

MINUTES**North Dakota High School Activities Association****June 10-11, 2019, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association began their meeting on June 10, 2019 in Valley City. President Schafer called the meeting to order at 1:00 pm.

Members present: Privratsky, Schafer, Sorlie, Baxley, Strand, Rerick, Brandt, Carlson, Jordan, Baesler, Vollmer

Others present: Mark Anderson, Chief Executive Officer and Tania Falk, Chief Accounting and Investment Officer, Farmers Union Insurance

Motion by Jordan to approve the agenda. Second by Strand. Motion carried unanimously.

Motion by Privratsky to approve the consent agenda. Second by Carlson. Motion carried unanimously.

Consent Agenda

1. Approval of Minutes
 - a. April 2, 2019
2. Financial Reports
 - a. Balance sheet
 - b. March 2019
 - c. April 2019
3. Budget
 - a. March 2019
 - b. April 2019
 - c. Savings/investments
 - i. March 2019
 - ii. April 2019
4. Winter Sports Financial Report
5. Fine Arts Financial Report
6. Coop Dissolutions
 - a. Larimore and Northwood in wrestling, 7-12, 2019-20
 - b. Bottineau and Newburg in baseball, 7-12, 2019-20
 - c. Milnor, Wyndmere and Lidgerwood in boys track, 7-12, 2019-20
 - d. Milnor, Wyndmere and Lidgerwood in girls track, 7-12, 2019-20
 - e. Williston and Williams County #8 in girls basketball, 7-8, 2019-20
 - f. Dickinson and New England in boys cross country, 7-12, 2019-20
 - g. Dickinson and New England in girls cross country, 7-12, 2019-20
7. Coop Applications
 - a. Jamestown and Litchville-Marion in girls swimming, 7-12, 2019-20, no fee
 - b. Velva and Drake-Anamoose in boys cross country, 7-12, 2019-20, no fee
 - c. Velva and Drake-Anamoose in girls cross country, 7-12, 2019-20, no fee
 - d. Minot and Des Lacs-Burlington in girls hockey, 7-12, 2019-20, no fee
 - e. West Fargo and Northern Cass in girls soccer, 9-12, 2019-20, no fee
 - f. Williston and Divide County in girls swimming, 9-12, 2019-20, no fee
 - g. Oakes and Sargent Central in baseball, 7-12, 2019-20, no fee
 - h. Edgeley, Kulm, and Montpelier in boys track, 7-12, 2019-20, no fee
 - i. Edgeley, Kulm, and Montpelier in girls track, 7-12, 2019-20, no fee
 - j. Wyndmere and Lidgerwood in boys track, 7-12, 2019-20, no fee
 - k. Wyndmere and Lidgerwood in girls track, 7-12, 2019-20, no fee
 - l. Grafton and St. Thomas in football, 7-8, 2019-20, late fee
 - m. Dickinson and Belfield in girls hockey, 9-12, 2019-20, no fee
 - n. Dickinson and Belfield in girls swimming, 9-12, 2019-20, no fee
 - o. Dickinson, Dickinson Trinity, Hope Christian, New England, and Belfield in boys soccer, 7-12, 2019-20, no fee
 - p. Dickinson, Dickinson Trinity, Hope Christian, New England, and Belfield in girls soccer, 7-12, 2019-20, no fee
 - q. Bismarck St. Mary's and Sweet Briar in football, 7-8, 2019-20, no fee
 - r. Williston and Williams County #8 in boys golf, 7-12, 2019-20, no fee
 - s. Williston and Williams County #8 in boys soccer, 7-12, 2019-20, no fee
 - t. Williston and Williams County #8 in boys track and field, 7-12, 2019-20, no fee

- u. Williston and Williams County #8 in girls soccer, 7-12, 2019-20, no fee
- v. Williston and Williams County #8 in girls tennis, 7-12, 2019-20, no fee
- w. Williston and Williams County #8 in girls track and field, 7-12, 2019-20, no fee
- x. Williston and Williams County #8 in softball, 7-12, 2019-20, no fee
- y. Williston and Williams County #8 in boys tennis, 7-12, 2019-20, late fee
- z. Williston and Williams County #8 in girls golf, 7-12, 2019-20, late fee
- aa. Williston and Williams County #8 in boys swimming, 7-12, 2019-20, late fee
- bb. Williston and Williams County #8 in girls swimming, 7-12, 2019-20, late fee
- cc. Williston and Williams County #8 in wrestling, 7-12, 2019-20, late fee
- dd. Williston and Trenton in boys swimming, 7-12, 2019-20, no fee
- ee. Williston and Trenton in girls swimming, 7-12, 2019-20, no fee

