

**NDHSAA
Finance/Personnel Committee**

2009-10 Committee Members: Looysen, Maus, Ranum

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
2. Vehicle quote
 - a. There will be a vehicle quote for you to consider and make a recommendation to the Board.
3. National Guard Proposal
 - a. A copy of the proposal was sent earlier. A recommendation needs to go before the Board.
4. Other

NDHSAA Board Policies Concerning TV/Webcasting.

- I. Bids for live television/webcast coverage of NDHSAA sponsored events may be called for by the Board of Directors. The Board has the discretion to determine the number of years to be included in the contract. Exclusivity rights may or may not be a part of the contract.
- II. Events not included in the live coverage contract or in conflict with an exclusivity clause may be contracted individually and shall be subject to the following minimum acceptable fees:

	<u>Live</u>	<u>Delayed</u>
a. REGIONAL BASKETBALL		
Class A combined	\$6000	\$750
Class A boys or girls	\$5000	\$500
Class B boys or girls	\$5000	\$500
Per game	\$750	\$200
b. FOOTBALL PLAYOFF GAMES (per game)	\$1500	\$500
c. STATE BASKETBALL		
Class A or B per game		\$500
d. STATE TRACK	\$2000	\$500
e. STATE WRESTLING		
Complete tournament	\$5000	\$750
Finals only	\$2000	\$500
f. STATE BASEBALL		
Per game	\$750	\$200
g. STATE CROSS COUNTRY	\$1500	\$500
h. STATE GOLF /GYMNASTICS SWIMMING/TENNIS	\$500	\$200
i. REGIONAL HOCKEY		
Per game	\$700	\$200
j. STATE HOCKEY		
Per game		\$300
Finals only		\$500

- III. All delayed tele/webcasts are to be delayed a minimum of two hours upon completion of event.