

MINUTES
North Dakota High School Activities Association
Board of Directors
April 16, 2008, Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on April 16, 2008 at the NDHSAA office in Valley City. President Knodle called the meeting to order at 9:00 a.m. with all members present except Jungling.

Knodle welcomed the Board and audience some of whom are scheduled for presentations and will be introduced at that time. Pete Moe, Washburn was present as an observer.

Upon additions, President Knodle declared the agenda final.

Motion by Looyen and second by Sanstead to approve the minutes from the March 14, 2008 Board meeting and the March 28, 2008 Special meeting. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyen-yes, Knodle-yes

Motion carried unanimously.

The Executive Secretary presented the financial report in the form of the balance sheet, savings-investment report and the budget. It was noted interest rates are on the decline. Also discussed was the form of payment that is received from the television as well as US Bank proposal. Motion by Eastgate to approve. Second by Stanley. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyen-yes, Knodle-yes

Motion carried unanimously.

The Board reviewed a request for dissolution of a cooperative sponsorship program, Fairmount and Campbell-Tintah in baseball, 2007-2008. Motion by Jordan to approve. Second by Sanstead. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyen-yes, Knodle-yes

Motion carried unanimously.

The Board reviewed applications for cooperative sponsorship programs:

a. Kenmare and Bowbells in baseball, 9-12, 2007-2008, no fee

Motion by Lyson to approve the request. Second by Jordan. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyen-yes, Knodle-yes

Motion carried unanimously.

b. Leeds, Minnewaukan and Maddock in football, 7-12, 2009-2010, no fee.

Motion by Stanley to approve the application. Second by Eastgate. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyen-yes, Knodle-yes

Motion carried unanimously.

c. Minot, Nedrose and Bell in all activities which are sponsored by Minot but not offered at Nedrose and/or Bell, 7-8, 08-09, no late fee.

Motion by Stanley to approve the application. Second by Jordan. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,

Jordan-yes, Eastgate-yes, Looyesen-yes, Knodle-yes
Motion carried unanimously

d. Wahpeton and Richland in boys' hockey, 9-12, 08-09, no fee
Motion by Looyesen to approve. Second by Maus. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyesen-yes, Knodle-yes
Motion carried unanimously

Staff member, Schell gave a brief report on the results of the survey asking the public what they would like to see done on the NDHSAA website. Schell then introduced Chris Revard and Kevin Silver representing Clearwired with a presentation of the state association websites they are currently acting as providers. Following the presentation, the Board was welcomed to ask questions. In reference to the success of the information portion of the website, Eastgate asked if there is any type of guarantee schools will enter their information. Eastgate also asked if the Board would consider going paperless for their meetings.

The Executive Secretary informed the Board of the upcoming vacancy of the principal position on the Board with the resignation of Mickey Jordan from Dickinson High School. This resignation mandates he also vacate the NDHSAA Board position. President Knodle shared a letter written by Lorell Jungling on the possibility of fulfilling the remainder of Jordan's term. This would be for one year which would correspond with Jungling's remaining one year on the National Federation Board of Directors. Schatz indicated there was also a possibility of Knodle remaining on the Board for an additional year to fill this vacancy.

Duchscherer reported on behalf of the Tournament Committee site selection recommendations for the 2008-2009 regional tournaments. A grid was shared indicating the sites selected. Motion by Looyesen to approve the recommendations of the Tournament Committee. Second by Duchscherer. A roll call vote was taken with the following result:

Maus-no, Duchscherer-yes, Lyson-no, Schatz-yes, Sanstead-no, Stanley-no,
Jordan-no, Eastgate-no, Looyesen-yes, Knodle-yes
Motion defeated, 4-6.

Motion by Schatz to approve all recommendations with the exception of the Class B Boys' Region 5 Basketball Tournament. Second by Maus. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyesen-yes, Knodle-yes
Motion carried unanimously. The following sites were approved:

<u>EVENT</u>	<u>DATE</u>	<u>SITE SELECTED</u>	<u>MANAGER</u>
BASEBALL			
State A	May 28, 29, 30, 2009	Jamestown	Jim Roaldson Lorell
State B	May 28, 29, 30, 2009	Mandan	Jungling
BASKETBALL - Boys			
Region 1	March 9, 10, 12, 2009	NDSCS	Paulette Stein John
Region 2	March 9, 10, 12, 2009	Grand Forks Betty	Hutchison
Region 3	March 9, 10, 12, 2009	Jamestown	Jim Roaldson
Region 4	March 9, 10, 12, 2009	Devils Lake	Kent Dennis
Region 5	March 9, 10, 12, 2009	TBD	

