

MINUTES**North Dakota High School Activities Association
February 16, 2022, Conference Call**

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

President Mark Rerick called the meeting to order at 10:00 am CDT on February 16, 2022.

Fridley moved to approve the agenda, Baxley seconded. Motion carried unanimously.

Consent Agenda

1. Coop Dissolutions
 - a. Fargo South, Fargo North, and Oak Grove in gymnastics, 7-12, 2022-23
 - b. Fargo North, Fargo South, and Shanley in girls hockey, 7-12, 2022-23
 - c. West Fargo Horace and West Fargo Sheyenne in baseball, 7-12, 2021-22
 - d. West Fargo Horace and West Fargo Sheyenne in boys golf, 7-12, 2021-22
 - e. West Fargo Horace and West Fargo Sheyenne in boys track and field, 7-12, 2021-22
 - f. West Fargo Horace and West Fargo Sheyenne in girls track and field, 7-12, 2021-22
 - g. West Fargo Horace and West Fargo Sheyenne in plays 7-12, 2021-22
2. Coop Applications
 - a. Kenmare and Bowbells in girls golf, 7-12, 2022-23, late fee
 - b. Kenmare and Bowbells in volleyball, 7-12, 2022-23, late fee
 - c. Kenmare and Bowbells in boys basketball, 7-12, 2022-23, no fee
 - d. Kenmare and Bowbells in girls basketball, 7-12, 2022-23, no fee
 - e. Kenmare and Bowbells in boys golf, 7-12, 2022-23, no fee
 - f. Linton, H-M-B, and Strasburg in girls wrestling, 7-12, 2022-23, no fee
 - g. Grand Forks Central, Grand Forks Red River, Thompson, East Grand Forks (MN), and Sacred Heart (MN) in girls wrestling, 7-12, 2022-23, no fee

Motion by Schoch to approve the consent agenda as presented, seconded by Jordan. Motion carried unanimously.

Brandt provided the Finance/Personnel & Policy committee report. The committee discussed a 3-year supporting sponsorship contract extension with Vision Zero, which was tabled in September. The committee recommends approving the 3-year extension, which will run through the 2024-25 school year.

Motion by Fridley to approve the contract extension with Vision Zero, seconded by Baxley. Motion carried unanimously.

The Finance/Personnel & Policy committee addressed an issue regarding the 25 and 50 reunion teams by adding the below text to the NDHSAA Reunion Team Ceremony Recognition Policy:

Whether or not to allow an individual to be recognized during NDHSAA's reunion team ceremonies is left to the sole discretion of NDHSAA. The following are inexhaustive examples of reasons an individual may not be recognized.

- If NDHSAA is made aware that an individual has lost their professional license, has been convicted or adjudicated of, or is undergoing pending charges for, any crime or act against a minor, any sexual crime or act, or any crime or act involving an illegal drug or controlled substance, that individual will likely be ineligible for recognition.

- If NDHSAA is made aware that an individual is currently serving a sentence or currently on parole or probation for any crime, or is required to register on as a sex offender or offender against children, that individual will likely be ineligible for recognition.

Motion by Johnson to approve the addition to NDHSAA Reunion Team Ceremony Recognition Policy as stated, seconded by Schoch. Motion carried unanimously.

Motion by Johnson to disallow Harvey Wolf and Jim Kendell to participate in the 1997 Oakes girls basketball reunion team, seconded by Diegel. Motion carried unanimously.

The Finance/Personnel & Policy committee recommends announcing All-Tournament teams at post-season events during the awards ceremony for basketball, hockey soccer and volleyball. Recipients are to be notified ahead of the announcement and will be called down prior to the conclusion of the championship game.

Motion by Fridley to approve announcing All-Tournament teams as presented, second by Diegel. Motion carried unanimously.

The committee reported an error on the Class A basketball regions tournament ticket prices were not adjusted when state tournament ticket prices were adjusted. The committee recommends correcting the ticket prices from \$40.00 to \$37.00 per adult tournament ticket and from \$15.00 to \$14.00 per adult daily ticket.

Motion by Jordan to approve adjusting the Class A region ticket prices, seconded by Baxley. Motion carried unanimously.

Speech Advisory requested to remove *“in the genre specified by the NDHSAA”* from Storytelling regulation #1, page 10. The reason for the request was that the selected storytelling genre is fairy tales, but coaches and tournament managers have found that there is more than one definition of a fairy tale. Removing this text from regulation would allow students to select material that would work for them and remove concern regarding potential disqualification in this regard.

Motion by Schoch to remove *“in the genre specified by the NDHSAA”* from Storytelling regulation #1, second by Baxley. Motion carried unanimously.

Several board members have conflicts with the next planned Board meeting date of April 5. The recommendation was to move the meeting date to April 12, 2022.

Motion by Brandt to reschedule the April 5 Board meeting to April 12, 2022, second by Jordan. Motion carried unanimously.

Meeting adjourned February 16, 2022, at 10:35 am CDT.

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed: _____ Approved Date: _____