

## NDHSAA Executive Board Agenda

### **2014-15 Members: Hall, Wiberg, Martin**

#### **August 13, 2014 – 11:00 am – Valley City Office**

1. Emergency coop application
  - a. GF Central and EGF Sacred Heart, boys' tennis and boys' soccer

#### **April 22, 2014—11:30 a.m.—Valley City Office**

1. School violations
  - a. Bismarck Century—violation of out of season coaching
  - b. Hettinger—use of ineligible fine arts student

#### **February 12, 2014—9:00 a.m.—Conference Call**

2. School violations
  - a. Devils Lake—ejected player played next game
  - b. Fargo South—ejected coach coached next game
  - c. Shanley—open gym violation

#### **January 25, 2014—12:00 p.m.—Bismarck Ramkota**

3. School violations
  - a. Use of a non registered foreign exchange student in swimming
4. Williston and Trinity Christian Baseball coop---missed deadline
5. Dickinson Trinity AD letter---game ejection

#### **November 22, 2013—8:00 a.m.—Minot Souris Valley Suites**

1. School violations
  - a. Trenton and Trinity Christian High Schools played each other in volleyball on Thursday of teacher's convention (Oct 17<sup>th</sup>). By-Law violation.
  - b. Davies HS using an ineligible diver

#### **October 16, 2013—9:30 a.m.—NDHSAA Office**

1. Emergency coop application
  - a. Des Lacs-Burlington, L&C Berthold and L&C North Shore, wrestling

#### **June 18, 2013—9:30 a.m.—NDHSAA Office**

1. Emergency coop application
2. Rule violation—New Town HS allowed an ineligible transfer student to compete.

#### **May 2, 2013—8:45 a.m. conference call**

1. Hatton-Northwood rule violation

#### **March 6, 2013—3:00 p.m. conference call**

1. Grafton HS rule violation

**February 20, 2013—1:00 p.m., Valley City Office**

1. Minnewaukan HS rule violation

**January 11, 2013—9:00 a.m., Conference Call**

1. Fargo North HS use of ineligible transfer student

**November 16, 2012—12:00 p.m., Convention Center, Minot Holiday Inn**

1. West Fargo HS rule violation

**September 18, 2012—9:15 a.m.—Valley City Office**

1. Larimore HS rule violation.
2. Devils Lake HS rule violation.
3. Coop consideration due to missed deadlines
  - a. Grand Forks Valley Middle School and Manvel in JH volleyball, 2012-13. June 1 deadline.
  - b. Grand Forks Valley Middle School and Manvel in wrestling, 2012-13. September 1 deadline.
  - c. Grand Forks Valley Middle School and Manvel in gymnastics, 2012-13. September 1 deadline.

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

1. Determine whether or not the Larimore and Dakota Prairie cross-country coop application should be sent to full Board for consideration.
2. Kensal-Jamestown FB Coop 2012-13

**May 8, 2012—9:00 a.m.—Conference Call**

1. Rolla High School-fine arts violation

**March 9, 2012—8:00 a.m.—Prairie Rose Room—Fargo Radisson**

1. Athletics Rule Violations
  - a. Grand Forks Red River HS
  - b. Wishek HS
  - c. Alexander HS

**January 29, 2012—2:00 p.m.—Room 3130—Bismarck Ramkota**

1. Appeal of findings-Gaillard Peltier, Supt. Turtle Lake-Mercer HS
2. Review of rule violations
3. Fine arts rule violation-Drayton/St. Thomas HS
4. Athletics rule violation
  - a. Dickinson HS
  - b. Rolette HS

**November 18, 2011—8:00 a.m., Fargo Radisson Hotel—The Loft**

1. Request from Our Redeemer's High School to Coop girls' hockey with Minot High School.

**March 11, 2011—8:30 a.m. Fargo Radisson Hotel-Prairie Rose Room**

1. Request for approval of late coop application(s)

- a. Jamestown and Pingree-Buchanan in baseball, 2010-11
- b. Minot and Bishop Ryan in girls' tennis, 2010-11
- 2. Determine penalty for Solen HS
  - a. Playing an ineligible player

**February 19, 2011—10:00 a.m. Bismarck Ramkota**

- 1. Solen appeal to Exec. Sec. determination of a rule violation

**February 2, 2011—2:00 p.m. Conference Call**

- 1. Lisbon HS, played ineligible jh basketball players
  - a. moved back down with enrollment over 50

**January 18, 2011—11:00 a.m. Conference Call**

- 1. Shiloh Christian HS, violation of the ejection rule

**January 7, 2011—9:00 a.m. Conference Call**

- 1. Sawyer HS, violation of the 9 practice rule
- 2. Wilton HS, violation of the ejection rule

**December 21, 2010—10:45 a.m. Conference Call**

- 1. Jamestown HS violation of the 9 practice rule

**November 24, 2010—9:00 a.m. Conference Call**

- 1. Establish penalty for Four Winds HS
  - a. Use of ineligible participant in Cross Country

**October 27, 2010—2:00 p.m. Conference Call**

- 1. Burke Central HS playing too many regular season VB games.