Region 6	March 9, 10, 12, 2009	Minot Audi	Alton Nygaard
Region 7	March 9, 10, 12, 2009	Dickinson Trinity Williston State	Brad Foss
Region 8	March 9, 10, 12, 2009	College	Hunter Berg
State B Boys	March 19, 20, 21, 2009	Minot	Rick Hedberg

BASKETBALL-Boys & Girls Combined - Class A

A Regions

East	March 5, 6, 7, 2009	Fargo	Curt Jones
West	March 5, 6, 7, 2009	Bismarck	Jim Haussler
State A Boys & Girls	March 12, 13, 14, 2009	Fargo	Curt Jones

BASKETBALL - Girls

B Regions

Region 1	February 23, 24, 26, 2009	Fargo Civic Center	Terri Krueger John Hutchison
Region 2	February 23, 24, 26, 2009	Grand Forks Betty	Brad Rinas
Region 3	February 23, 24, 26, 2009	Hazelton-MB	Kent Dennis Lorell
Region 4	February 23, 24, 26, 2009	Devils Lake	Jungling Alton Nygaard
Region 5	February 23, 24, 26, 2009	Mandan	Brad Foss
Region 6	February 23, 24, 26, 2009	Minot Audi	Hunter Berg
Region 7	February 23, 24, 26, 2009	Dickinson Trinity	Todd Olson
Region 8	February 23, 24, 26, 2009	Williston State College	
State B Girls	March 5, 6, 7, 2009	Grand Forks	

CROSS COUNTRY

State	October 25, 2008	Jamestown	Jim Roaldson
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FOOTBALL

Dakota Bowl	November 14, 15, 2008	Grand Forks	Todd Olson
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GOLF -Girls A Regions

East	Deadline Sept. 29, 2008	Grand Forks	Todd Olson
West	Deadline Sept. 29, 2008	Minot	Pat McNally
State A	October 6 & 7, 2008	Minot	Pat McNally

**GOLF -Boys A
Regions**

East	Deadline May 27, 2009	TBD	
West	Deadline May 27, 2009	TBD	
State A	June 2, 3, 2009	Jamestown	Jim Roaldson
<u>EVENT</u>	<u>DATE</u> <u>2008-2009</u>	<u>SITE SELECTED</u>	<u>MANAGER</u>

**GOLF Boys & Girls B
Regions**

Region 1 Girls	Deadline May 16, 2009	TBD	
Region 1 Boys	Deadline May 16, 2009	TBD	
Region 2 Girls	Deadline May 16, 2009	TBD	
Region 2 Boys	Deadline May 16, 2009	TBD	
Region 3 Girls	Deadline May 16, 2009	TBD	
Region 3 Boys	Deadline May 16, 2009	TBD	
Region 4 Girls	Deadline May 16, 2009	TBD	
Region 4 Boys	Deadline May 16, 2009	TBD	
Region 5 Girls	Deadline May 16, 2009	TBD	
Region 5 Boys	Deadline May 16, 2009	TBD	
Region 6 Girls	Deadline May 16, 2009	TBD	
Region 6 Boys	Deadline May 16, 2009	TBD	
State B Girls	May 26, 27, 2009	TBD	
State B Boys	May 26, 27, 2009	TBD	

GYMNASTICS

State	Feb. 27, 28, 2009	Dickinson	Calvin Dean
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**HOCKEY - Boys
Regions**

East	Feb. 19, 20, 21, 2009	Grand Forks	Todd Olson
West	Feb. 19, 20, 21, 2009	Bismarck	Jim Haussler
State	Feb. 26, 27, 28, 2009	Grand Forks	Todd Olson

HOCKEY - Girls

State	Feb. 26, 27, 28, 2009	Grand Forks	Todd Olson
SOCCER - Boys			
State	Oct. 16, 17, 18, 2008	Fargo	Ed Lockwood
SOCCER - Girls			
State	May 28, 29, 30, 2009	Fargo	Ed Lockwood
SWIMMING- Boys			
State	March 6, 7, 2009	Grand Forks	Todd Olson
SWIMMING - Girls			
State	Nov. 14, 15, 2008	Mandan	Lorell Jungling
TENNIS - Boys			
Regions			
East	Sept. 25, 26, 27, 2008	Grand Forks	Todd Olson
West	Sept. 25, 26, 27, 2008	Minot	Pat McNally
State	October 2, 3, 4, 2008	Bismarck	Jim Haussler

