

MINUTES

North Dakota High School Activities Association
Board of Directors – Special Meeting
September 30, 2011 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on September 30, 2011 via conference call at the NDHSAA office in Valley City. President Swiontek called the meeting to order at 2:00 p.m. with all members present except Sanstead and Helvik.

The Board was informed the meeting was called to consider the selection of an optional site for the 2011 Class A and B State Volleyball Tournament. Minot has informed the NDHSAA via written documentation they will be unable to host because of room shortages and facility problems. Much of their situation has been a result of flood issues. The two options presented were the Bismarck Civic Center and the FargoDome. The Executive Secretary presented the logistics of holding the tournament in each of these sites. Following discussion and questions, motion by Ulland to approve Fargo as the site of the 2011 Class A and B State Volleyball Tournament. Second by Auch. A roll call vote was taken: Ulland – yes, Hall – yes, Olson – yes, Ham – yes, Brannan – yes, Martin – yes, Moe – yes, Auch – yes, Swiontek – yes. Motion carried unanimously.

The Executive Secretary shared a letter informing the Board Minot will be unable to host the Class A Boys' Region and State Golf Tournaments in the upcoming 2012 season. It was suggested the regional tournament be discussed by the west region athletic administrators for recommendation to the Board for approval. The Executive Secretary also recommended the state site selection be assigned to the Large Tournament Committee for recommendation to the Board for approval.

President Swiontek thanked the Board for their time and declared the meeting adjourned.

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

Signed: _____ Approved Date: ____/____/____