

**NDHSAA
Executive Board Agenda**

2007-2008 Members: Knodle, Lyson, Schatz

Sept. 22, 2009—7:30 a.m.—Valley City

1. Review emergency coop requests and determine whether or not they are referred to the full Board for consideration.
 - a. Grand Forks and Fisher, MN, boys' swim & dive
 - b. Grand Forks and Riverside Christian School, all sports
 - c. West Fargo and Central Cass, boys' hockey
 - d. Shanley and Oak Grove, wrestling
 - e. Medina and Gackle-Streeter, 7&8 boys' basketball
 - f. Medina and Gackle-Streeter, 7&8 girls' basketball
 - g. Mandan and Sweetbriar, 7&8 football
 - h. Killdeer and Twin Buttes, 7&8 football
 - i. McClusky and Turtle Lake-Mercer, 7-12 football
 - i. Earliest date to act is Sept. 29
 - ii. McClusky is applying for a fb coop dissolution with Anamoose- Drake.

March, 20, 2009—11:45 a.m.—Minot Holiday Inn

1. Set penalty for a Four Winds HS violation involving the use of an ineligible basketball player.

January 24, 2009—12:00 p.m.—Bismarck Ramkota Hotel Café

1. Set penalty for a Killdeer HS violation of the ejection rule by not sitting the wrestler out the remainder of that day.

January 15, 2009—9:15 a.m.—Conference call

1. Set penalty for schools in violation of the regulation limiting the number of players that can be dressed for post season football.
 - a. Linton HS
 - b. Fargo South HS
 - c. Bismarck HS

April 16, 2008—8:00 a.m.—Valley City Office

1. Set penalty for Mott/Regent High School violation of a regulation.
 - a. Allowed JH basketball team to play more than two games in one day
 - b. Letter attached.

January 26, 2008—12:00 p.m.—Bismarck Ramkota Café

1. Bismarck, Mandan and Kenmare High Schools violated the wrestling weigh-in rule.
2. Killdeer and Halliday High Schools allowed players to compete without an approved coop.

November 16, 2007—12:00 p.m.—Jamestown Gladstone Inn



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Todd Olson, CAA
Athletic Director
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August 17, 2009

To: NDHSAA Executive Board Committee

Fr: Todd Olson

Re: Emergency Coop Requests

This purpose of this memo is to request that the Executive Board Committee consider two requests for emergency coops which have been requested by neighboring, out-of-state school districts. Each of these requests was made to our school district at a time that made meeting the deadlines listed in the Guidelines for NDHSAA Cooperative Applications impossible. I am forwarding the requests in spite of that fact because the participation of the students in question will have no impact on any other school district.

The first request is from Riverside Christian School (RCS), a K-8 private school in East Grand Forks, MN, asking that their students who are Grand Forks residents and who will attend high school in Grand Forks be allowed to compete in middle school athletics in our schools. The estimated number of participants from RCS is five students. RCS currently offers no interscholastic athletic program. The RCS students in the cooperative would compete for the school in their home attendance area.

The second request is from the Fisher (MN) Public Schools to enter our boys' swimming and diving cooperative. Our cooperative currently involves Central, Red River, Crookston, East Grand Forks, and Sacred Heart High Schools. Fisher has one eighth grade student who has an interest in swimming and would like to compete on our team.

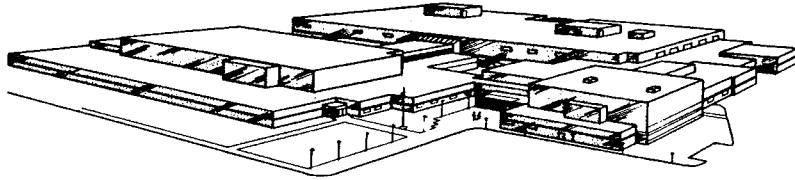
Rationale:

- In each of the cases above, the students involved have no other options for competing in interscholastic athletics in the sport(s) of their choice.
- None of the athletes involved would have an impact on varsity level competition. The requests are made solely to provide the students opportunities for participation.

Comments on the Guidelines:

- As a practicing athletic administrator, the dates listed in the Guidelines for NDHSAA Cooperative Applications are a cause for confusion. I believe that a strong case can be made for having a deadline for the applications to be received at the NDHSAA Office.
 1. Under the new coop guidelines, an application for a cooperative sponsorship for a Fall 2009 activity would have had to have been received in the NDHSAA office by April 7, 2009 to be acted upon at the April 21, 2009 Board of Directors meeting. The deadline for consideration by the Board is listed as June 1st.
 2. Applying the new guidelines to the Winter 2009-10 season, the application would have had to be in the NDHSAA office on July 23rd to be acted upon at the August 6th Board Meeting. The deadline for consideration by the Board is listed as September 1st.