Farmers Union Insurance representative Mark Anderson, Chief Executive Officer and Tania Falk, Chief Accounting and Investment Officer, appeared to thank the Board for the opportunity to work with the NDHSAA. Anderson provided an overall view of all Farmers Union Insurance agents, managers and activities throughout the state. Anderson also gave the Board an overview of other activities Farmers Union Insurance is involved with. Falk provided additional information on sponsored youth activities such as Junior and Senior camps and EPIC events. Focus on the cooperative model and community and this year AG STEM has been added. President Schafer thanked Farmers Union Insurance for their support as the NDHSAA Premier Sponsor.

Finance/Personnel & Policy Committee Chair, Scott Privratsky explained to the Board the 2019-20 budget and estimated year-end income and expenses along with estimated team payments. An estimated team payment amount of \$250,606.24 is expected. Motion by Sorlie to approve the year-end estimate and team payments. Second by Strand. Motion carried unanimously.

Privratsky presented a proposed budget for 2019-20. Motion by Vollmer to approve the 2019-20 budget. Second by Jordan. Motion approved unanimously.

Michael Sorlie provided the Board a Fine Arts Committee report. Bubach explained recommended changes to fine arts as below.

1. A Music (Vocal/Strings) region to state advancement ratio of 33%.

Motion by Carlson to approve Class A region to state advancement ratio of 33%. Second by Brandt. Motion carried unanimously.

2. Create State A & B Music award ratio up to 50% of entries adjudicated (per judge).

Motion by Sorlie to approve State Class A & B music award ration of 50% of participants per judge. Second by Jordan. Motion carried unanimously.

1. Regional music certificates to be moved to PDF available on website.
2. Music entry without correct number of participants or in incorrect category may perform but automatically receives a rating of '2' (rather than DQ). Entry does not count towards awards ratio/quota.
3. Music entries must show judge original copies or photocopy permission prior to performance.
4. Change vocal music categories. All girls categories to Soprano/Alto and boys categories to Tenor/Bass
5. A Plays Individual Events. One 5-minute time slot for entries. May ask for restart within first 10 seconds.
6. Remove State Debate regulation regarding tab room selection at C STAND conference.
7. Remove Student Congress regulations regarding two-day first congress and old State Congress start times.

Motion by Vollmer to approve the Fine Arts Committee report. Second by Baesler. Motion carried unanimously.

Bubach fielded fine arts questions from the Board. Bubach explained the purpose of registration deadlines to allow for scheduling of the state music contest. Schafer thanked Bubach for all his work in the fine arts and appreciates how smoothly things run.

Fine Arts grid was reviewed as per the table below indicating action items, advisory recommendations and recommendations from the Fine Arts Review Committee.

FINE ARTS GRID 2018-19						
Item	Page	One-line request for rules change:	Exact Rule as Revised:	Advisory	Review	Board

Speech 1	13	To clarify whether persuasive elements and source material is REQUIRED in radio commentary.	2. The prepared original commentary will follow immediately after the extemporaneous portion of the presentation. The commentary must be the student's own work and it is recommended that it be persuasive. The content of the commentary cannot be used in any other speech or in any previous regional or state tournament. If source material is used, sources must be cited or disqualification would ensue. 3. PLAGIARISM: A contestant must cite the sources for all direct quotations and paraphrased materials used in the speech. A bibliography should be attached to a copy of the student's original script and be available for review by the judge(s) should questions of plagiarism arise. A student may be disqualified if sources are not provided in bibliographic form or if intentional plagiarism is evident. A student cannot be disqualified until there has been a meeting of the manager, student and coach involved. Minor problems should result in a lower rank/rating, but not in disqualification. If a judge has a question concerning plagiarism during a round, he/she may request to see a copy of the script/bibliography from the contestant at the conclusion of that contestant's performance.	5-0 + Ballot	6-0	11-0
Speech 2	18	Rule to clarify judges used in finals	7. Judges: No coach, assistant coach, or alumnus who coached or graduated four years or less prior to this school year may judge a student from his/her school in finals. PENALTY: Participant loses qualifier status.	3-2	6-0	11-0
Speech 3	15	Visual aid materials may include cardboard and moveable parts	1. Visual aids shall be limited to two-dimensional materials. Pictures or computer produced materials, including two-dimensional moveable pieces on tag/poster board is acceptable. 2. The purpose of the visual aid should be to enhance interest and/or add clarity of ideas in the speech. 3. Visual aids should be clear in design, contain information or drawings pertinent to the speech, and be visible from a distance of twenty to thirty feet. 4. No props may be allowed with the exception of poster board. Props including hats, hand props, etc. are not allowed. PENALTY: DQ (2013) 5. No audio aids allowed.	5-0	6-0	11-0
Speech 4	5	Clarify Auto-5 administration	3. AUTOMATIC FIVE: If a judge feels an Automatic Five is warranted at the conclusion of that round, the judge must rank the contestant as a "5" and notify the manager immediately after the round, and the manager must inform the coach. In the event of an Auto-5 in a final round, all judges must agree on the infraction and administer the penalty.	5-0	6-0	11-0
Speech 5	19	Definition of a clean judge	Judge must not adjudicate the same event more than once in a tournament.	5-0	6-0	11-0
Speech 6	7 & 16	Clarification on the definition of a prop	10. DEFINITION OF A PROP: Props: The floor and touching of the hair, face, or body are not considered props. Use of scripts, books, or clothing as props is not allowed. / Props include hats, hand props, etc.	5-0	6-0	11-0
Speech 7	5	Overtime application.	b. Overtime is decided by a judge or judge panel will be assessed at any time which exceeds the event's	5-0	6-0	11-0