<u>EVENT</u>	<u>DATE</u> <u>2008-2009</u>	<u>SITE SELECTED</u>	
TENNIS- Girls			
Regions			
East	May 14, 15, 16, 2009	Fargo	Ed Lockwood
West	May 14, 15, 16, 2009	Bismarck	Jim Haussler
State	May 21, 22, 23, 2009	Minot	Pat McNally
TRACK			
Regions -Class A			
East	May 16, 2009	TBD	
West	May 16, 2009	Bismarck	Jim Haussler
Region - Class B			
Region 1	May 16, 2009	TBD	
Region 2	May 16, 2009	TBD	
Region 3	May 16, 2009	TBD	
Region 4	May 16, 2009	TBD	
Region 5	May 16, 2009	TBD	

Region 6	May 16, 2009	TBD	
Region 7	May 16, 2009	TBD	
Region 8	May 16, 2009	TBD	
State A & B	May 22, 23, 2009	Bismarck	Jim Haussler

**VOLLEYBALL
Regions - Class B**

Region 1	Nov. 10, 11, 13, 2008	Lisbon	Pat Adair
Region 2	Nov. 10, 11, 13, 2008	Mayville State	Mike Moore
Region 3	Nov. 10, 11, 13, 2008	LaMoure	Joel Bickford Jason Schwabe
Region 4	Nov. 10, 11, 13, 2008	Langdon	
Region 5	Nov. 10, 11, 13, 2008	Underwood	Geve Utecht Alton
Region 6	Nov. 10, 11, 13, 2008	Minot Audi	Nygaard Jerry Obenauer
Region 7	Nov. 10, 11, 13, 2008	Hazen	
Region 8	Nov. 10, 11, 13, 2008	New Town	Mike Pusc

**VOLLEYBALL
Regions - Class A**

East	Nov. 13, 14, 15	Devils Lake	Kent Dennis
West	Nov. 13, 14, 15	Jamestown	Jim Roaldson
State	Nov. 20, 21, 22	Minot	Pat McNally

**WRESTLING
Regions - Class A**

East	Feb. 14, 2009	West Fargo	Curt Jones
West	Feb. 14, 2009	Minot	Pat McNally
Regions - Class B			
Region 1	Feb. 14, 2009	Ellendale	Matt Herman
Region 2	Feb. 14, 2009	May-Port CG	Dave Nelson
Region 3	Feb. 14, 2009	Rolla	Randy Loing
Region 4	Feb. 14, 2009	Beach	Mike Zier
State	Feb. 19, 20, 21, 2009	Fargo	Curt Jones

EVENT

**DATE
2008-2009**

SITE SELECTED

DEBATE

State	Feb. 6, 7, 2009	Fargo South
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PLAYS - State B

Nov. 24, 25, 2008	BSC, U Mary, Century HS
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SPEECH - Class B

April 25, 2009	Mandan
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PLAYS - State A	April 6 & 7, 2009	Fargo South
SPEECH - State A	April 18, 2009	Mandan
STUDENT CONG.	Nov. 6 & 7, 2008	Bismarck State Capitol
MUSIC - State A Vocal/Strings	April 24, 2009	Minot Audi
MUSIC - State B	May 2, 2009	Minot State University

The committee also expressed concern with the various facilities and the lack of security that is present for some state tournaments.

Staff member Hetler reviewed the recommendations for the sites for the fine arts events as previously approved.

The Executive Board reported on their meeting held earlier in the day concerning Mott-Regent scheduling of three junior high basketball games in one day. The committee's decision was to send a letter of reprimand indicating they will be put on probation if this infraction were to occur again.

Jordan reported on behalf of the Officials Committee recommending approval of the NDOA request to allow the use of solid black, full length nylon shell pants for officiating football during inclement weather. Motion by Lyson to approve this request. Second by Schatz. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyesen-yes, Knodle-yes

Motion carried unanimously.

Duchscherer reported on behalf of the Finance/Personnel Committee. The committee recommended hiring Brian Bubach of Maddock as assistant to the executive secretary. Brian will replace Bob Hetler who is retiring as of June 30, 2008. Motion by Duchscherer to approve. Second by Maus. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,
Jordan-yes, Eastgate-yes, Looyesen-yes, Knodle-yes

Motion carried unanimously.

Stanley reported on behalf of the Promotions and Program Committee. Upon reviewing the submitted Distinguished Service nomination, it was felt although the nominee has been a very valuable participant in the school and community setting, the nominee does not fit the criteria of state-wide impact. Motion by Schatz to accept the report. Second by Sanstead. A roll call vote was taken with the following result:

Sanstead-yes, Stanley-yes, Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes,
Looyesen-yes, Jordan-yes, Eastgate-yes, Knodle-yes

Motion carried unanimously.