**October 20, 2010—9:45 a.m. Room 1165, Bismarck Ramkota**

- 1. Establish penalty for Our Redeemer's HS
  - a. Use of ineligible participants in VB

**October 4, 2010—9:00 a.m. Conference Call**

- 1. Brian Bubach will be at the Committee meeting to explain the violation that occurred. The Executive Board will set penalty for:
  - a. Devils Lake HS: Student Congress rules violation (letter attached)

**September 14, 2010---8:00 a.m.—Valley City Office**

- 1. Request for consideration of late coop application
  - a. Kidder County Steele and Tappen with Sterling in JH volleyball.
  - b. Mandan and Center-Stanton in boys' soccer
- 2. Set penalty for rule violations
  - a. TMCHS use of an ineligible participant
  - b. West Fargo HS violation of the out of season coaching rule
  - c. Fargo South HS use of ineligible participant

**August 5, 2010---8:15 a.m.—Valley City Office**

1. Review request for late coop applications
  - a. Bishop Ryan and Sawyer, 7-12 cross country

**June 21, 2010—8:30 a.m.—Valley City Office**

1. Review request for a late coop application
  - a. Killdeer and Twin Buttes, 7-8 football

**May 25, 2010—8:45 a.m.—Valley City, Teleconference**

1. Establish a penalty for West Fargo HS rules violation
  - a. Soccer players competed in games other than the high school team

**May 21, 2010—9:00 a.m.—Valley City, Teleconference**

1. Establish a penalty for Grafton High School rules violation
  - a. Five athletes competed in a track meet without having the required 9 daily track practices.

**May 11, 2010—8:45 a.m.—Valley City, Teleconference**

1. Review and set penalty for a Max HS rules violation
  - a. Use of an ineligible participant in boys' golf

**April 20, 2010—12:00 p.m.—Valley City Office**

1. Review request for a late coop application
  - a. Kenmare/Bowbells JH Baseball

**January 23, 2010—9:00 a.m.—Bismarck Ramkota (Room 1165)**

1. Review and set penalty for a Washburn HS rules violation.
  - a. Use of an ineligible participant-one act play
  - b. Use of an ineligible participant-girls bb
2. Set penalty for a Central Valley HS rules violation.
  - a. Boys' basketball scrimmage before season
3. Set Penalty for a Belfield HS rules violation.
  - a. Use of ineligible participant

**November 20, 2009—11:15 a.m.—Minot Holiday Inn**

1. Review emergency coop requests and determine whether or not they are referred to the full Board for consideration.
  - a. Bismarck PS Middle Schools and Theodore Jamerson Elem, boys and girls basketball. Deleted---Jamerson not a member
  - b. Park River HS and Devils Lake HS, girls' hockey.
  - c. Fessenden-Bowdon HS and Harvey HS
    - i. Football, 7-12, 09-10
    - ii. Girls bb 08-09
2. Set penalty for a Four Winds High School Violation
  - a. Exec. Sec. will provide a detailed report of the investigation

**Oct. 21, 2009—10:00 a.m.—Bismarck Ramkota, Room 3130**

1. review emergency coop requests and determine whether or not they are referred to the full Board for consideration.

- a. Bottineau and TMCHS, wrestling, 2009-10
- b. Fessenden-Bowdon and Harvey, wrestling, 2009-10
- c. Dickinson and Hazen, girls hockey, 2009-10
- d. Jamestown and Valley City, gymnastics, 2009-10

**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**

1. Hettinger High School
  - a. Ineligible athlete—facts supplied by Lemmon SD

**September 25, 2007—9:45 a.m.—Valley City Office**

1. Minot self-reported the use of a non-registered official in Soccer.
  - a. Dave Carlsrud has been asked to attend and give details of this error.

**July 9, 2007—Conference Call**

1. Discuss process to be used to deal with Cando-Munich dissolution and Munich Langdon volleyball coop.

**June 19, 2007—10:00 p.m., Valley City Office**

1. Cando High School has filed a formal complaint against Langdon High School alleging recruitment/undue influence. The Executive Secretary has investigated and determined there is a violation. Langdon has made to appeal my decision and will be in attendance at the hearing. The Executive Board will hear both testimonies and make a determination whether there is evidence of a rule violation or not. Please review pages 10 and 11 of the Constitution & By-Laws to become familiar with the process. Attached is documentation.

**November 17, 2006—8:00 a.m., Minot Holiday Inn**

1. It was determined by the Exec. Sec. that Killdeer High School had utilized an ineligible athlete. Killdeer appealed and the Exec. Board will review the information that has been gathered. Based upon a follow-up investigation, I don't believe a violation did occur even though it does not smell very good.