			specified time limit. The participant(s) may complete a SHORT sentence after the STOP. The timer judge must verbally announce the completed time of each entry and specify as “okay” or “overtime” immediately after each performance. Any questions by the participant(s) must be brought to the judge’s manager’s attention immediately following the round. The judge must clearly mark OT on the ballot and administration of the penalty is done by the tabulator.			
Speech 8	12	Storytelling Introduction	5. The student shall not be required to use an introduction to the story but shall not be penalized for presenting an introduction. In storytelling, the traditional production is frequently foregone, and the student is evaluated on his /her “opening” or how well he/she engages the audience and sets up the story.	5-0	6-0	11-0
Debate 1	6, 9-10	Need evidence rule	of all kinds are legal. Evidence Rules 1. Citations a. Oral citations: Students are to provide oral citations to all pieces of evidence used in the round. Oral citations must include, at a minimum, author’s last name and year of publication. Students may cite the publication name in place of author if no author is provided. Students may include other source information in the oral citation. If students use the same source for multiple pieces of evidence in the round, only the author’s name would be required. b. Written citations: Written citations must include the following information when available i. Full name of authors ii. Publication date iii. Title of article or publication iv. Full URL and last access date when applicable v. Author qualifications vi. Page number c. Paraphrasing: If paraphrasing is used, students will be held to the same standard of citations and accuracy as if the text were quoted. The debater will also be required to have a written citation following the evidence guidelines. 2. Availability of evidence a. All materials presented and used in a debate round must be made available to the opponent and/or judge when requested. The original source or copy of evidence read in round must be made available to the opponent in a timely fashion during the round. Evidence must be made available for the judge to review at the conclusion of the round upon request. b. Original sources for evidence must be published. This includes but may not be limited to i. A webpage or copy of a webpage ii. A copy of the page (s) the evidence is on, the page preceding, and the page following iii. The actual printed source iv. A PDF format of the publish source (ex. PDF of a complete journal article) v. Copies of electronic versions of published handbooks or briefs c. Debaters are responsible for the content and accuracy of evidence being published. d. Correspondence or communication between an author and or/source and the debater is inadmissible as evidence. 3. Violations of evidence standards a. As an educational activity, it is imperative that debaters and schools provide accurate content in rounds. The following is a list of evidence violations that are	5-0	6-0	11-0