Maus reported on behalf of the Class B Redistricting Committee. Chairman Maus had attended the NDIAAA conference on April 6, 2008 in Fargo. It has been requested the Board approve the development of an Ad Hoc Committee to study the current organization for Class B volleyball and basketball. This committee will address issues that result from a decline in the number of teams in these activities. Motion by Lyson to approve. Second by Jordan. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-yes, Sanstead-yes, Stanley-yes,

Jordan-yes, Eastgate-yes, Looyesen-yes, Knodle-yes
Motion carried unanimously

The Executive Secretary was directed to get input from NDIAAA and NDHSCA for committee appointments and set a date for this meeting.

The Executive Secretary informed the Board of a letter from Grafton requesting permission to use the shot clock for non-conference games such as the Hoopster Shootout at the Bismarck Civic Center where a shot clock is currently in the facility. Duchscherer indicated if there was to be a shot clock used, both girls' and boys' should be 35 seconds rather than the currently used 35 seconds for boys and 30 seconds for girls for Class A basketball. Motion by Lyson to allow Class B schools to experiment with the 35 second shot clock provided the game is being played in a facility where the clock has been installed, all schools involved agree and a request is submitted to the Executive Secretary. Second by Eastgate. A roll call vote was taken with the following result:

Maus-yes, Duchscherer-yes, Lyson-yes, Schatz-no, Sanstead-yes, Stanley-yes,
Jordan-no, Eastgate-yes, Looyesen-no, Knodle-yes
Motion carried 7-3

A letter of request from Devils Lake was reviewed. The request is to allow their junior varsity girls' basketball team to begin their season on December 4, 2008 which is one day earlier to allow participation in an invitational tournament. Motion by Looyesen to approve the request. Second by Sanstead. A roll call vote was taken with the following result:

Jordan-yes, Eastgate-yes, Looyesen-yes, Maus-yes, Duchscherer-yes, Schatz-yes,
Lyson-yes, Sanstead-yes, Stanley-yes, Knodle-yes
Motion carried unanimously

The Board discussed the June meeting date. It was discovered the North Dakota School Administrators Association has changed their annual meeting dates. The Board changed the June Board meeting date and will now meet Monday, June 23rd and Tuesday, June 24th

Board correspondence was reviewed:

- Grand Forks Herald article concerning pre-game dunking
- Minot Daily Editorial concerning the television contract
- Ed Lockwood on State Class B Boys' Basketball follow-up
- Ojibwa Indian School letter
- Skroch letter
- Grand Forks Herald article on Changes Ahead

The Executive Secretary presented his report:

- The NDHSAA received a \$4,101 rebate check from the North Dakota Insurance Reserve Fund.
- A report on a recent hardship investigations was in the Board folders.
- On April 23rd, a North Border, Cavalier wrestling coop application is to be reviewed via conference call scheduled for 9:00 a.m.
- A letter was received from John Pretzer of Scranton indicating the intention to amend the Constitution & By-Law to allow an electronic vote rather than being present at the General Assembly to vote on issues.
- Bob Hetler will be receiving the National Federation citation at the NF luncheon in July.
- There will be a retirement reception for Hetler at the Valley City Country Club on June 24th from 6:00 p.m. to 8:00 p.m.
- As a result of unsportsmanlike conduct by student fans at the Class A State Basketball Tournament, letters were sent to Mandan, Fargo North and Bismarck about profanity by students. Letters of reply from these schools are currently being received.
- US Bank has not submitted a response to the most recent proposal.

The Board heard a report from Lyson on the Football Committee research of the 2009 and 2010 football plan. Present in the audience to hear the discussion were Steve Swiontek, Devils Lake and Jim Roaldson, Jamestown. Roaldson followed by Swiontek presented their thoughts on the football plan and the possible change from the last reported plan. More discussion followed on the proposed new plan. Motion by Looyesen to approve the Football Committee recommendation to change the guidelines and allow the plan presented. Second by Jordan. A roll call vote was taken with the following result:

Jordan=yes, Eastgate=no, Looyesen=no, Knodle=no, Maus=no, Duchscherer=no, Lyson-
no, Schatz=no, Sanstead=no, Stanley-,no, Knodle-no.
Motion failed, 1-9.

The next Board meeting is scheduled for June 23, 24.

Motion by Eastgate to adjourn. Second by Sanstead and carried. President Knodle declared the meeting adjourned.

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