10. Starting 2010-11, Fine Arts handbooks will be published online only.

New Rules

General

1. **Judge Certification for all Fine Arts Activities-Approve**
Judges hired must be North Dakota Certified for events to qualify for State or Invitationals/Regions
Waiver allowances for situations where certified judges cannot be hired.
2. **Deadlines for all Fine Arts Activities-Approve**
Absolute registration date.

Student Congress

1. **Clerk Medals-Approve**
Clerks will receive medals at state contest
2. **Resolution Sign-Off-Approve**
Resolutions will have a coach's signature or will not be accepted into committee
3. **Base Tabulation System-Fail, Leave as is**
Proposal to use Base System Tabulation
4. **Rubric Evaluation Ballot-Approve**
Rubric Evaluation Ballot will be used starting 2009

Plays

1. **Class A Play Festival Schedule-Approve**
Start 9:30a Day 1.
2. **Length of A Plays-Approve**
Change 45 to 50 minutes.
3. **Class A Outstanding Performer Plaques-Approve**
Award up to 2 per school

Debate

1. **Remand Re-Format to Coaches Meeting and Advisory**
Needs peer review.
2. **Preliminary Rounds at State-Fail**

Proposed: 5 prelim rounds. Will remain at 4 prelim Rounds.

3. **Flow Management-Approve**

Flow Management: If a student brings in a flow from a previous round that is not their own work, they will be disqualified, at the tournament manager's discretion.

Music

1. **Entry Allotments—Fail, Leave current numbers as is**

Proposed 50% increase in entry numbers.

2. **Class B Regional Ratings-Approve**

Current 20% system with removal of ties. Judges may award up to 2 (max) additional stars at the end of their judging day.

3. **Ensemble Limitations-Approve**

Students may participate in up to 7 vocal entries and 8 instrumental entries (No Change). Proposed rule allows directors more flexibility in types of ensembles.

4. **Accompanist Copies-Approve**

An accompanist using a large book of selections, may use photocopies from that book in lieu of a page turner within current copyright laws.

5. **Region/State Contest Payments**

NDHSAA will reimburse Region/State Class A Instrumental contest expenses to \$1750 if criteria/fees structure are met. NDHSAA Staff to develop fee structure by Sept. 1, 2009.

Online Certification

1. **Play Clinic-Move to On-Site**

Online vs. on-site. Onsite w/breakouts

2. **Judge Certification-Move all judge certification to online testing**

Past Practice: Speech and Debate judges had certified using an online test. Music Judges certified through on-site meeting. Congress and Play judges certified by submitting outline of experience.

Site/Contest Managers-Approve as proposed

Propose that fine arts event management be broken into 3 categories:

Contest Manager

Site Manager

NDHSAA

Fall Speech Season Consideration Request-Fail, Request Mandan to provide more detailed plan, rationale.

At the State A Speech Coaches' meeting, Mandan H.S. requested NDHSAA, NDHSAA Speech Advisory, and CSTAND study feasibility of moving the Speech season to the fall (starting in September and ending October/mid-November).

Swiontek complimented Bubach in the working with the Fine Arts. Much of the information will be brought forward at the mandatory regional meetings to inform school administrators of the changes. Motion by Looyesen to approve the actions of the Fine Arts Committee. Second by Jacobson. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously. President Lyson thanked Bubach for all the hard work put into the year.

Bubach gave a report concerning the middle school participation via allowance to send a full delegation of students to regional contests. Following discussion, it was determined participation will be established as currently defined in the rule book.

The Board reviewed the recommendations from the Class A Review:

1. Recommend - Yes

. A date will be determined for this summer.

2. Establish deadline dates for member schools to become involved in a new activity – Schatz

3. Allow girls from the U14 Hockey Club team to be allowed to move to the high school team without penalty during the high school season.

Motion by Schatz to deny. Second by Eastgate. Motion and second withdrawn and the Board was recommended to vote on the original recommendation. Sanstead to approve the 1-3 action of the committee reaction. Second by Looyesen. 0-11. All motions, seconds and votes were withdrawn from the Athletic Review. The process was followed to vote on each recommendation with the following results:

Recommendations from Class A Review Committee		
	Committee	Board
	Action:	Action:
West/East Region Recommendations: Spring 2009	5/13/2009	6/15/2009
GENERAL		
1. Recommend NDHSAA provide representation in a meeting having the purpose of the recruitment and retention of officials. Other organizations invited will be NDOA, NDIAAA and NDHSCA	Y(4-0)	Y(11-0)
2. Recommend NDHSAA establish deadline dates for member schools to become involved in a new activity.	Y(4-0)	Y(11-0)
HOCKEY		
1. Allow girls from the U14 Hockey Club team to be allowed to move to the high school team without penalty during the high school season.	N(1-3)	N(0-11)

Maus and Moe were appointed by President Lyson to serve on the Officials Recruitment Committee.

The recommendations from the District Chair and Athletic Advisory Committees were reviewed with the following results:

2008-09 Winter/Spring Recommendations for NDHSAA Board Consideration			
The following are recommendations with actions posted.		06/10/09	06/15/09
Recommendation X:made recommendation, Y:Yes, N: No, (yes-no vote)	Adv.	Athletic	NDHSAA
NDHSAA Board of Directors will Y: approve or N: deny (y-n)	Com	Review	Board
District Chair Recommendations			
1. In 2009-10, change the deadline for completion of the Class B region baseball tournament to Saturday prior to the state tournament.	Y (16-0)		Y(10-1)
2. Reduce the number weight classes in wrestling from 14 to 12.	Y(11-5)		N(1-10)
3. Develop a mercy rule for basketball.	Y(10-6)		N(4-7)
4. Develop an appeal process for body fat assessment in wrestling.	Y(12-3)		Y(10-1)
5. Continue the 8-team regional tournament for basketball	Y(14-1)		Y(7-4)
Wrestling			
"A" and "B" Items			
1. Approve the Body Fat Assessment Appeal Process as explained in the advisory minutes.	x	Y(10-0)	Y(11-0)
2. Reinstate 4% form, but do not allow any wrestler to move more than one weight class lower.	x	N(0-9)	N(0-11)
3. Require a dermatologist to be present during skin checks at the state tournament.	x	N(2-8)	N(0-11)
4. Schools shall be fined \$250 if all regular season results are not recorded in the NWCAOPC by the Monday prior to the individual region tournament. In addition, any wrestler not recorded by the	x	Y(9-0)	Y(9-2)