			<p>impermissible i. Distortion-When the evidence contains added/ and/deleted words or phrases that significantly changes the conclusion of the author. Failure to bracket added words is considered distortion. (Ex. Removal or addition of the word not)</p> <p>ii. Non-existent evidence includes one of the following conditions 1. The debater is unable to provide the original source or copy of requested documents when requested by opponent, judge, or tournament official 2. The original evidence does not include the evidence cited 3. The evidence is paraphrased but lacks an original source to verify accuracy of the paraphrased evidence, 4. Declining to provide evidence to opponent in a timely fashion</p> <p>iii. Clipping-Skipping or omitting portions of evidence while claiming to have read the complete text written on case. iv. Straw arguments – A claim presented by an author for the purpose of refuting or discrediting. The debater commits the violation of providing a straw argument when they present in claim and the authors support of the position. b. Resolution of disputes on evidence i. A debater(s) may make a formal allegation of a violation of evidence rules in round if the debater(s) alleges a violation of distortion, non-existent evidence, or clipping. Formal allegations need to be clearly stated by debater(s). 1. Procedure a. The round stops. b. The judge should stop the round to examine evidence of both teams/individuals and make a decision about credibility of the evidence. c. The judge decides if the allegation is legitimate and a violation has occurred. The team who commits the violation will be given the loss in the round. If the allegation is not legitimate and a violation has not occurred, the team who made the allegation is given the loss. The judge will not notify the debater(s) of the decision. The tabulation room must be notified. ii. Debaters may make arguments regarding the credibility of evidence in rounds without it being a formal violation. These arguments should be treated the same as other arguments in round and weighed accordingly. Judges are encouraged to call for evidence in question at the end of the round. iii. After round disputes 1. Coaches may appeal evidence violations within 10 minutes of the end of the round or produce an original source for non-existent evidence claims. 2. A coach may make a post-round formal allegation to the tournament manager for violating the following evidence rules, distortion, non-existent evidence, and clipping. Teams have 20 minutes to produce evidence of the contrary denying the claim. If the tournament manager find the claim legitimate, the challenged debater(s) will receive a loss from the round. If the claim is not legitimate, the challenging team receives the loss. a. Time lengths may be extended to accommodate coach availability at the tournament manager's discretion.</p>			
Debate 2		The NDHSSA Debate season should be	Debate Rationale 1: All other forensic and sports activities with state tournaments have protected	5-0	6-0	11-0

		protected, study completed by end of 19-20 school year.	seasons. Rationale 2: The large overlap between debate and speech season creates conflict for students in schools where both activities are offered. Rationale 3: Schools who start the speech season earlier than debate schools can have a decided advantage at regional and state tournaments. Rationale 4: There are few tournaments prior to the end of January. Rationale 5: This compromise on dates by the debate community allows speech to start prior to state debate which can run as late as February 8.			
Play 1		State A play date study		5-0	6-0	11-0

Travis Jordan, Tournament Committee Chair, provided recommendations for 2020 spring region tournament sites as follows:

EVENT	DATE 2019-2020	SITE SELECTED
GOLF - Boys A		
East Region	Deadline: May 27, 2020	Grand Forks
West Region	Deadline: May 27, 2020	Bismarck Riverwood
GOLF Boys & Girls B		
Region 1 Girls	Deadline: May 19, 2020	Ellendale
Region 1 Boys	Deadline: May 19, 2020	Oakes
Region 2 Girls	Deadline: May 19, 2020	Carrington
Region 2 Boys	Deadline: May 19, 2020	Carrington
Region 3 Girls	Deadline: May 19, 2020	Devils Lake
Region 3 Boys	Deadline: May 19, 2020	Grand Forks
Region 4 Girls	Deadline: May 19, 2020	TBD
Region 4 Boys	Deadline: May 19, 2020	Bottineau
Region 5 Girls	Deadline: May 19, 2020	Hazen
Region 5 Boys	Deadline: May 19, 2020	South Heart
Region 6 Girls	Deadline: May 19, 2020	Stanley
Region 6 Boys	Deadline: May 19, 2020	New Town
TENNIS- Girls		
East Region	May 21-22-23, 2020	Fargo
West Region	May 21-22-23, 2020	Jamestown
TRACK		
Class A		
East	Deadline May 16, 2020	Grand Forks
West	Deadline May 16, 2020	Bismarck
Class B		
Northwest	Deadline May 16, 2020	Minot
North Central	Deadline May 16, 2020	Rugby
Northeast	Deadline May 16, 2020	Hillsboro
Southwest	Deadline May 16, 2020	Beach
South Central	Deadline May 16, 2020	Bismarck

Southeast	Deadline May 16, 2020	Kindred
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Motion by Vollmer to approve the tournament sites as presented. Second by Privratsky. Motion carried unanimously.

The Board acted on recommendations from Class B District Chair, Class A Review, sport advisory committees and Athletic Review.

