District Chairperson's Agenda March 18, 2016--9:00 am Minot - Holiday Inn (Riverside) Aegean Room

Continental Breakfast---8:30 am in the Aegean Room

Brad Rinas, NDHSAA Board of Directors Vice President, will chair the meeting.

9:00 am - AGENDA

1. Please bring the following information to the meeting:

- 1. 2016-17 Boys' and Girls' District Basketball Chair
- 2. 2016-17 Boys' and Girls' District Basketball site and manager (if applicable)
- 3. 2016-17 Boys' and Girls' Regional site recommendations from paired Districts

2. District Agendas

The various Districts have submitted the following agenda items for discussion. Before each item is submitted to the NDHSAA Board for consideration it must receive approval from a simple majority of the Districts in attendance. Thank you for your willingness to represent your District schools.

Agenda items are cut and pasted from emails received.

District 1-----Kent Dennis, Principal/AD Hankinson HS

1. No items

District 2-----Michael Herrick, AD Richland HS

- 1. All 13 coaches are in favor of a running clock/mercy rule
- 2. Coaches are wondering why state won't make a decision as to mandating the Super Regional or not.

District 3-----Patti Aanenson, AD Larimore HS

1. The wrestling coaches from Region 2 are proposing dropping the number of weight classes from 14 to 12. The weight classes used would be the 10 college classes along with 106 and 115.

106, 115, 125, 133, 141, 149, 157, 165, 174, 184, 197, 285

District 4-----Aaron Schramm, Principal/AD Park River HS

1. No items

District 5-----Lucas Isaacson, AD LaMoure HS

- 1. We would like to discuss eliminating the total number of quarters played in basketball for the season. Leave 6 a night but not the end of the year total.
- 2. Change wrestling to 12 weight classes.

District 6-----Damon Bosche, AD Medina HS

- 1. State Wrestling Ticket Distribution: State Wrestling ticket distribution process needs to adopt one of the two procedures. Continue to have schools submit their ticket request like the current procedure. Then proceed to one of the two scenarios.
 - a. Seed the dual tournament immediately after region tournaments are done. The top four dual teams get reserved seating. Then the rest of the ticket orders are randomly picked for the remainder of the seating....or
 - b. Complete random draw for all the schools that have submitted ticket requests.
- 2. Would like discussion on the possibility of providing passes to all North Dakota AD's for access to tournaments and games throughout the state.
- 3. Would like discussion on the possibility of the ND High School Coaches Association handling the entire certification process for ND coaches.

District 7-----Rick Smith, AD Four Winds HS

1. Mercy rule

District 8-----Brad Fitzgerald, AD St. John HS

1. We are in favor of a Mercy Rule. We proposing the following: If a team is ahead by 30 points or more to start the 4th quarter of a game the clock will run and only stop for an injury or a time out. If the margin of score becomes less than 20 points, regular game regulations will be used for stopping the clock until/if the margin of point difference becomes 30 points.

District 9-----Matt Scherbenske, AD Shiloh Christian HS

- 1. District 9 would like discussion on basketball rule 3-5 Art. 3 ("Arm sleeves, knee sleeves, lower leg sleeves and tights). Discussion to be focused mainly on the same color being required of all teammates.
- 2. District 9 would like a vote on changing baseball regulation regarding the number of games allowed to play in a season. Currently, teams are allowed to play a maximum of 36 games in 23 dates prior to the state tournament. This includes whatever format of region tournament (in baseball Region VIII it is a possible seven additional games played in the region tournament.)

We are proposing to change the regulation to: Teams can play a maximum of 32 games in 23 dates prior to the state tournament excluding any tournament games to determine the region representative for the state tournament. (This would make the region tournament games NOT count towards the 32 games).

District 10-----Vicki Bender, AD Wilton HS

1. We would like to see the player penalization (sitting out next game/match) for excessive quarters/sets played be eliminated. Our discussion will be based on why should the player be penalized for something the coach did. The game/match should be penalization enough. Or maybe the coach should be fined/penalized somehow.

District 11-----Larry Sandy, AD Velva HS

- 1. Concern over the timeline of finalizing the football plan. Main concern is that with finalization not completed until October meeting, some schools have difficulty contracting officials by the time a schedule is developed.
- 2. Would like to see high school football officials use the college football mechanics in providing the countdown of the 25 second clock when an on field clock is not present. Alternative solution to using college method would be to require on field 25 second clocks at all football games.

District 12----Lyall Krueger, AD Surrey HS

1. Move golf to the Fall

District 13-----Kelly Pierce, AD Scranton HS

1. No items

District 14----Randy Johnson, AD Hazen HS

1. State Rate for Hotel Rooms at State Tournaments

District 15----Randy Cranston, AD Watford City HS

- 1. Mercy Rule—40 points in 2nd half runs for the rest of the game (stops timeouts, quarter break, injury)
- 2. 3 Class System (District 15 AD's will put together a plan to share at meeting)
- 3. 9 teams in District 15, move one to District 16 to make 8 and 8.

District 16-----Kent Harding, AD Divide County HS

- 1. Basketball-Super Regional Tournaments, will every region be required to use this format? If so, when?
- 2. Volleyball- concern that Regional Volleyball Tournament sites use qualified line judges, book keepers, and clock keepers.
- 3. Possibly if the NDHSAA could create 2- 9-man football divisions?