following Wednesday will not be allowed to compete at the regional tournament.			
"B" Items			
1. Be allowed to experiment with the following 12 weight classes, or those 12 weight classes recommended by NFHS: 107, 114, 121, 128, 135, 143, 152, 162, 173, 187, 210 & 285.	x	N(3-7)	N(1-10)
2. Require two officials during regular season competition.	x	N(0-10)	N(0-11)
3. Adjust regional assignments to the following: Valley City from region 1 to 2. Harvey from region2 to 3. New Town from region 3 to 4. Beginning in 2010-11.	x	refer to Brd	ref. to comm.
"A" Items			
1. Score and place 8 wrestlers at the state tournament	x	Y(9-1)	Y(10-1)
Hockey			
Boys' and Girls'			
1. Play all state tournament games at Engelstad Arena utilizing the Olympic Rink	x	refer to Brd	N(0-11)
2. Roster 23 players for tournaments and dress 20 per game	x	N(4-6)	N(1-10)
Girls'			
1. Allow 22 regular season games	x	N(0-10)	N(1-10)
Basketball			
1. Consider including a better grade of basketball within the current bid.	x	Y(10-0)	N(5-6)
Gymnastics			
1. Revise qualifying standards: vault & floor exercise to 9.2 and all-around to 35.75	x	Y(9-0)	Y(11-0)
Swimming & Diving			
no recommendations			
"B" Girls' Golf Recommendations			
none			
"B" Boys' & Girls' Golf Recommendations			
1. Expand existing regulation limiting the use of electronic devices to read "during a tournament" rather than "on the course proper".	x	N(0-10)	N(0-11)
2. Allow coaches to coach through the green as the A regulation reads.	x	Y(10-0)	Y(11-0)
"A" Boys' Golf Recommendations			
1. Add to Boys' A State Qualifying criteria: • Golfers scoring 8 or less over medalist at the region.	x	Y(10-0)	Y(9-2)
2. Add to Boys' A State Qualifying criteria: • The medalists from any regular season tournament.	x	N(0-10)	N(0-11)
Tennis Recommendations			
1. Allow weather conditions to determine the length of time between	x	Y(9-1)	Y(6-5)

matches rather than have a set time of 60 minutes.			
Baseball			
1. For each division add a full complement of innings for pitchers during the regional tournament.	x	N(2-7)	N(0-11)
"B" Baseball Recommendations			
none			
"A" Baseball Recommendations			
none			
Girls' Soccer Recommendations			
1. Add a regulation requiring state tournament games be held at one site.	x	refer to Brd	N(0-11)
2. Add a regulation requiring one game to be played at a time unless there is an overtime.	x	N(2-8)	N(0-11)
3. Grant a tournament pass to colleges and universities in regional area.	x	N(0-10)	N(0-11)
4. Allow assistant high school soccer coaches to coach out of season.	x	N(0-10)	N(0-11)
Track & Field Advisory Recommendations			
1. For Class A, do not count the 4 x 800 Meter Relay as a distance event.	x	N(0-10)	N(5-6)
2. Have the distance limitations in entries be a point of emphasis at the rules clinic.	x	refer to staff	Y(11-0)
3. State Schedule - Pole Vault will be scheduled in the first and third sessions on Friday. On Saturday, Pole Vault will be scheduled at 10:00 and 2:00.	x	Y(10-0)	Y(11-0)
Softball Advisory Recommendations			
1. Establish a double elimination State Tournament beginning in 2009-10.	x	N(1-9)	N(0-11)
2. Pitching change - Endorses National Federation to adopt rule requiring pitchers to start a pitch with two feet on the rubber	x	Y(10-0)	N(2-9)
3. Require a minimum of 2 umpires for all regular season varsity games.	x	Y(10-0)	N(3-8)
Athletic Review Committee Recommendations			
1. Wrestling: Recommend two officials to be used during regular season competition	x	Y(7-3)	N(3-8)
2. A&B Golf: Spectators are to refrain from communicating with golfers on the course proper during the round.	x	Y(10-0)	Y(10-1)
3. Track & Field: The distance limitation be reviewed by the NDHSAA Board	x	Y(10-0)	refer to staff

Maus reported on behalf of the Constitution & By-Laws with the following:

1. Recommend baseball be granted a one-time three-year exemption to the out-of-season coaching rule beginning with the 2009-2010 season and ending with the 2011-2012 season.

Motion by Maus to approve. Second Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – no; Lyson – yes. Motion carried, 10-1.

2. The Committee was informed via a letter from Grenora they will be entering all cooperative sponsorship programs with Westby, Montana as the host. The Grenora home school student will not be able to compete as Montana does not accept home based education students for competition.
3. Wording changes in the Constitution & By-Law regulations as recommended by NDHSAA Attorney Thune were reviewed.

Changes regarding the elimination of re-transfer.

- a. Page 30, Sec. X—By-law amendment approved by membership
- b. Page 31, 3rd paragraph, left column, In the third case---delete entirely.
- c. Page 31, Sentence now states; “A transfer is considered complete on the first day of attendance”. Add: “or the date on which a change of residence occurs”.
- d. Page 31, 1st paragraph, right hand column, The same thing is true---delete “for good reasons” and change “wishes to elects.
- e. Page 31, Question 1, delete the word “farm” two times.
- f. Page 32, Answer to Question 7, change “an subsequent” to “a”.
- g. Page 33, Answer to Question 19, move the last sentence to right after the first sentence.
- h. Page 33, definition #2, Change of Residence. After actually living there add: “with the intent to change legal residence. A second.....

Motion by Maus to approve the recommended changes to the Constitution & By-Laws regulations. Second by Knodle. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The meeting was adjourned until 8:00 a.m. June 16th.

President Lyson called the meeting to order on June 16, 2009 at 8:00 a.m. with all members present.

Maus reported on behalf of the Re-Alignment Committee review of the request from Valley City to continue the study of the three-division plan. Eastgate indicated there is still a minority that is in favor of pursuing study of the plan. Looyesen stated the survey indicated the majority of the member schools wished the plan to be dropped. Schatz stated the Board should wait until after the October General Assembly to assess the feelings of the membership. Maus expressed the Board has the duty to serve the membership by addressing the present issues, which are more than the division plan, such as re-districting, etc. Ranum shared in looking back, maybe it is the perception the reasons the member schools gave such as loss of district revenue were shallow reasons and there is still a need to put together a plan to address their concerns. It is not easy to make changes because it takes time and affects many things. There are still people that are out there that are saying let’s look at things but have not looked at the big picture and see what is best for the future of the students of North Dakota.

The Executive Secretary asked if there had been any feedback on switching the Division B girls’ and boys’ basketball seasons as there had not been much of a response in the office. Moe indicated it is pretty much a split. The boys’ coaches liked the idea of having gym time at the beginning at the season. Most are saying let it play out and see what happens. The big concern yet to be out there is the Boys State B Tournament cannot be held at the Bismarck Civic Center because that is the site for the A West Region Basketball Tournament. Schatz brought the Board back to the request of Valley City re-emphasizing wait to see what happens at the October General Assembly meeting. Motion by Schatz in response to VC letter, the Board consider the membership feedback as per the General Assembly meeting in October and after that meeting, re-address and continue study of the issue previously identified. Second by Moe. Swiontek expressed hesitation to do nothing. Jacobson stated there may be an opportunity to continue study via the administrator meetings which are held in August. Maus stated it is the Board responsibility to get out to the membership and hear their concerns. Ranum indicated the Board needs to look at all the activities rather than reaction to a small number of the activities and need to take a comprehensive look at a plan before any action is taken.