	<u>Com</u>	<u>Review</u>	<u>Board</u>
		6/5/19	6/10-11/2019
Class B District Chairs			
1. In Golf and Cross Country, unattached/exhibition/transfer student athletes may compete at a varsity meet, but must meet the following criteria:			
*The meet does not offer a JV division			
*The meet is not a post-season meet.			
*The athlete cannot place, score points, nor be used as a displacer in team scoring	Y (14-0)	Y (9-0)	Y (9-0)
2. Reinstate the Parade of Athletes at the State Track and Field meet	Y (14-0)	Y (5-4)	Y (5-4)
Class A Review			
1. Change region track meet from set dates to a deadline.	Y (3-0)	Y (9-0)	Y (9-0)
Wrestling			
Class A and B			
1. Establish a deadline for state dual team roster submissions of 30 minutes prior to weigh ins.		Y (9-0)	Y (9-0)
2. Eliminate the forfeiture rule in state dual meet competition.		Y (7-2)	Y (9-0)
Class A			
1. Each region will determine a "silent nine" for each weight class following the region tournament. If a qualified wrestler is not able to compete in the state tournament the silent nine is utilized unless a seeded wrestler who did not qualify to the state tournament is available. The seeded region wrestler will have priority over a silent nine. The region of the wrestler not able to compete will provide the replacement.		Y (9-0)	Y (9-0)
Class B			
1. If a qualified wrestler is not able to compete in the state tournament, the 5th place wrestler in a region tournament from the qualified wrestler's region will replace them.		Y (9-0)	Y (9-0)
Hockey			
Girls			
1. Move the entire girls season one week later beginning with the 2020-21 season. Season would begin and end one week later than boys.		Y (6-3)	N (1-9)
Swimming			
1. Allow a six-dive score of 170 or higher to be a state qualifying standard as long as the diver has completed an eleven-dive list at some point during the season.		Y (9-0)	Y (10-0)

Mitch Carlson, Media Committee Chair provided a committee report.

1. Recommend approval of TV/Webcasting rate card as presented below.

NDHSAA Board Policies Concerning TV/Webcasting

- I. Bids for live television/webcast coverage of NDHSAA sponsored events may be called for by the Board of Directors. The Board has the discretion to determine the number of years to be included in the contract. Exclusivity rights may or may not be a part of the contract.
- II. Declined events not included in the live coverage contract or in conflict with an exclusivity clause may be contracted individually and shall be subject to the following minimum acceptable fees.

	LIVE	DELAYED
REGION BASKETBALL		
Class A combined	\$6,000.00	\$1,500.00
Class A boys or girls	\$5,000.00	\$1,000.00
Class B boys or girls	\$5,000.00	\$1,000.00
Per game (including play-in's)	\$750.00	\$250.00
STATE BASKETBALL		
Class A or B per game	\$3,125.00	\$1,000.00
STATE BASEBALL/SOFTBALL A or B		
Complete tournament	\$2,000.00	\$1,000.00
Per game	\$750.00	\$250.00
FOOTBALL PLAYOFF GAMES		
(per game) 1st Round	\$1,500.00	\$500.00
(per game) Quarterfinals	\$2,000.00	\$500.00
(per game) Semi-finals	\$2,500.00	\$500.00
(per game) Championship	\$3,125.00	\$1,000.00
REGION GOLF/TENNIS	\$500.00	\$250.00
STATE GOLF/TENNIS/GYMNASTICS/ SWIMMING/CROSS COUNTRY	\$1,500.00	\$750.00
REGION HOCKEY		
Complete tournament	\$3,000.00	\$1,000.00
Per game	\$750.00	\$250.00
STATE HOCKEY		
Per game	\$3,125.00	\$1,000.00
STATE SOCCER		
Complete tournament	\$1,500.00	\$750.00
Per game	\$500.00	\$250.00
REGION TRACK	\$500.00	\$250.00
STATE TRACK	\$2,000.00	\$1,000.00
REGION VOLLEYBALL		
Complete tournament	\$1,500.00	\$750.00
Per Game	\$500.00	\$250.00
STATE VOLLEYBALL COMBINED		
Complete tournament	\$3,000.00	\$1,000.00
Per game	\$750.00	\$250.00
REGION WRESTLING	\$500.00	\$250.00
STATE WRESTLING		
Complete tournament	\$5,000.00	\$1,500.00
Finals only	\$3,000.00	\$1,000.00

