

MINUTES

**North Dakota High School Activities Association
July 28, 2021, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association met on July 28, 2021, via conference call. President Rerick called the meeting to order at 10:00 am.

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

Motion by Jundt to approve the agenda. Second by Johnson. Motion carried unanimously.

1. Approval of Consent Agenda

a. Coop Dissolutions

- (1) Bottineau and Westhope in softball, 7-12, 2021-22
- (2) Enderlin and Maple Valley in football, 7-8, 2022-23
- (3) Wahpeton and Campbell-Tintah (MN) in gymnastics, 7-12, 2021-22
- (4) Mandan and School of the Holy Family in boys cross country, 7-12, 2021-22
- (5) Mandan and School of the Holy Family in girls cross country, 7-12, 2021-22

b. Coop Applications

- (1) Washburn and Center-Stanton in softball, 7-12, 2021-22, no fee
- (2) Williston and Trenton in boys golf, 7-12, 2021-22, late fee
- (3) Velva and Garrison in football, 7-12, 2022-23, no fee
- (4) Grant County and Mott-Regent in boys basketball, 7-12, 2021-22, late fee
- (5) Wahpeton, Breckenridge (MN), and St. Mary's (MN) in boys wrestling, 7-12, 2021-22, late fee
- (6) Wahpeton, Breckenridge (MN), and St. Mary's (MN) in girls wrestling, 7-12, 2021-22, no fee
- (7) Bismarck High and Hazelton-Moffit-Braddock in boys swimming, 7-12, 2021-22, no fee

Motion by Schoch to approve the consent agenda. Second by Johnson. Motion carried unanimously.

Motion by Jundt for region placement of Grant County/Mott-Regent Boys Basketball coop in Region 7. Second by Jordan. Motion carried unanimously.

2. Executive Board Report

- a. Grand Forks Public Schools inadvertently used unregistered officials during the 2021 girls soccer season. Executive Board approved dropping all involved officials one level of eligibility in 2021-22.
- b. Trenton requested a waiver of late fees associated with their late coop application. Executive Board denied this request.
- c. Velva and Garrison requested an emergency football coop for the 2021-22 school year. Executive Board approved request.

Motion by Schoch to approve the executive board report. Second by Johnson. Motion carried unanimously.

3. Committee Reports

- a. Tournament Committee proposed the following changes to tennis regulations:

Current Regulation:

31. Four roving officials will be hired for State and Region Tournaments (as available). Two officials will be hired for each region tournament and four officials will be hired for the state tournament.

Proposed Regulation:

31. Two roving officials will be hired for each region tournament and three or four roving officials will be hired for the state tournament (as available). If each region cannot secure two officials, coaches shall serve as tournament officials by request. If three officials cannot be secured for state, coaches shall serve as tournament officials by request.

Motion by Johnson to approve the changes to tennis regulations. Second by Jundt. Motion carried unanimously.

- b. Rerick gave an update on the eSports Ad Hoc meeting. The Committee proposes approval to conduct further study regarding Fenworks, financing of post season tournaments, and the impact on existing staff and funds in accordance with existing board regulation.

Motion by Schoch to approve the esports committee study. Second by Jordan. Motion carried unanimously.

4. June 2022 Meeting Dates/Sites

- a. Fetsch proposed changing the dates of the June board meeting from June 6-7, 2022 to June 7-8, 2022, as well as changing the site from Devils Lake to Valley City.

Motion by Johnson to approve the changes to the June 2022 meeting dates/sites. Second by Jundt. Motion carried unanimously.

5. Next Meeting, Date and Time

- a. Thursday, September 23, 2021 – 10:00 am CDT

Meeting adjourned July 28, 2021, at 10:30 am.

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed: _____ Approved Date: _____