Knodle indicated if the Board is still in agreement to continue discussion, the Valley City request would be considered as granted. A roll call vote was taken: Swiontek – no, Looyesen – yes, Ranum – yes, Knodle – no, Schatz – yes, Jacobson – no, Maus – no, Eastgate – yes, Sanstead – yes, Moe – yes, Lyson – no. Motion carried, 6-5

Recommendations and invitations for region and state golf tournaments were reviewed and set.

GOLF Boys & Girls B			
Regions			
Region 1 Girls	Deadline May 22, 2010	Lidgerwood	Mark Wisnewski
Region 1 Boys	Deadline May 22, 2010	Hankinson - Dakota Winds	Chad Benson
Region 2 Girls	Deadline May 22, 2010	Kindred - Oxbow	Roy Casey
Region 2 Boys	Deadline May 22, 2010	May-Port	Scott Ulland
Region 3 Girls	Deadline May 22, 2010	Larimore	Patty Aanenson
Region 3 Boys	Deadline May 22, 2010	Langdon	Rich Rogers
Region 4 Girls	Deadline May 22, 2010	Harvey	Dennis Dockter
Region 4 Boys	Deadline May 22, 2010	Minot - Our Redeemers	Charles Strand
Region 5 Girls	Deadline May 22, 2010	South Heart	Riley Mattson
Region 5 Boys	Deadline May 22, 2010	Beach-Medora Bully Pulpit	James Groll
Region 6 Girls	Deadline May 22, 2010	Stanley-Prairie Rose	Gary Schell
Region 6 Boys	Deadline May 22, 2010	Williston Trinity Christian	Dave Butler
State B Girls	June 1, 2, 2010	Jamestown	Jim Roaldson
State B Boys	June 1, 2, 2010	Carrington	Greg Johnson

Motion by Looyesen to approve. Second by Ranum. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board reviewed the recommendations and invitations for the 2010 Region Track sites with the approval of the following:

TRACK			
Regions -Division A			
East	May 22, 2010	Wahpeton	Mike McCall
West	May 22, 2010	Bismarck	Jim Haussler
Region - Division B			
Region 1	May 22, 2010	Concordia - Oak Grove	Terri Krueger
Region 2	May 22, 2010	Grafton	Matt Fetsch
Region 3	May 22, 2010	Carrington	Karla Michaelson
Region 4	May 22, 2010	Valley City	Dave Bass
Region 5	May 22, 2010	Bismarck	Jim Haussler

Region 6	May 22, 2010	Rugby	Scott Grochow
Region 7	May 22, 2010	Tioga	Patty Skarpohl
Region 8	May 22, 2010	Beach	Larry Helvik

Motion by Moe to approve the Region Track sites including placing Region 4 in Valley City. Second by Knodle. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

Fine Arts sites were reviewed:

Event	approved		approved	
Fine Arts	2009-10		2010-11	
Student Congress				
1st competition date	Sept. 1		Sept. 1	
State	Nov. 5,6	State Capitol, Bismarck	Nov. 4, 5	State Capitol, Bismarck
Class B Play--State	Nov. 23,24	UMary, BSC-23, MHS-24	Nov. 22, 23	TBD
Debate				
1st competition date	Nov. 13		Nov. 12	
State	Feb. 5,6	Fargo South	Feb. 4, 5	Fargo South
Class A Plays---state	Mar. 22,23	Fargo South	Mar. 21, 22	Fargo South
Class A Speech				
1st competition date	Jan. 2		Jan. 1	
Region	Ap. 10	E-GFC, W-Horizon Middle School	Ap. 2	E-VC
State	Ap. 17	Jamestown	Ap. 16	Jamestown
Class A Music--State Vocal	Ap. 23	Jamestown College	Ap. 29	Jamestown College
Class B Speech				
1st competition date	Jan. 2		Jan. 1	
State	Ap. 24	Mandan HS	Ap. 30	Mandan HS
Class B Music--State	May 1	Minot State U	May 7	Minot State U

Motion by Swiontek to approve the proposed sites. Second by Jacobson. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board held discussion about the management of the Region 5 Boys' Basketball Tournament. Moe indicated there is no school in Region 5 that is interested in being a manager of the tournament. There was discussion about the possibility of using sites of the higher seeds if no manager steps forward.

The Board planned the organization of the 2009-2010 Board of Directors. Motion by Looyesen to appoint Schatz as president. Second by Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

Motion by Maus to appoint Ranum as the Vice President. Second by Swiontek. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

Staff member Schell presented an update including the technology plan for the 2009-2010 year. Same format as previous years (for previous board members)

New Board Members:

- Purpose & Goals -> Barriers -> Process -> Vision
- Previous Year
- Evaluation – synopsis of recommendations & results
- Benchmarks ->Hardware ->Software -> Training & Support
- Issues & Concerns
- Conclusion & Findings
- Current Year
- Rationale -> Recommendations -> Anticipated Results
 - Recommendations for following year
- Summary
- 3 Year Budget

Last year's plan was reviewed with the Executive Secretary. The staff members in the office were surveyed on all of the benchmarks listed on the tech plan. Using their input, this year's plan was created.

- Plan Includes:
 - Replace three computers as per the replacement plan. LCD screens will not be replaced for desktop units.
 - Replace one handheld device per year for Staff. (Sherm Sylling or Brian Bubach or Brenda Schell)
 - Add/replace two cordless telephone headsets (Sherm Sylling and Sheryl Solberg)
 - Purchase and install additional 24-port switch in new office building.
 - Update and purchase software as necessary. Specifically: Microsoft Office 2007, Adobe SC4 or Photoshop Elements, Survey Monkey, OneNote, , Filemaker Pro, Norton Anti-Virus protection and updates and Articulate. Software has increased from \$1600 to \$2699 for this year.... \$1000 increase due to staff request to purchase Articulate software to create online rules clinics.
 - Continue to offer training opportunities as necessary. – MVP training session added to coaches' conference and to fall rules clinics – separate session
 - Establish DSL connection through Qwest. ½ price of current connection
 - Fully implement and continue maintenance of a functional Web site hosted through Clearwired. Completion by June 30....move to maintenance
 - Officials' online registration. – In progress – going well.
 - Continue online testing of officials and coaches.
 - Implement technology centered, informational meetings for all staff (Tech Bytes) on a monthly basis. These sessions will be centered around current technology concerns in the office and a short technology "show & tell".
 - Address technology issues that arise from acquisition of the new NDHSAA building.

Motion by Jacobson to approve the tech plan. Second by Schatz. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

Looyesen reported on behalf of the Finance/Personnel Committee with the following:

1. Review Team Payment Formula – The committee recommends continuation of the team payment schedule as found in the Policy Handbook.