REGION FINE ARTS	\$500.00	\$250.00
STATE FINE ARTS	\$1,500.00	\$750.00

- III. Any unapproved video stream/telecast of a NDHSAA tournament game shall result in a fine equal to double the rights fee as listed above.
- IV. All delayed tele/webcasts are to be delayed a minimum of two hours upon completion of event.
- V. An earnest payment fee shall be required of the TV station prior to the televising of an event, and a penalty fee as established by the Board for failure to pay the balance within 30 days after completion of the event shall be included in the contract.
- VI. Advertising that is in poor taste shall be subject to rejection and/or a requirement it be edited. Certain advertising categories will not be accepted, including but not limited to:
 - A. Advocacy Advertisements. An advocacy advertisement is any advertisement that advocates a political, religious or controversial public position.
 - B. Cigarettes or Tobacco Advertisements
 - C. Betting or Gambling Advertisements
 - D. Firearms Advertisements
 - E. 900 Phone Number Advertisements
 - F. Contraceptive Advertisements
 - G. Tattoo Parlor and Body Piercing Advertisements
 - H. "NC-17" Rated Movie Advertisements
 - I. Adult Entertainment Advertisements
 - J. "R" Rated Movie Advertisements
 - K. "M" Rated Electronic (computer or video) Game Advertisements
 - L. Hard Liquor or Alcoholic Beverage Advertisements
 - M. "High Risk" Investments (e.g. commodities, options, foreign exchange) Advertisements
 - N. "High Risk" Business Opportunities (e.g., "get rich quick" schemes and business opportunities)
 - O. "High Risk" Health Offerings
- VII. Any media outlet not approved for state tournament credentials will be granted requested credentials if they purchase \$10,000.00 or more in declined events for the given academic year.

Motion by Jordan to approve the TV/Webcasting rate card as proposed and establish a threshold for state credentials. Second by Strand. Motion carried unanimously.

The committee updated the board of pending action concerning unapproved streaming during the 2018/19 school year.

Motion by Brandt to approve the media committee report. Second by Vollmer. Motion carried unanimously.

Executive Board Report

Ben Schafer, Committee Chair, will report to the Board on committee actions.

- 1. School violations
 - 1. Self-report received from Kenmare High School for an out-of-season coaching violation. Prescribed penalty of the coach sitting out the following game at that level and a letter of reprimand.
 - 2. Enderlin High School self-reported use of an academically ineligible player in varsity baseball. Prescribed penalty of the coach sitting out the following game at that level and a letter of reprimand.
 - 3. Watford City High School self-reported a junior high track participant exceeded daily event allowance. Prescribed penalty of the coach sitting out the following game at that level and a letter of reprimand.
 - 4. Turtle Mountain Community High School self-reported the use of an academically ineligible player in junior high softball. Prescribed penalty of the coach sitting out the following game at that level and a letter of reprimand.
 - 5. Wishek Public Schools self-reported the use of a varsity track participant prior to nine daily practices. Prescribed penalty of the coach sitting out the following game at that level and a letter of reprimand.
 - 6. Grand Forks Public Schools self-reported Twining Middle School used a junior high track participant prior to nine daily practices. Prescribed penalty of the coach sitting out the following game at that level and a letter of reprimand.
- 2. Late fee waiver request approved as follows:
 - 1. Williston and Williams County #8 in boys tennis, 7-12, 2019-20, late fee
 - 2. Williston and Williams County #8 in girls golf, 7-12, 2019-20, late fee
 - 3. Williston and Williams County #8 in girls swimming, 7-12, 2019-20, late fee
 - 4. Williston and Williams County #8 in wrestling, 7-12, 2019-20, late fee

5. Williston and Williams County #8 in boys swimming, 7-12, 2019-20, late fee
3. Late football coop request denied.
1. Williston and Williams County #8 in football, 7-12, 2019-20, late fee Denied.

Motion by Sorlie to approve the Executive Board report. Second by Carlson. Motion carried unanimously.

Mark Rerick, Committee Chair, provided the Board with an Eligibility Committee report. Hardship appeals presented to the Eligibility Committee from Shiloh Christian School and Lewis & Clark North Shore-Plaza High Schools were denied. Motion by Privratsky to approve the Eligibility Committee report. Second by Vollmer. Motion carried unanimously.

Mitch Carlson provided a Constitution & By-Laws committee report.

The committee recommends presenting PART II, ARTICLE XIV, SECTION II of the NDHSAA Constitution & By-Laws as a proposed amendment to bring to a member school vote in October of 2019.

PART II, ARTICLE XIV, SECTION II: ~~A student shall not compete for more than four seasons in any one branch of interscholastic contests, provided that competition while in the seventh, and/or eighth grade shall not constitute one of the four seasons.~~ A student shall not participate in more than four seasons in grades 9-12 in any interscholastic activity. A student shall have only eight consecutive semesters (four consecutive years) of eligibility in high school in which he/she may participate in one season per year in any activity.

