

**MINUTES
North Dakota High School Activities Association
January 26, 2022, Conference Call**

Members present: Baesler, Baxley, Brandt, Clooten, Diegel, Fridley, Johnson, Jordan, Jundt, Rerick, Schoch

Audience: Bruce Schumacher, Bismarck St. Mary’s AD; Gerald Vetter, President of Light of Christ Schools; Rachel Bruner, NDHSAA Legal Counsel.

President Dr. Mark Rerick called the meeting to order on January 26, 2022, at 11:30 am CST.

Motion by Jordan to approve the agenda, second by Schoch. Motion carried unanimously.

Motion by Schoch to rescind motion and action from December 2, 2021, meeting to add “point accumulation begins with the 2018 season” to Item 9 in the Football Guidelines, second by Diegel. Roll call vote: Brandt, no; Jundt, no; Fridley, no; Johnson, no; Jordan, no; Schoch, yes; Baesler, yes; Diegel, no; Clooten, no; Baxley, yes; Rerick, no. Motion failed 3 – 8.

The next meeting of the NDHSAA Board is set for Tuesday, April 5, 2022.

Meeting adjourned at 11:41pm CST.

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed: _____ Approved Date: _____