2. 2008-2009 Closing Estimate – There will be an estimated \$205,258 distributed for team payments this year. Last year there was \$297,465 distributed. The decrease is due mainly to a decrease in fall and winter sports. The committee previously approved \$50,000 which will be taken from the interim fund to add to team payments.
3. 2009-2010 Budget Proposal – It is the recommendation of the Finance/Personnel Committee to support the 2009-2010 budget as presented.
4. Summer Meeting Expenses – It is the recommendation of the committee to continue with the summer meeting expenses for Board and staff as outlined in the Policy Manual.
5. Mileage Recommendation – It is the recommendation of the committee to increase mileage to \$0.55 per mile for the 2009-2010 year which has been set as per the current OMB rate.

Motion by Looyesen to approve the report. Second by Schatz. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

Swiontek asked if it would be possible for the Finance Committee to study the termination of team payments. President Lyson indicated this could be something that is shared with the member schools at the General Assembly meeting. This will be placed on a future agenda.

The Board has received a request from Oakes High School to be placed in Region VI for one-act plays. This would place them in the same region as they are assigned for music and speech. Motion by Jacobson to approve the request. Second by Sanstead. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Board reviewed a letter from Grand Forks requesting a waiver to grant permission for Gregory Wischer to participate in the National Nike Junior Tour Tennis Tournament to be held at Stanford University September 8 – 13 and the USTA Super National Hard Court Tournament at Little Rock, AR August 8 – 13. Motion by Schatz to approve. Second by Looyesen. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

The Executive Secretary presented his report:

1. Brought to the attention of the Board correspondence from Anderson and Hall.
2. Golf site changes:
 - i. State A Boys' was moved from Jamestown to Hankinson with Mike McCall as manager.
 - ii. West Region Boys' was moved from Jamestown to Bismarck with Dan Smrekar as manager.
 - iii. Region 4 Girls' was moved from Harvey to Velva with Larry Long as manager.
 - iv. Region 2 Boys' was moved from Hillsboro to Carrington with Karla Michaelson and Greg Johnson as managers.
 - v. Region 1 Girls' was moved from Linton to Napoleon with Jon Starkey as manager.
3. We will have fewer conference calls to address cooperative sponsorship requests because of the new application form which will specify deadline dates.
4. An update on the Steele student injured at the 2009 Girls' B State Basketball Tournament was shared via the individual's attorney. Discussion followed. The Executive Secretary will visit with the National Guard to cease the practice of throwing items into the crowd.

Representative Reports: Knodle reported Eastern Dakota Conference Principals voted to allow Davies High School into the conference with half membership dues next year and full membership dues the following year.

Billie Ann Caya appeared before the Board representing the North Dakota Cheer Coaches Association with the following:

1. Spirit Safety at State Tournaments – Although there are tournaments that do not have the Spirit Award, there is a need to have someone present that has an understanding of what is legal and what is illegal. Also, confusion as to what is allowed for cheerleaders as well as the spectators.

Schatz responded with a suggestion these concerns be shared with the Tournament Committee. There is the possibility of adding a member to the tournament staff to take care of the spirit groups and supervise them throughout the tournament. Motion by Swiontek to have these concerns referred to the Tournament Committee to work out these details through some type of joint power agreement with the NDCCA. Second by Schatz. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – yes, Maus – yes, Eastgate – yes, Sanstead – yes; Moe – yes; Lyson – yes. Motion passed unanimously.

2. Concern of coaches not being certified, therefore stunting illegally.

It was recommended this be placed on the agenda at the administrator meeting to keep them informed of regulations. This is something that needs to be shared through the MVP process. Schatz also suggested the NDIAAAA being informed about these concerns.

3. Caya has previously served on the National Federation Coaches Education program and encouraged to have all schools require their coaches to take at least one coaches education course.

4. As State Spirit Director, Caya was attending the NF Spirit Rules Interpretation meeting but is no longer having her travel funded. The Board was requested to reimburse for the airline flight to this meeting to the \$350.31.

No action was taken on this request.

Jamestown Athletic Administrator, Jim Roaldson appeared before the Board to request a waiver of the age limitation rule and grant an additional year of eligibility for a student who has reached her 20th birthday. Also present to bring this request were Rod and Annette Niemeier. Motion by Looyesen to make an exception to the rule for the Jamestown student. Second by Schatz. A roll call vote was taken: Swiontek – yes, Looyesen – yes, Ranum – yes, Knodle – yes, Schatz – yes, Jacobson – no; Maus – no, Eastgate – no, Sanstead – yes, Moe – yes, Lyson – no. Motion carried, 7-4.

Derrick Bulawa representing BEK Communications appeared before the Board to inform the Board of how their company operates. This is in response to the discussion the Board held at their April 21st meeting. Mr. Bulawa wished to inform the Board they are not webcasting but they actually are involved in cablecasting. President Lyson thanked BEK for the information. Lyson also commended them for providing hands-on learning opportunities to a number of people involved in this program.

The Executive Secretary continued with his report:

1. In folder, the Board was provided with a participation survey. The survey indicated the numbers of participants in activities has declined.
2. Closing for the new building was moved up from July 1st to begin renovation. Looyesen has offered to help work with a corporation in Minot that is moving into a new building and is selling their current furniture at a reduced rate. Carpet has been purchased from Minot Public Schools.
3. There are two parties that have inquired about the sale of the present NDHSAA building. Asking price for the building is \$79,000.
4. At the summer meeting in Chicago, the National Federation of High Schools membership will be voting for appointment to the Section V position on the Board. Executive Secretary, Sherm Sylling is scheduled to serve in that position on the National Federation Board of Directors.

President Lyson thanked the Board for their support throughout the last four years.

President Lyson declared the meeting adjourned.

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

2009 REGIONAL CHAIRMEN & SCHOOLS

REGION I

Chairman: Brian Midthun, Enderlin

Schools: (6) Central Cass, Enderlin/Maple Valley, Finley-Sharon/Hope-Page, Kindred/Richland, LaMoire/Litchville-Marion, Northern Cass

REGION II

Chairman: Chad Omdahl, Hatton

Schools: (6) Central Valley/Hillsboro, Hatton/Northwood, Larimore, May-Port CG, Minto/Midway, Thompson

REGION III

Chairman: Gil Black, Midkota

Schools: (6) Carrington/Kensal, Dakota Prairie, Harvey, Lakota/Adams-Edmore, Midkota/Barnes County North/Griggs County Central, New Rockford-Sheyenne

REGION IV

Chairman: Matt Fetsch, Grafton

Schools: (7) Cavalier, Fordville-Lankin/Park River, Grafton, Langdon, North Border, St. Thomas/Drayton/Valley/Edinburg

REGION V

Chairman: Gary Mortensen, Bottineau

Schools: (5) Bottineau/Newburg, Dunseith, Munich/Starkweather/North Star, Rolette/Wolford/Rolla, Rugby

REGION VI

Chairman: Steve Dick, Velva

Schools: (5) Glenburn/MLS, Max, Surrey, Turtle Lake Mercer/ Underwood/ McClusky/Goodrich, Velva/Drake

REGION VII

Chairman: Bryan Kramer, Bishop Ryan

Schools: (6) Bishop Ryan, Des Lacs-Burlington, Kenmare, New Town, Lewis & Clark (Berthold)/Lewis & Clark (North Shore)/Parshall, Trinity Christian/Trenton, Watford City