SECTION IX:

~~c. When some of the senior high schools within the same public school district are organized as three-year high schools and others are organized as four-year high schools, students finishing the ninth grade in the school system operating a three-year high school have the privilege of transferring to the four-year high school system without loss of eligibility if transfer is made at the start of the first semester of tenth grade. Such transfers are not permitted from four-year high schools to the three-year high school without loss of eligibility. This in no way abridges the right of a student to establish his/her eligibility in any high school of his/her choice at the beginning of ninth grade.~~

SECTION X: ~~A student shall not participate in any interscholastic contests after his/her eighth semester in high school unless he/she is under 18 years of age, nor after his/her seventh semester, if his/her seventh and eighth semesters are not consecutive.~~ In the event that a student has been unable to participate in an activity due to a diagnosed life threatening illness or other exceptional reason, the Executive Secretary has the power to grant/deny the student one or two additional semesters of eligibility provided the member school of attendance submits and supports an extra semester(s) application establishing that the student has not reached his/her twentieth birthday and the student is academically eligible. The decision of the Executive Secretary may be appealed pursuant to the Due Process Procedures of Article VI, Sections XV through XVII of these By-Laws (see Extra Semester(s) Appeals Flow Chart, attached hereto at page 38 and incorporated by reference), provided the student has not reached his/her twentieth birthday and is otherwise eligible. (October 2014 2019)

Motion by Vollmer to approve presentation of an amendment to PART II, ARTICLE XIV, SECTION II of the NDHSAA Constitution & By-Laws. Second by Baesler. Motion carried unanimously.

The committee recommends presenting PART IV, Article III: General Regulations of the NDHSAA Constitution & By-Laws as a proposed amendment to bring to a member school vote in October of 2019.

PART IV, Article III: General Regulations

Section VI: Any team combination of 7th and 8th grade is considered junior high school. Ninth grade teams may declare their status and participate as either a high school team or as a junior high school team. ~~A team designed as a ninth grade team must have fifty percent or more of the participants enrolled in ninth grade.~~ Any 7th or 8th grade student who plays on a 9th grade team plays at the status chosen for that team. If the 9th grade team choose high school status, high school rules apply, or if a 9th grade team declares itself a junior high team, junior high rules apply.

Section IX: A student is eligible for only TWO SEMESTERS in each the 7th and 8th grade beginning with the first semester of entrance in each grade. A student who is repeating a grade is not eligible. Junior High students are limited to one season per year sport/activity. A student must not have attended a three-year junior high school more than six semesters, or a two-year junior high school consisting of grades seven and eight more than four

~~semesters.~~ The same rule as applies to senior high schools relative to what constitutes a semester's attendance shall prevail.

Section X: A ninth grade student shall not be eligible to compete in the junior high division on or after the day on which the seventeenth anniversary of his/her birth occurs ~~for the complete school term if his/her sixteenth birthday occurs on or after September 1, a seventh and or eighth grader on or after the day on which the sixteenth anniversary of his/her birth occurs if his/her fifteenth birthday occurs on or after September 1.~~

Motion by Jordan to approve presentation of amendment to Part IV, Article III: General Regulations for a member school vote in October 2019. Second by Privratsky. Role Call Vote: Privratsky - yes, Sorlie - yes, Baxley - yes, Strand - yes, Rerick - yes, Brandt - yes, Carlson - yes, Jordan - yes, Baesler - yes, Vollmer - yes, Schafer - no. Motion carried (10-1).

Recommend a re-format of the hardship eligibility form. Motion by Vollmer to approve the recommended changes in the hardship eligibility form. Second by Sorlie. Motion carried unanimously.

Recommend a hardship application appeal form and fee of \$500. If the hardship is overturned, the \$500 fee will be waived. Motion by Privratsky to approve the Request for Appeal Form as amended with no fee. Second by Vollmer. Motion carried unanimously.

Brenda Schell presented the 2019-20 Technology Plan. Motion by Privratsky to approve the 2019-20 Technology Plan and thank Schell for her work on the Technology Plan. Second by Strand. Motion carried unanimously.

Scott Privratsky, Realignment Committee Chair, provided a recommendation of procedure for addition of a classification in a sport or activity.

NDHSAA Board of Directors Procedure for the Addition of a Classification in a Sport or Activity

I. Sports/Activities that currently consist of one division

<u>Required Action</u>	<u>Responsible</u>
Formal Written Request/Completed Proposal (must be presented to the NDHSAA Board of Directors one year prior to the beginning of the proposed season)	Member School or NDHSAA Board of Director(s)
Completed Proposal shall include the following:	
1. Document illustrating history of sport/activity to date	
2. Document indicating support from a minimum of 60% of member schools sponsoring the sport/activity (school list with administrator signatures required)	
3. Verification the sport/activity will include a minimum of twelve (12) Class A teams and twelve (12) Class B teams in accordance with Article II, Section III of the NDHSAA Constitution & By-Laws	
4. District and/or region alignments	
5. Document indicating calendar/postseason ramifications	
6. Identify a contact person(s)	
Post Season Finance Study	NDHSAA Staff
Report of Impact to Existing or New Staff	NDHSAA Staff
Approval or Denial	NDHSAA Board of Directors

