

**NDHSAA
Finance/Personnel Committee**

2009-10 Committee Members: Looysen, Maus, Ranum

October 20, 2009—5:00 p.m., Room 1161, Bismarck Ramkota

1. Review health insurance plan
2. Vehicle quote
3. Old and new office building updates
4. Review team payment plan
5. Discuss hiring process for an Asst. to replace D. Carlsrud

September 22, 2009—Valley City—5:00 p.m.

1. Audit report
 - a. Discussion regarding reimbursement methods/rates
2. Televising Volleyball
 - a. establish fees for live and delayed televising/webcasting of regional and state volleyball

June 15, 2009—Minot PS Admin. Office—9:30 a.m.

1. Review Team Payment Formula
 - a. Outlined in Board policy manual
2. 2008-09 Closing Estimate
3. 2009-10 Budget Proposal
 - a. Recommendation to Board
4. Summer Meeting Expense Formula
 - a. Please review the summer meeting expense policy in the Board policy manual.

March 13, 2009—Minot Riverside Holiday Inn

1. Staff Salary Report
 - a. I will give you the staff response to salary offers.
2. National Guard Contract
 - a. We need to provide the National Guard with a quote for year two and three of the supporting sponsorship.
3. Discuss new building issues
 - b. attorney, retrofit process, insurance etc.

January 24, 2009—4:00 p.m.—Room 1165—Ramkota Hotel, Bismarck

1. Staff salaries 2009-10
2. Office Building
3. Team Payments/Reserve Fund

October 22, 2008—5:00 p.m.—Room 1165—Ramkota Hotel, Bismarck

1. Review present dues structure as per Constitution
 - a. Recommend a change to be voted on by membership