REGION VIII

Chairman: Pete Moe, Washburn

Schools: (5) Central Prairie (Medina/Gackle-Streeter), Shiloh Christian, Standing Rock, Kidder County (Steele)/Tappen/Wing/Napoleon, Washburn/Wilton/Center-Stanton

REGION A East

Chairman: Randy Nelson, Shanley

Schools: (9) Devils Lake, Fargo North, Fargo South, Grand Forks Central, Grand Forks Red River, Shanley, Valley City, Wahpeton, West Fargo

REGION A West

Chairman: Calvin Dean, Dickinson

Schools: (10) Beulah, Bismarck, Bismarck Century, Bismarck St. Mary's, Dickinson, Jamestown, Mandan, Minot, TMCHS-Belcourt, Williston

CLASS B REGIONAL SCORES

REGION I

First Round

Enderlin/Maple Valley – Bye Central Cass 14 – Northern Cass 2	LaMoure/Litchville-Marion 7 – Kindred/Richland 6 Finley-Sharon/Hope-Page - Bye
Second Round	
Enderlin/Maple Valley 1 – LaMoure/L-M 0	Central Cass 4 – Finley-Sharon/Hope-Page 2
Best of 3	
Enderlin/Maple Valley 4 – Central Cass 2 Central Cass 6 – Enderlin/Maple Valley 1 Central Cass 8 - Enderlin/Maple Valley 6	

REGION II

First Round	
Thompson – Bye Hatton/Northwood – Bye	May-Port CG 6 – Minto 2 Central Valley/Hillsboro 9 – Larimore 2
Second Round	
Thompson 12 – May-Port CG 8	Hatton/Northwood 10 – Central Valley/Hillsboro 6
Best of 3	
Hatton/Northwood 10 – Thompson 0 Hatton/Northwood 5 – Thompson 3	

REGION III

Double Elimination

Harvey 15 – Carrington 4
Lakota 9 – Midkota 3
Dakota Prairie 3 – Harvey 0
New Rockford-Sheyenne 8 – Lakota 4
Harvey 19 – Midkota 6
Lakota 6 – Carrington 2
Dakota Prairie 4 – New Rockford-Sheyenne 3
Harvey 11 – Lakota 0
New Rockford-Sheyenne 4 – Harvey 3

Championship

Dakota Prairie 11 – New Rockford-Sheyenne 0

REGION IV

First Round	
Fordville-Lankin/Park River – Bye Grafton – Bye	Cavalier 9 – St Thomas/Drayton/Valley/Edinburg 8 Langdon 9 – North Border 7
Second Round	
Cavalier 8 - Fordville-Lankin/Park River 3	Grafton 13 – Langdon 0
Best of 3	
Grafton 10 – Cavalier 0 Grafton 4 - Cavalier 3	

REGION V

Double Elimination

Rugby 10 – Rolette/Rolla/Wolford 4
Munich/Starkweather/North Star 6 – Bottineau 5
Bottineau 10 – Rolette/Rolla/Wolford 9
Munich/Starkweather/North Star 5 – Rugby 4
Bottineau 7 – Rugby 4

Championship

Munich/Starkweather/North Star 7 – Bottineau 3

REGION VI Play-In Game

Garrison 15 – Central McLean 5

Double Elimination

Surrey 12 – Garrison 2
Velva/Drake 15 – MLS-Mohall/Glenburn 1
MLS-Mohall/Glenburn 20 – Garrison 0
Velva/Drake 9 – Surrey 5
Surrey 15 – MLS-Mohall/Glenburn 4

Championship

Velva/Drake 14 – Surrey 5

REGION VII

Double Elimination

Des Lacs-Burlington 11 – Trinity Christian 1
Watford City 12 – Lewis & Clark (Berthold/North Shore)/Parshall 2
Bishop Ryan 16 – New Town 0
Kenmare 7 – Des Lacs-Burlington 0
Bishop Ryan 2 – Watford City 1
Lewis & Clark (Berthold/Parshall)/North Shore 7 – New Town 0
Watford City 4 – Trinity Christian 3
Des Lacs-Burlington 10 - Lewis & Clark (Berthold/North Shore)/Parshall 4
Bishop Ryan 4 – Kenmare 3
Watford City 3 – Des Lacs-Burlington 2
Watford City 11 – Kenmare 4
Watford City 5 – Bishop Ryan 1

Championship

Bishop Ryan 5 – Watford City 4

REGION VIII

Double Elimination

Shiloh Christian 22 – Kidder County 3
Central Prairie 6 – Washburn/Wilton/Center-Stanton 3
Kidder County 15 – Washburn/Wilton/Center-Stanton 4
Shiloh Christian 6 – Central Prairie 5
Kidder County 4 – Central Prairie 1

Championship

Shiloh Christian 3 – Kidder County 2

**STATE CLASS B BASEBALL
MANDAN – MAY 28 – 30, 2009
LORELL JUNGLING, MGR.**

First Round	
Central Cass 7 – Grafton 6 (9 innings)	Shiloh Christian 5 – Dakota Prairie 1
Bishop Ryan 8 – Munich/Starkweather/North Star 2	Hatton/Northwood 7 – Velva/Drake 4
Second Round	
Central Cass 6 – Shiloh Christian 0	Bishop Ryan 7 – Hatton/Northwood 0
First Consolation Round	
Grafton 15 – Dakota Prairie 5	Munich/Starkweather/North Star 6 – Velva/Drake 1
Seventh & Eighth	
Dakota Prairie 7 – Velva Drake 6	
Fifth & Sixth	
Grafton 17 – Munich/Starkweather/North Star 14	
Third & Fourth	

Hatton/Northwood 4 – Shiloh Christian 0
Championship
Bishop Ryan 4 – Central Cass 3

STATE B BASEBALL		
MANDAN - LORELL JUNGLING, MGR.		
MAY 28 - 30, 2009		
RECEIPTS		
Gate Admissions		\$14,832.00
T-Shirts		<u>\$2,422.50</u>
TOTAL RECEIPTS		\$17,254.50
DISBURSEMENTS		
Officials: Matt Fetsch, Tom Perius, Scott Collins, Pat Adair, Bill Engel, Brent Engebretson	\$3,573.90	
Officials Rooms	\$1,100.00	
Trophies - Region	\$664.00	
Trophies - State	\$1,051.60	
Rent & Janitor	\$580.00	
Admissions	\$125.00	
Desk Officials	\$280.00	
Ball Shaggers	\$30.00	
Field Crew & Supplies	\$210.25	
Locker Room Attendant	\$40.00	
Baseballs	\$303.12	
Announcer	\$180.00	
Manager's Fee	\$500.00	
Secretarial Help	\$250.00	
Tickets	\$416.50	
Statisticians	\$240.00	
Phone & Postage	\$100.00	
First Aid/Trainers	\$555.00	
Miscellaneous	\$9.60	
T-Shirts	<u>\$564.00</u>	
TOTAL DISBURSEMENTS	\$10,772.97	
NDHSAA REVENUE	\$6,481.53	

