

**NDHSAA
Media Committee Agenda**

2016-17 Committee Members: Bertsch, Dahlen, Rinas

March 7, 2017 – 1:45 pm – Conference Call

1. Review timeline for Tier I and II contracts

January 18, 2017 – 4:00 pm – NDHSAA Office – Valley City

1. Tier II Events

December 1, 2016 – 8:30 am – NDHSAA Office – Valley City

1. Review broadcasting/webcasting fees for declined events

August 16, 2016 – 9:00 am – NDHSAA Office – Valley City – Sylling Room

1. HoldCo Response
2. Radio Broadcast Fee Schedule

June 9, 2016 – Conference Call – 1:30 pm

1. Class A Region Basketball Tournament Broadcasts
2. Review NFHS Network Contract

March 18, 2016 – Holiday Inn (Riverside) – Aegean Room – Minot – 8:30 am

1. District Tournament unapproved broadcast penalty
2. Class A Region Basketball Tournament broadcast fee

September 22, 2015 – NDHSAA Office – Valley City – 9:00 am – Sylling Room

1. NFHS Network Contract Extension

August 18, 2015 – NDHSAA Office – Valley City – 9:00 am – Sylling Room

1. NFHS Network Contract Extension
2. Penalty for unapproved webcasts

March 20, 2015 – Bismarck Ramkota – 10:30 am – Room 1169

1. Region/state wrestling radio broadcast fee

January 26, 2015 – Bismarck Ramkota – 2:30 pm – Governor's Room

1. Region/state volleyball radio broadcast rate
2. Region/state wrestling radio broadcast rate

August 13, 2014 – 9:30 am – Valley City Office

1. Post-season Broadcasting/Webcasting

October 16, 2013—7:30 a.m.—Bismarck Ramkota

1. Review and recommend rate changes for televising/webcasting declined events

September 17, 2013—8:30 a.m.—Valley City Office

1. Review rates for televising/webcasting declined events
2. Policy changes

March 22, 2013—11:00 a.m. Prairie Rose Room, Fargo Radisson

1. Discussion of television bids
2. Review of meeting with Chuck Schmidt

March 15, 2013—2:00 p.m. Room 3130, Bismarck Ramkota

1. review BEK letters (audience)
 - a. media passes
 - b. television bid specs
2. open television bids

February 20, 2013—10:00 a.m. Valley City Office

1. Presentation from Chuck Schmidt. Arizona Office regarding website and web-casting options.

January 26, 2013—11:00 a.m. Governor's Room, Bismarck Ramkota

1. Finalize television bid specifications
2. Webcasting discussion
3. Review timeline
4. Discuss negotiations process

November 27, 2012—1:45 p.m.—Conference Call

1. discuss proposal from consultant Stu Swartz
2. discuss finalization of television bid

November 16, 2012—11:00 a.m.—Conference Center, Minot Holiday Inn

1. media consultant update
2. continue work on television bid specifications

October 17, 2012—4:30 p.m.—Bismarck Ramkota, Room 1165

1. Begin development of television bid specifications
2. Timeline
 - a. January 26th—finalize specifications
 - b. February 1st—advertise
 - c. Mar 15th—open bids
 - d. Mar 22nd—Board approval

September 18, 2012—8:00 a.m.—Valley City Office

1. Review existing television contract
2. Develop timeline for new television bid process
3. Begin developing specifications for new television contract

August 2, 2012—8:30 a.m.—Valley City Office

1. Determine timelines for strategic plan
2. Begin discussion regarding television bid process

March 14, 2008---11:30 a.m.-Fargo Radisson-Prairie Rose Room

1. Open bids for television contract.

October 17, 2007---9:00 a.m.-Room 3130 Bismarck Ramkota

1. Review and discuss existing television contract.
2. Establish time-line for bid letting.

June 20, 2005---8:00 a.m. Valley City

1. Review the proposal made by Jostens to be the NDHSAA official still shot photographer. Make a recommendation to approve, amend or reject the proposal. The proposal is attached.

March 21, 2003---8:00 am, Bismarck Ramkota

1. Open television bids

January 25, 2003—8:00 am, Bismarck Ramkota, Room 3160

1. Discuss and recommend timelines and specifications for new tv contract.
 - a. I will have copies of the old specs for you
2. Fox Contract for West Region Hockey

March 8, 2002---Fargo Radisson

1. Open and review TV bids for 2002-03.

November 16, 2001---Minot Holiday Inn, Convention Center, 7:00 a.m.

1. Review TV bid specifications
 - a. Equity bid
 - b. Alternate bid
2. Discuss time-lines for bid process
3. Develop recommendation for Board meeting

October 17, 2001---Bismarck Radisson Inn, Room 3130, 7:00 a.m.

1. Discuss the financial request from FOX East
2. Review 2002-03 Bid Specifications
 - a. packages
3. Discuss time-lines for bid process