Thank you for your consideration. I understand the complexity in balancing what is best for students with the need to have structure and guidelines. I look forward to discussing these requests with the Executive Board Committee.



Gary Clark

Principal

Karen Olson

Assistant Principal

Cory Steiner

Assistant Principal

Curt Jones

Activities Director

A Tradition of Academic Excellence

West Fargo High School

801 - 9th Street East
West Fargo, ND 58078
(701) 356-2050
Fax: (701) 356-2060

August 27, 2009

TO: Mr. Sherm Sylling

FR: Curt Jones, West Fargo High School

RE: Coop request for Boys Hockey student from Central Cass with West Fargo High School

Exec. Board

Sherm Sylling:

On behalf of a Central Cass High School student-athlete, Nick Wilcox, I would like to request that the NDHSAA consider the forming of a coop agreement between West Fargo High School and Central Cass High School in the sport of Boys Hockey. The school boards of both the Central Cass School District and the West Fargo School district met this past Monday, August 24, 2009, to endorse this proposal by allowing their respective superintendents to sign off on the coop agreement application.

Rationale: Nick Wilcox, a sophomore at Central Cass High School this fall, has been skating with the West Fargo Youth Hockey organization since his elementary days dating back to the fall/winter of 2002. He and his family have grown to be a part of our community in West Fargo through Nick's participation in the West Fargo Youth Hockey program. The Wilcox's are a familiar family with our West Fargo program and community.

The discussion that we had with our school board in relationship to West Fargo and our numbers of Hockey players (boys and girls), we will continue to keep a minimum number of 36 student-athletes from West Fargo schools in our Boys Hockey program and welcome up to a total of two additional student-athletes from neighboring schools (like Northern Cass and/or Central Cass) as long as that said student and family have been a part of the West Fargo Youth Program prior to that school requesting to form a coop with us.

I am sorry for submitting this proposal at this late of a notice, but we (Central Cass Schools and West Fargo Schools) were under the impression that September 1 was the deadline for "submitting" a coop proposal for the winter season/activities. The Wilcox family had been visiting with us following the completion of the 2008-2009 season and we had continued to assure them of the process of coop agreements noting the September deadline along the way. I hope this proposal can meet with your approval and that we are not "too late" to meet this deadline for the sake of this "one" student athlete. This request is not about "winning" or maintaining a program. This request is about providing an opportunity for a young student-athlete from a neighboring school who will not have one otherwise.

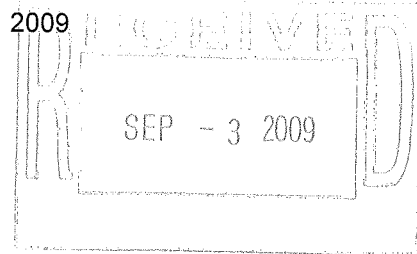
Respectfully submitted,

Curt Jones, CAA
West Fargo High School Activities Director

Accredited by
North Central Association



September 2, 2009



Sherman Sylling
 NDHSAA Executive Secretary
 PO Box 817
 Valley City, ND 58072

Dear Mr. Sylling,

I am writing this letter requesting an emergency coop request for Shanley High School and Oak Grove High School to coop in Wrestling for the 2009-2010 seasons. After reading the guidelines for NDHSAA cooperative applications I knew of the September 1st deadline for winter sports for coop requests. However my interpretation of this deadline was that Shanley and Oak Grove would need to have their coop application to the NDHSAA by September 1st. (Which we did.)

However, during our conversation on Monday August 31st you informed me that the intention of this deadline is that the Board of Directors would not discuss any coop applications during a September meeting or any meetings that would follow that. I understand that you need to have deadlines for each of the sports seasons but the intention of the September 1st deadline is one that I feel is not clearly outlined in the guidelines. Again this is my opinion but I feel the deadline criteria should read something similar to Winter coop applications must be received no later than two weeks prior to and must be reviewed during the August Board of Directors meeting.

When I spoke with Terri Krueger Activities Director at Oak Grove High School and informed him that our coop application may not be heard he told me his interpretation of the deadline was the same as mine. It is my hope that the Executive Board Committee will grant us an emergency coop request due to a misinterpretation of the September 1st deadline. This coop is purely one of participation not of putting together a wrestling power. Shanley resurrected its Wrestling program last year and would like to be able to continue sponsoring a program. Oak Grove would like to provide an opportunity for its students who have an interest in wrestling to compete in the sport. Shanley and Oak Grove coop in several sports and we have a very successful relationship and this could be another in its history of coops. If you have any further questions please feel free to call or email me.