**CLASS A REGIONAL SCORES
EAST – MAY 21-23, 2009
GRAND FORKS – TODD OLSON, MGR.**

First Round	
Shanley 9 – Wahpeton 1	West Fargo 1 – Devils Lake 0
Fargo South 5 – Grand Forks Central 0	Grand Forks Red River 4 – Fargo North 3
Second Round	
Shanley 2 – West Fargo 0	Fargo South 11 – Grand Forks Red River 2
First Consolation Round	
Devils Lake 8 – Wahpeton 5	Fargo North 4 – Grand Forks Central 0
Second Consolation Round	
Devils Lake 5 – Grand Forks Red River 2	Fargo North 3 – West Fargo 2
Third & Fourth	
Fargo North seeded #3 Devils Lake seeded #4	
Championship	
Fargo South 8 – Shanley 6	

**WEST – MAY 21 – 23, 2009
MANDAN – LORELL JUNGLING, MGR.**

First Round	
Minot 11 – Bismarck St. Mary's 4	Century 6 – Bismarck 1
Dickinson 10 – Jamestown 2	Williston 16 – Mandan 2
Second Round	
Minot 7 – Century 0	Dickinson 5 – Williston 1
First Consolation Round	
Bismarck St. Mary's 6 – Bismarck 2	Jamestown 2 – Mandan 1 (10 innings)
Second Consolation Round	
Williston 3 – Bismarck St. Mary's 0	Century 10 – Jamestown 0
Third & Fourth	
Williston seeded #3 Century seeded #4	
Championship	
Dickinson 4 – Minot 1	

**STATE CLASS A BASEBALL
JAMESTOWN – MAY 28 – 30, 2009
JIM ROALDSON, MGR.**

First Round	
Fargo South 3 – Bismarck Century 2	Minot 8 – Fargo North 1
Dickinson 10 – Devils Lake 4	Shanley 5 – Williston 4
Second Round	
Fargo South 3 – Minot 2	Dickinson 13 – Shanley 3 (5 innings)
Consolation Round	
Bismarck Century 2 – Fargo North 0	Devils Lake 16 – Williston 3 (5 innings)
Seventh & Eighth	
Williston 7 – Fargo North 0	
Fifth & Sixth	
Bismarck Century 11 – Devils Lake 1 (6 innings)	
Third & Fourth	
Minot 2 – Shanley 1	
Championship	
Dickinson 1 – Fargo South 0	

STATE CLASS A BASEBALL
JAMESTOWN - JIM ROALDSON, MGR.

MAY 28 - 30, 2009		
RECEIPTS		
Gate Admissions		\$8,574.00
T-Shirts		<u>\$1,351.50</u>
TOTAL RECEIPTS		\$9,925.50
DISBURSEMENTS		
Officials: Brad Nold, Perry Olson, Ryan Perrault, Jim Harty, Mark Luther, Kevin Kerr	\$3,084.60	
Officials Rooms	\$217.00	
Trophies - Region	\$166.00	
Trophies - State	\$1,012.60	
Rent & Janitor	\$650.00	
Admissions	\$480.00	
Manager's Fee	\$500.00	
Baseballs	\$303.13	
Press Box Management	\$480.00	
Secretarial	\$100.00	
Tickets	\$195.00	
Statisticians	\$250.00	
Phone & Postage	\$50.00	
Ball Shaggers	\$120.00	
Trainers	\$500.00	
T-Shirts	<u>\$378.00</u>	
TOTAL DISBURSEMENTS	\$8,486.33	
NDHSAA REVENUE	\$1,439.17	

BOYS' BASKETBALL

- DISTRICT 1**
Chairperson: Rick Jacobson, Wyndmere
Schools: (9) Fairmount/Campbell-Tintah, Hankinson, Lidgerwood, Lisbon, Milnor, North Sargent, Oakes, Sargent Central, Wyndmere
Tournament: NDSCS, Wahpeton, Feb. 27, 28, Mar. 2, 3; Paulette Stein, Mgr.
- DISTRICT 2**
Chairperson: Brian Midthun, Enderlin
Schools: (8) Central Cass, Enderlin, Finley-Sharon/Hope-Page, Kindred, Maple Valley, Northern Cass, Oak Grove, Richland
Tournament: Fargo Civic Center, Feb. 27, 28, Mar. 2; Virgil Babinski, Mgr.
- DISTRICT 3**
Chairperson: Patti Aanenson, Larimore
Schools: (8) Central Valley, Dakota Prairie, Griggs County Central, Hatton/Northwood, Hillsboro, Larimore, May-Port CG, Thompson
Tournament: Mayville SU, Feb. 27, 28, Mar 2; Mike Moore, Mgr.

- DISTRICT 4**
Chairperson: Andy Currie, Edinburg
Schools: (7) Cavalier, Fordville-Lankin, Grafton, Midway/Minto, North Border/Drayton, Park River, Valley/Edinburg
Tournament: Park River, Feb. 27, 28, Mar. 2; Kirk Ham & Donna Galloway, Mgrs.
- DISTRICT 5**
Chairperson: Chad Bakken, Barnes County North
Schools: (7) Barnes County North, Central Prairie (Medina/Gackle-Streeter), Edgeley/Kulm, Ellendale, LaMoure, Litchville-Marion/Montpelier, Pingree-Buchanan/Kensal
Tournament: Jamestown Civic Center, Feb. 27, 28, Mar. 2; Chad Bakken, Mgr.
- DISTRICT 6**
Chairperson: Brandt Dick, Hazelton-Moffit-Braddock
Schools: (6) Hazelton-Moffit-Braddock, Kidder County (Steele-Dawson/Tappen), Linton, Napoleon, South Border (Ashley/Wishek), Strasburg/Zeeland
Tournament: Napoleon, Feb. 27, 28, Mar. 2; Kip Schmidt, Mgr.
- DISTRICT 7**
Chairperson: Jason Wiberg, Lakota
Schools: (9) Carrington, Four Winds, Harvey, Lakota, Maddock, Midkota, New Rockford-Sheyenne, Warwick, Wells County (Fessenden-Bowdon)
Tournament: Devils Lake, Feb. 27, 28, Mar. 2, 3; Kent Dennis, Devils Lake, Mgr.
- DISTRICT 8**
Chairperson: Rich Rogers, Langdon
Schools: (8) Adams-Edmore, Langdon, Minnewaukan/Leeds, Munich/Starkweather, North Star (Cando), Rolette/Wolford, Rolla/Rock Lake, St. John
Tournament: Langdon, Feb. 27, 28, Mar. 2; Rich Rogers, Mgr.
- DISTRICT 9**
Chairperson: Paul Nickolauson, Shiloh Christian
Schools: (7) Center-Stanton, Grant County (Elgin-New Leipzig-Carson), Flasher, New Salem, Shiloh Christian, Solen, Standing Rock/Selfridge
Tournament: Mandan High School, Feb. 27, 28, Mar. 2; Lorell Jungling, Mgr.
- DISTRICT 10**
Chairperson: Steve Brannan, Garrison
Schools: (7) Garrison, Max, Sheridan County (McClusky/Goodrich), Turtle Lake-Mercer, Underwood, Washburn, Wilton/Wing
Tournament: Washburn, Feb. 27, 28, Mar. 2; Pete Moe, Mgr.
- DISTRICT 11**
Chairperson: Steve Dick, Velva
Schools: (8) Bottineau, Drake/Anamoose, Dunseith, Rugby, Sawyer, TGU (Towner/Granville), Velva, Westhope/Newburg
Tournament: Dunseith, Feb. 27, 28, Mar. 2; Jorgen Knutson, Mgr.
- DISTRICT 12**
Chairperson: Karen Groninger, Des Lacs-Burlington
Schools: (8) Bishop Ryan (Minot), Des Lacs-Burlington, Glenburn, Kenmare, Lewis & Clark (Berthold), MLS (Mohall-Sherwood), Our Redeemer's (Minot), Surrey
Tournament: Minot Auditorium, Feb. 27, 28, Mar. 2; Bryan Kramer, Bishop Ryan, Mgr.
- DISTRICT 13**
Chairperson: Curt Pierce, South Heart
Schools: (7) Beach, Bowman County, Heart River (South Heart/Belfield), Hettinger, Mott-

