

**MINUTES****North Dakota High School Activities Association  
May 14, 2015, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special Board meeting on May 14, 2015 in Valley City. President Hall called the meeting to order at 9:02 a.m.

Members present: Wiberg, Hall, Martin, Rinas, Roaldson, Manley, Baesler, Stedman, Brannan

Members absent: Bertsch, Dahlen

Upon additions to the agenda, motion by Rinas to approve. Second by Martin. Motion carried unanimously.

The Board received a request from region track manager Jim Haussler to move the Class A West track meet from Dickinson to Bismarck and change the meet date from Saturday, May 16<sup>th</sup> to Friday, May 15<sup>th</sup> at 3:30 pm. Haussler also requested the Class B South Central track region date and time change from May 16<sup>th</sup> to May 15<sup>th</sup> with a start time of 11:30 am to accommodate for the Class A West Region and the Class B South Central Region track meets running at the same location. As per Board policy, schools must present a request to NDHSAA to move region track to Friday instead of Saturday to begin no later than 3:00 pm due to weather if notified by 3:30 pm on the Wednesday preceding the region meet. The request was made to the Board as there is a change in an approved site and one of the meets would begin before the approved time of 3:00 pm.

West Region would like to move the region track meet to Friday, May 15<sup>th</sup>. However, the Dickinson State University track is not available causing the meet to move from Dickinson to Bismarck. The South Central Region track meet has also requested a move to Friday maintaining the approved site of the Bismarck Community Bowl. The Class B Central Region Meet start time would be moved to 11:30 am to allow two meets to be held at the Bismarck Community Bowl on the same day.

Rinas questioned the reasoning for the Class B meet to be earlier instead of Class A. Morast indicated the reasoning included the fact Class A West Region schools have farther to travel than Class B South Central Region schools. Hall questioned if there is a possibility these meets would be held on Saturday if the weather forecast changed. Morast indicated it is possible, however once the scheduling is done and workers are lined up, the likelihood is slim. Manley asked if all South Central schools were contacted concerning the possible change. Morast indicated all Class B South Region schools were asked for input on the change. Kensal was the only school opposed to the change due to scheduling problems within their school.

Motion by Martin to approve the following changes:

- Change the Class A West Region Track Meet site from Dickinson to Bismarck
- Change the Class A West Region Track Meet date from Saturday, May 16<sup>th</sup> to Friday May 15<sup>th</sup> with a 3:30 pm start time.
- Change the Class B South Central Region Track Meet date from Saturday, May 16<sup>th</sup> to Friday, May 15<sup>th</sup>
- Change the Class B South Central Region Track Meet start time to 11:30 am.

Second by Brannan. Roll call vote: Wiberg - yes, Martin - yes, Rinas - yes, Roaldson - yes, Manley - yes, Baesler - yes, Stedman - yes, Brannan - yes, Hall - yes. Motion carried unanimously. (9-0)

The Board received a request from Larimore Public School Athletic Director Patti Aanenson on behalf of Class B North East Region track schools. The schools requested the Board allow their region meet to begin at 2:00 pm on Friday, May 15<sup>th</sup>. Their region golf meet is scheduled for Larimore on Friday May 15<sup>th</sup> at 9:00 am. A 2:00 pm start would accommodate dual sport athletes. A 2:00 start was determined by their region to allow their golf athletes to participate, while having the tournament conclude in time for

athletes to return to their schools for other scheduled activities.

Motion by Brannan to allow the Class B North East Region Track Meet to begin at 2:00 pm on Friday, May 15<sup>th</sup>. Second by Manley Motion carried unanimously. Roll call vote: Wiberg - yes, Martin - yes, Stedman - yes, Brannan – yes, Manley - yes, Baesler - yes, Rinas - yes, Roaldson - yes, Hall – yes. Motion carried unanimously. (9-0)

The Board also acted on a NDHSAA proactive staff recommendation to move the region deadline for Class B boys' and girls' golf from Saturday, May 16<sup>th</sup> to Tuesday, May 19<sup>th</sup> to allow for inclement weather forecast for Saturday, May 16<sup>th</sup>. Changing the deadline leaves one week between the end of regular season and the state tournament. Tournament managers do not have an issue with the later deadline. Golf advisory may recommend making the Tuesday deadline permanent instead of Saturday.

Motion by Wiberg to approve changing the Class B boys' and girls' golf region deadline from May 16, 2015, to May 19, 2015. Second by Rinas. Roll call vote: Wiberg - yes, Martin - yes, Rinas - yes, Roaldson - yes, Manley - yes, Baesler - yes, Stedman - yes, Brannan – yes, Hall – yes. Motion carried unanimously. (9-0)

Brannan suggested also giving NDHSAA staff latitude to change region golf sites if necessary. Fetsch indicated staff has previously been authorized by the Board to change sites for golf. No further action for golf.

Action on region baseball and softball deadlines need not be addressed at this time as schedules in those sports have rain days built in.

The next regularly scheduled NDHSAA Board meeting will be held June 16, 2015 in Valley City at the NDHSAA office at 10:00 am.

President Hall declared the meeting adjourned at 9:24 am.

Respectfully Submitted,  
Brenda Schell  
Assistant Director

Signed: \_\_\_\_\_ Approved Date: \_\_\_\_/\_\_\_\_/\_\_\_\_