

**NDHSAA  
Constitution & By-Law Committee  
Agenda**

**2013-14:** Hall, Baesler, Auch, Brannan, Bertsch

**January 25, 2014—8:00 a.m., Bismarck Ramkota, Governor's Room**

1. Continue discussion of Academic Eligibility.
2. Finalize a survey for member school input.

**October 22, 2013—11:00 a.m., Minot Pizza Ranch**

1. Continue discussion of Academic Eligibility.
  - a. Article XIV, Section IV, p. 23
  - b. Article Xiv, Section V, p. 24
2. Develop a survey for member school input.

**September 17, 2013—2:00 p.m., Valley City Office**

1. Discussion of Academic Eligibility
  - a. Article XIV, Section IV, p. 23
  - b. Article Xiv, Section V, p. 24

**June 19, 2013—7:30 a.m., Valley City Office**

1. Discussion regarding eligibility of convicted sex offenders
2. Eligibility of students in cities with multiple high schools (Oak Grove situation)
3. Schedule academic eligibility committee meeting.

**January 25, 2013—5:00 p.m.—Bismarck Ramkota, Room 1161**

1. Thune legal opinion
2. Less than 50 rule
3. Continue work on re-format of By-Laws
4. Other

**November 16, 2012—11:30 a.m., Conference Center, Minot Holiday Inn**

1. Begin work on preparing a By-Law amendment addressing the less than 50 rule for Junior High participation on high school teams.

**October 1, 2012—1:00 p.m.—Bismarck Ramkota**

1. Discussion regarding
  - a. Reformat of Constitution & By-Laws
  - b. Less than 50 rule
  - c. Academic requirements

**August 2, 2012—7:30 a.m.—Valley City Office**

1. Determine timelines for strategic plan.