Tournament: Regent, New England, Scranton
Dickinson SU, Feb. 27, 28, Mar. 2, 3; Roger Ternes, Mgr.

DISTRICT 14

Chairperson: Mitch Lunde, Beulah

Schools: (6) Beulah, Dickinson Trinity, Hazen, Hebron/Glen Ullin, Killdeer/Halliday, Richardton-Taylor

Tournament: Dickinson Trinity, Feb. 27, 28, Mar. 2; Rick Gordon, Mgr.

DISTRICT 15

Chairperson: Lori Ostrem, Lewis & Clark-North Shore

Schools: (7) Lewis & Clark (North Shore), Mandaree, New Town, Parshall, Stanley, Watford City/Alexander, White Shield

Tournament: New Town, Feb. 27, 28, Mar. 2; Mike Pusc, Mgr.

DISTRICT 16

Chairperson: Celeste Thingvold, Bowbells

Schools: (7) Burke County (Bowbells/Burke Central), Divide County, Powers Lake, Ray, Tioga, Trenton, Trinity Christian

Tournament: Divide County, Feb. 27, 28, Mar. 2; Lee Lampert, Mgr.

**BOYS' CLASS B DISTRICT BASKETBALL SCORES
DISTRICT 1 – NDSCS, PAULETTE STEIN, MGR.**

Play-In Game Lidgerwood 45 - Wyndmere 42	
First Round	
Lisbon 66 – Lidgerwood 36	Oakes 62 – Milnor 56
North Sargent 49 – Fairmount/Campbell-Tintah 40	Sargent Central 55 – Hankinson 52
Second Round	
Lisbon 75 – Oakes 47	North Sargent 70 – Sargent Central 61
Third & Fourth Sargent Central 59 – Oakes 49	
Championship North Sargent 52 – Lisbon 41	

DISTRICT 2 – FARGO CC, VIRGIL BABINSKI, MGR.

First Round	
Central Cass 60 – Kindred 54	Richland 60 – Maple Valley 51
Oak Grove 69 – Northern Cass 41	Enderlin 51 – Finley-Sharon/Hope-Page 50
Second Round	
Central Cass 59 – Richland 47	Oak Grove 57 – Enderlin 44
First Consolation Round	
Maple Valley 59 – Kindred 52	Northern Cass 57 – Finley-Sharon/Hope-Page 55
Second Consolation Round	
Maple Valley 43 – Enderlin 40	Richland 68 – Northern Cass 44
Third & Fourth Richland seeded #3 Maple Valley seeded #4	
Championship Central Cass 86 – Oak Grove 54	

DISTRICT 3 – MAYVILLE SU, MIKE MOORE, MGR.

First Round

Dakota Prairie 70 – Griggs County Central 39	Larimore 72 – Hatton/Northwood 54
Thompson 72 – Central Valley 42	Hillsboro 58 – May-Port CG 52
Second Round	
Dakota Prairie 57 – Larimore 46	Thompson 65 – Hillsboro 54
First Consolation Round	
Hatton/Northwood 62 – Griggs County Central 45	May-Port CG 71 – Central Valley 50
Second Consolation Round	
Hatton/Northwood 72 – Hillsboro 65	May-Port CG 56 – Larimore 46
Third & Fourth	
Hatton/Northwood seeded #3 May-Port CG seeded #4	
Championship	
Thompson 73 – Dakota Prairie 57	

DISTRICT 4 – PARK RIVER, KIRK HAM & DONNA GALLOWAY, MGRS.

First Round	
Park River - Bye	Cavalier 58 – Fordville-Lankin 44
Grafton 55 – Valley/Edinburg 45	North Border 51 – Midway/Minto 50
Second Round	
Park River 66 – Cavalier 51	Grafton 49 – North Border 46
First Consolation Round	
Fordville-Lankin – Bye	Midway/Minto 61 – Valley/Edinburg 43
Second Consolation Round	
North Border 61 – Fordville-Lankin 44	Cavalier 61 – Midway/Minto 48
Third & Fourth	
North Border seeded #3 Cavalier seeded #4	
Championship	
Park River 61 – Grafton 46	

DISTRICT 5 – JAMESTOWN CC, CHAD BAKKEN, MGR.

First Round	
Central Prairie – Bye	Edgeley/Kulm 56 - LaMoure 43
Litchville-Marion/Montpelier 76 – Pingree-Buchanan/Kensal 50	Ellendale 69 – Barnes County North 43
Second Round	
Central Prairie 65 – Edgeley/Kulm 44	Ellendale 70 – Litchville-Marion/Montpelier 68
First Consolation Round	
LaMoure – Bye	Barnes County North 59 – P-B/K 46
Second Consolation Round	
LaMoure 60 – Litchville-Marion/Montpelier 55	Edgeley/Kulm 65 – Barnes County North 56
Third & Fourth	
Edgeley/Kulm seeded #3 LaMoure seeded #4	
Championship	
Central Prairie 66 – Ellendale 63	

DISTRICT 6 – NAPOLEON, KIP SCHMIDT, MGR.

First Round	
Linton – Bye	South Border 57 – Napoleon 52
Strasburg/Zeeland - Bye	Kidder County 75 – Hazelton-Moffit-Braddock 50
Second Round	
Linton 87 – South Border 39	Kidder County 52 – Strasburg/Zeeland 40
Consolation Round	
Strasburg/Zeeland 67 – Napoleon 50	South Border 65 – Hazelton-Moffit-Braddock 52

Third & Fourth Strasburg/Zeeland seeded #3 South Border seeded #4
Championship Linton 42 – Kidder County 41 (OT)

DISTRICT 7 – DEVILS LAKE, KENT DENNIS, MGR.