Thank you,

Randy Nelson
 Activities Director
 Fargo Catholic Schools Network
 701-893-3218
 randall.d.nelson@sendit.nodak.edu

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NATIVITY ELEMENTARY

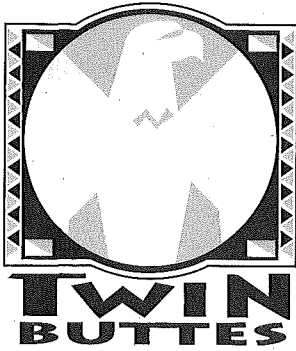
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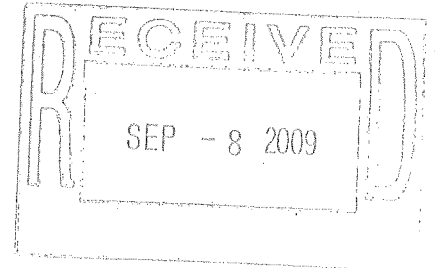
Twin Buttes Elementary School

To: NDHSAA Board

From: Chad Dahlen- Twin Buttes Principal

Re: Junior High Football Coop/XC Coop

Date: September 2, 2009



Dear Administrative Board,

I am writing on behalf of the Twin Buttes and Killdeer School Boards regarding a possible football and cross-country coop between the two schools. The Twin Buttes elementary school currently has a total of nine students- boys and girls, total for grades 7 and 8. This low count makes offering any extra-curricular opportunities for our young students impossible. Both school boards have agreed to enter into a cooperative agreement with the blessing of the NDHSAA.

The Twin Buttes Elementary School is its own district, as we do not have a high school located within our district boundaries. The Twin Buttes School Board elected to have Killdeer High School as the designated school for students within our school district for high school 3 years ago. We currently have 16 students that are attending Killdeer High School, in which we provide transportation for school and after school for extra -curricular practices.

We have structured our school day so that our student athletes have their study halls/PE /Health classes the last part of the day, so that if we were allowed to have the coop, they would not miss core classes during the school day. Our high school bus route leaves the school each day to pick up our high school students at 2:30 so we are providing transportation for our junior high school athletes at that time for practices with a loss of school time of 30 minutes. Twin Buttes Elementary School also has an extended school day of 5.5 hours and we go 6.5 hours so the 30 minutes is easily made-up through the day.

One of the biggest reasons we are looking at forming this coop is to provide an easier transition for our junior high students to the Killdeer School District when they become freshmen. We have had an alarming amount of dropouts the past few years and we hope that through this coop it may help their transition into high school. For this reason, I am asking the NDHSAA to consider our request to allow our students to participate in both Cross Country and Football with the Killdeer School District this school year.

Sincerely,

Chad Dahlen-Twin Buttes Principal

Coop applications to be considered by the NDHSAA Board of Directors

Beginning with the 2005-06 school year, coop applications must be posted for no less than two weeks prior to Board action, allowing member schools time to view and react.