II. Sports/Activities that currently consist of two divisions

<u>Required Action</u>	<u>Responsible</u>
Formal Written Request/Completed Proposal	Member School or NDHSAA

(must be presented to the NDHSAA
Board of Directors one year prior to
the beginning of the proposed season)

Board of Director(s)

Completed Proposal shall include the following:

1. Document illustrating history of sport/activity to date
2. Document indicating support from a minimum of 60% of member schools sponsoring the sport/activity (school list with administrator signatures required)
3. Document indicating calendar/postseason ramifications
4. District and/or region alignments
5. Identify a contact person(s)

Post Season Finance Study

NDHSAA Staff

Report of Impact to Existing or New Staff

NDHSAA Staff

Approval or Denial

NDHSAA Board of Directors

III. Sports/Activities that currently consist of three or more divisions

Required Action

Responsible

Formal Written Request/Completed Proposal
(proposal must include district and/or region
Alignments)

Member School, NDHSAA
Board of Director(s), or
existing committee for the
sport/activity

Post Season Finance Study

NDHSAA Staff

Report of Impact to Existing or New Staff

NDHSAA Staff

Approval or Denial

NDHSAA Board of Directors

Motion by Jordan to approve the Realignment Committee report. Second by Vollmer. Motion carried unanimously.

The Board reviewed a request from Glen Ullin Principal/AD Pete Remboldt and Hebron Superintendent/AD Myron Schaff for a realignment for volleyball, girls basketball and boys basketball from Region 7 to Region 5. Motion by Vollmer to send the Glen Ullin/Hebron Public School request to realignment committee for recommendation. Second by Carlson. Motion carried unanimously.

The Board discussed instant replay for state championship football games in accordance with new NFHS rules. Motion by Jordan to approve the addition of an instant replay policy and protocol for the state championship football games. Second by Sorlie. Motion carried unanimously.

The Board discussed results from a recent administrator survey regarding moving Class B girls golf to the fall. Board recommendation for NDHSAA staff to bring back more information in September on participation trends and the impact the move would have.

2019-20 NDHSAA Board President and Vice-President nominations were discussed. Strand nominated Privratsky as President with a second by Brandt. Motion carried unanimously. Sorlie nominated Strand as Vice-President with a second by Jordan. Motion carried unanimously.

Board Correspondence

1. Meckle letter
2. Stafford email
3. St. Aubin letter

Representative Reports

Baesler brought forth a request from the DPI Advisory Cabinet for Principals which would like the NDHSAA Board to consider an adjustment for the current 6-week suspension for alcohol and drugs to allow minimized suspension time by completion of a 10 hour out-patient treatment program. The suspension is currently a By-Law and would need to be presented to the membership for a member school vote. Recommend bringing the cabinet members, health and human services and state mental health professionals together to research this possibility. Consensus is to have the Constitution & By-Laws committee discuss this in September.

Brandt indicated Shane Azure, Northwood Public School Superintendent, requested Class B boys golf be moved to fall. Brandt also received a request to add an additional week to Class B baseball and softball to make a 12 week season. Pitchers and catchers reporting a week early to work on arms with the tournament held later in the spring.

Vollmer expressed his appreciation to all the board and especially the NDHSAA staff for their hard work and dedication. He indicated it had been a pleasure to work with all for the last 4 years.

Sorlie questioned if we had received anything from the Don Hanson family concerning the Distinguished Service Award. Fetsch indicated nothing was received to date.

Executive Director's Report

1. Administrative Assistant Position Update: Four individuals will be interviewed on June 17th with a decision to be made at the end of interviews.
2. Reports were presented on:
 - a. 2018-19 Participation Survey
 - b. 2018-19 Coaches Education Report
 - c. 2018-19 Concussion Data
3. The AMA recently approved a new Pre-Participation Physical Form. NDHSAA Sports Medicine Committee will meet in the fall to research/approve a new form.
4. Region administrator meetings were discussed. The NDHSAA Board requires NDHSAA staff to present fall administrator meetings held throughout the state. NDHSAA currently offers a New Administrator Orientation in August for new administrators. Fetsch indicated a change in the regional administrator meetings from August to September would allow an increase in attendance.

Motion by Privratsky to move the dates and sites for the Fall administrator meetings from August to September as presented. Second by Baxley. Motion carried unanimously.

Next Meeting: September 26, 2019 in Valley City at the NDHSAA Office

Meeting was adjourned June 11, 2019 at 11:41 am.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____