**September 25, 2006—7:00 p.m., Valley City**

1. Establish penalty for Shiloh Christian School
  - a. Supporting documentation will be sent to the Executive Board rather than to the full Board in event there is an appeal.

January 28, 2005—8:30 p.m., Sherm' Room at Ramkota

1. Rolla High School had a foreign exchange student last year who attended this year as an International student and they wrestled him in seven matches.
  - a. Letter attached
2. Grand forks Central played a hockey player too many periods.
  - a. There is a prescribed penalty for basketball but not hockey, so the Executive Board needs to deal with this. Letter attached.

September 28, 2004—12:00 noon, Bismarck Ramkota Cafe

1. Standing Rock played ineligible football players.
  - a. Self-report letter
2. Four Winds paid registration expenses for athletes to attend camp.
  - a. Board minutes attached
  - b. Refer to page 37 in the By-Laws

June 22, 2004—9:00 am, meet in NDHSAA Office

1. Turtle Mountain Community School self-reported two rules violations (see attached letter)
  - a. Played an ineligible player
  - b. Used a non certified official.

April 22—9:00 am, meet in NDHSAA Office

1. Bishop Ryan High School self-reported playing too many boys' basketball games in 2003-04.
  - a. Attached is a letter from Bryan Kramer, AD at Ryan.

March 12—Meet 11:45 for lunch at Ramkota Café

1. Center High School self-reported playing one too many games with their boys' basketball team.
  - a. In 1995-96 Minot Ryan was placed on probation for one year for violation of a contract with Bowbells and violating the number of games played by the varsity team. Minot Ryan also had to reduce the varsity schedule by one home game the next year.

Sept. 2003—Meet 12:00 noon for lunch at the Ramkota Cafe

1. TGU High School self-reported the use of a non-registered officials
  - a. Letter
2. Minot High School self-reported the use of an ineligible student
  - a. Letter

June 2003

1. Steele-Dawson self-reported the use of a non-registered official
  - a. Letter
2. Langdon HS self-reported the use of junior high basketball players beyond the length of the JH season.
  - a. Letter

March 2003

1. Enderlin self-reported playing 6<sup>th</sup> graders on JH Basketball team
  - a. Letter
2. Mohall self-reporting the use of an unregistered official
  - a. Letter

January 2003

1. Mandaree played an academically ineligible player
  - a. Correspondence from Mandaree and Parshall

October—2002---Lockwood will replace Hjelmstad at this Committee meeting

1. Des Lacs-Burlington played an ineligible transfer student in football.
  - a. Exec. Sec. Report
  - b. Exec. Sec. letter
  - c. Des Lacs-Burlington letter
2. Fargo Oak Grove played ineligible transfer students in volleyball
  - a. Casselton letter
  - b. Oak Grove communication
  - c. Investigation report

September—2002

1. Williston High School self-reported a violation of the 9-practice rule involving a swimmer.

May—2002

1. Red River High School self-reported allowing an ineligible student to participate in State A Music and in two regular season track meets. Please read the attached letter. The student involved has forfeited his personal awards as well as ensemble awards he has received. (Recommendation: Red River High School be placed on warned status for 2002-03. In addition, the school be required to conduct and eligibility rules informational meeting with all heads of activities in their school before Sept. 1, 2002. This meeting should be documented and reported to the Association.) This recommendation is a starting point for discussion.

September 17---5:45 p.m.

1. Strasburg self-reported playing an academically ineligible player. A letter is attached for your review. (Recommendation, Strasburg High School receive a letter of reprimand, forfeit the game involved and the player sit one game upon becoming eligible)

August 29---8:00 a.m. conference call

1. Killdeer self-reported a rule violation in that the girls' basketball team attended a team camp July 30-31 and August 1. A board regulation requires all camps must be concluded by July 31. (Recommendation, Killdeer HS be placed on probation through the girls' basketball season)

**2000-2001 Members: Tollefson, Hjelmstad, Krueger**June 14, 2001---1:00 p.m.

In the following instances, there was no need for an investigation, since each of these violations have been self-reported by the schools. Letters from each of the schools are included for your information.

1. New Town played a baseball player who had not completed the required nine practices. (Recommendation, letter of reprimand)
2. Kindred used a non-registered official in a baseball game. (Recommendation, because of the unusual circumstances, I would consider no action be taken)
  - a. The person who knew these regulations had just passed away.
  - b. Had the acting AD known to call, the office would most certainly have approved the request.
  - c. A student teacher agreed to help out and is a registered basketball-football official.



- d. If the school is disciplined for a rule infraction, the official will not be allowed to officiate next year as per Association regulations.
3. Valley High School violated the number of track meets per week followed by school days. (Recommendation, letter of reprimand)

April 11, 2001---5:00 p.m.

1. Determine penalty for Strasburg violation of regulation
2. Enclosures
  - a. Investigation report, letters
  - b. Policy flow-chart