Play-In Game Wells County – Midkota 40	
First Round	
New Rockford-Sheyenne 69 – Wells County 47	Warwick 67 – Harvey 57
Carrington 72 – Maddock 52	Four Winds 62 – Lakota 60 (3OT)
Second Round	
New Rockford-Sheyenne 58 – Warwick 57	Carrington 67 – Four Winds 47
First Consolation Round	
Harvey 61 – Wells County 52	Lakota 57 – Maddock 43
Second Consolation Round	
Four Winds 78 – Harvey 62	Warwick 63 – Lakota 60
Third & Fourth Four Winds seeded #3 Warwick seeded #4	
Championship Carrington 51 – New Rockford-Sheyenne 42	

DISTRICT 8 – LANGDON, RICH ROGERS, MGR.

First Round	
North Star 91 – Adams-Edmore 22	Munich/Starkweather 73 – Langdon 59
Minnewaukan/Leeds 50 – Rolette/Wolford 31	St. John 79 – Rolla/Rock Lake 56
Second Round	
North Star 61 – Munich/Starkweather 57	St. John 60 – Minnewaukan/Leeds 55
First Consolation Round	
Langdon 82 – Adams-Edmore 38	Rolla/Rock Lake 63 – Rolette/Wolford 54
Second Consolation Round	
Munich/Starkweather 64 – Rolla/Rock Lake 44	Minnewaukan/Leeds 49 – Langdon 43
Third & Fourth Minnewaukan/Leeds seeded #3 Munich/Starkweather seeded #4	
Championship North Star 70 – St. John 63	

DISTRICT 9 – MANDAN, LORELL JUNGLING, MGR.

First Round	
Standing Rock - Bye	New Salem 58 – Solen 56
Shiloh Christian 88 – Flasher 49	Center-Stanton 57 – Grant County 40
Second Round	
Standing Rock 57 – New Salem 54	Shiloh Christian 72 – Center-Stanton 57
First Consolation Round	
New Salem – Bye	Grant County 51 - Flasher 39
Second Consolation Round	
New Salem 44 – Grant County 28	Center-Stanton 77 – Solen 57
Third & Fourth Center-Stanton seeded #3 New Salem seeded #4	
Championship Shiloh Christian 62 – Standing Rock 57	

DISTRICT 10 – WASHBURN, PETE MOE, MGR.

First Round	
Turtle Lake-Mercer - Bye	Underwood 53 – Garrison 47
Wilton/Wing 75 – Max 52	Washburn 63 – Sheridan County 52
Second Round	
Turtle Lake-Mercer 92 – Underwood 39	Wilton/Wing 51 – Washburn 42
First Consolation Round	
Garrison – Bye	Sheridan County 67 – Max 51
Second Consolation Round	
Washburn 57 – Garrison 47	Underwood 76 – Sheridan County 68
Third & Fourth Washburn seeded #3 Underwood seeded #4	
Championship Turtle Lake-Mercer 65 – Wilton/Wing 53	

DISTRICT 11 – DUNSEITH, JORGEN KNUTSON, MGR.

First Round	
Velva 76 – Sawyer 32	Rugby 51 – Dunseith 44
Westhope/Newburg 51 - Drake/Anamoose 46	TGU (Towner/Granville) 74 – Bottineau 64
Second Round	
Velva 64 – Rugby 43	TGU 66 – Westhope/Newburg 47
First Consolation Round	
Dunseith 89 – Sawyer 44	Drake/Anamoose 65 – Bottineau 41
Second Consolation Round	
Dunseith 65 – Westhope/Newburg 39	Drake/Anamoose 55 – Rugby 47
Third & Fourth Drake/Anamoose seeded #3 Dunseith seeded #4	
Championship Velva 64 – TGU 50	

DISTRICT 12 – MINOT AUDITORIUM, BRYAN KRAMER (BISHOP RYAN), MGR.

First Round	
Lewis & Clark (Berthold) 80 – Glenburn 36	Bishop Ryan 57 – MLS-Mohall 47
Des Lacs-Burlington 52 – Our Redeemer's 39	Kenmare 51 – Surrey 48
Second Round	
Lewis & Clark (Berthold) 45 – Bishop Ryan 36	Des Lacs-Burlington 55 – Kenmare 35
First Consolation Round	
MLS-Mohall 60 – Glenburn 39	Surrey 63 – Our Redeemer's 58
Second Consolation Round	
MLS-Mohall 63 – Kenmare 58	Surrey 50 – Bishop Ryan 42
Third & Fourth MLS-Mohall seeded #3 Surrey seeded #4	
Championship Lewis & Clark (Berthold) 57 – Des Lacs-Burlington 53	

DISTRICT 13 – DICKINSON SU, ROGER TERNES, MGR.

First Round	
Bowman County – Bye	Beach 57 – Scranton 48
Heart River 48 – Mott-Regent 35	Hettinger 49 – New England 43
Second Round	
Beach 50 – Bowman County 45	Hettinger 45 – Heart River 39
First Consolation Round	

Scranton – Bye	New England 58 – Mott-Regent 51
Second Consolation Round	
Heart River 59 – Scranton 53 (3 OT)	Bowman County 70 – New England 46
Third & Fourth Bowman County 64 – Heart River 36	
Championship Beach 51 – Hettinger 46	

DISTRICT 14 – DICKINSON TRINITY, RICK GORDON, MGR.

First Round	
Dickinson Trinity – Bye	Richardton-Taylor 59 – Killdeer 49
Hazen – Bye	Beulah 52 – Glen Ullin/Hebron 46
Second Round	
Dickinson Trinity 55 – Richardton-Taylor 36	Hazen 73 – Beulah 65
Consolation Round	
Beulah 74 – Killdeer 63	Richardton-Taylor 78 – Glen Ullin/Hebron 45
Third & Fourth Beulah seeded #3 Richardton-Taylor seeded #4	
Championship Dickinson Trinity 56 – Hazen 44	

DISTRICT 15 – NEW TOWN, MIKE PUSC, MGR.

First Round	
Watford City – Bye	Stanley 64 – New Town 53
Parshall 69 – Lewis&Clark (North Shore)/White Shield 42	Mandaree - Bye
Second Round	
Watford City 67 – Stanley 37	Mandaree 76 – Parshall 52
Consolation Round	
Parshall 78 – New Town 67	Stanley 68 – Lewis & Clark (North Shore)/White Shield 38
Third & Fourth Parshall seeded #3 Stanley seeded #4	
Championship Mandaree 71 – Watford City 65	

DISTRICT 16 – DIVIDE COUNTY-CROSBY, LEE LAMPERT, MGR.

First Round	
Trenton 53 – Powers Lake 39	Trinity Christian 85 – Burke County 49
Tioga 58 – Ray 38	Divide County
Second Round	
Trenton 49 – Trinity Christian 37	Tioga 75 – Divide County 71
First Consolation Round	
Ray – Bye	Powers Lake 67 – Burke County 30
Second Consolation Round	
Ray 58 – Trinity Christian 53	Divide County 67 – Powers Lake 53
Third & Fourth Divide County seeded #3 Ray seeded #4	
Championship Tioga 52 – Trenton 39	