Date Posted	Schools involved	Activities	Earliest Date to be considered	approved or denied
Sept. 15, 2009	McClusky and Turtle Lake-Mercer	football, 7-12, 2010-11	Sept. 29	Exec. Brd.
Sept. 2, 2009	Hettinger,Scranton,Lemmon,Mott-R,Harding Co.	Baseball, 7-12, 2009-10	Sept. 16	
Sept. 2, 2009	Medina and Gackle-Streeter	JH boys bb, 2009-10	Sept. 16	Exec. Brd.
Sept. 2, 2009	Medina and Gackle-Streeter	JH girls bb, 2009-10	Sept. 16	Exec. Brd.
Sept. 2, 2009	Killdeer and Twin Buttes	JH football, 2009-10	Sept. 16	Exec. Brd.
Aug. 31, 2009	Shanley and Oak Grove	wrestling, 7-12, 2009-10	Sept. 14	Exec. Brd.
Aug. 27, 2009	West Fargo and Central Cass	boys' hockey, 2009-10	Sept. 10	Exec. Brd.
Aug. 17, 2009	Mandan and Sweetbriar	JH football, 2009-10	Sept. 1	Exec. Brd.
Aug. 17, 2009	Grand Forks PS and Riverside Christian	All sports, 7-8, 09-10	Sept. 1	Exec. Brd.
Aug. 17, 2009	Grand Forks PS and Fisher, MN	boys swimming & diving, 7-12,09-10	Sept. 1	Exec. Brd.
July 20, 2009	Hettinger and Scranton	football, 7-12, 2010-11	Aug 3	denied
July 20, 2009	Hettinger and Scranton	wrestling, 7-12, 09-10	Aug. 3	approved
July 20, 2009	Hettinger and Scranton	girls track, 7-12, 09-10	Aug. 3	approved
July 20, 2009	Hettinger and Scranton	boys track, 7-12, 09-10	Aug. 3	approved
July 20, 2009	Hettinger and Scranton	speech, 7-12, 09-10	Aug. 3	approved
July 20, 2009	Hettinger and Scranton	boys golf, 7-12, 09-10	Aug. 3	approved
20-Jul-09	Hettinger and Scranton	girls golf, 7-12, 09-10	Aug. 3	approved
May 28, 2009	Bismarck and Dickinson	boys soccer, 9-12, 09-10	June 11	approved
May 21, 2009	McClusky, Turtle Lake-Mercer, Underwood	JH girls bb, 7-8, 09-10	June 4	approved
May 21, 2009	McClusky, Turtle Lake-Mercer, Underwood	b&g track, 7-12, 09-10	June 4	approved
May 21, 2009	Harvey and Goodrich	boys track, 7-12, 09-10	June 4	approved
May 21, 2009	Harvey and Goodrich	girls track, 7-12, 09-10	June 4	approved
Apr. 24, 2009	Grafton and Park River	softball, 7-12, 09-10	May 8	approved
Apr. 7, 2009	Valley City and Griggs Co. Central	softball, 7-12, 08-09	Ap. 21	approved
Apr. 7, 2009	Sawyer and Max	baseball, 7-12, 08-09	Ap. 21	den/approved
Mar. 26, 2009	Watford City and Alexander	baseball, 9-12, 08-09	Ap. 9	approved
Mar. 24, 2009	St. Thomas and Edinburg	baseball, 7-12, 08-09	Ap. 7	approved
Mar. 23, 2009	Turtle L-Mercery, McClusky, Underwood	JH boys bb, 7-8, 09-10	Ap. 6	approved
Mar. 23, 2009	St. Mary's Central and Shiloh Christian	b&g track, 7-12, 08-09	Ap. 6	approved
Mar. 17, 2009	Park River and Fordville-Lankin	b-basketball, 7-12, 09-10	Mar. 31	approved
Mar. 17, 2009	Park River and Fordville-Lankin	g-basketball, 7-8, 09-10	Mar. 31	approved
Mar. 17, 2009	Dickinson and Hope Christian	softball, 7-12, 08-09	Mar. 31	approved
Mar. 16, 2009	Harvey and Anamoose/Drake	wrestling, 7-12, 09-10	Mar. 30	approved
Mar. 16, 2009	Dickinson and Killdeer	baseball, 7-12, 08-09	Mar. 30	approved
Mar. 16, 2009	Harvey and Goodrich	boys basketball, 7-12, 09-10	Mar. 30	approved
Mar. 12, 2009	Park River, Valley, Edin, F-Lankin	b&g golf, 7-12, 08-09	Mar. 26	approved
Mar. 11, 2009	Bismarck,Mandan,Center-St,B St. Marys	softball, 7-12, 08-09	Mar. 25	approved for one yr
Mar. 6, 2009	Wilton and Wing	girls basketball, 9-12, 09-10	Mar. 13	approved
Mar. 6, 2009	Turtle L-Mercer and McClusky	boys basketball, 7-12, 09-10	Mar. 13	approved
Feb. 24, 2009	Bottineau and Rolette	boys hockey, 9-12, 09-10	Mar. 10	approved
Feb. 24, 2009	Lakota and Adams/Edmore	baseball, 7-12, 08-09	Mar. 10	approved
Feb. 11, 2009	Turtle L.-Mercer, McClusky, Goodrich	cross country, 7-12, 09-10	Feb. 25	approved
Feb. 3, 2009	Wyndmere and Lidgerwood	boys' basketball, 7-12, 09-10	Feb 17	approved
Feb. 3, 2009	Wyndmere and Lidgerwood	girls' basketball, 7-12, 09-10	Feb 17	approved
Jan. 29, 2009	Lakota and Adams/Edmore	girls' basketball, 7-12, 09-10	Feb. 12	approved
Jan. 29, 2009	Lakota and Adams/Edmore	boys' basketball, 7-12, 09-10	Feb. 12	approved