

MINUTES**North Dakota High School Activities Association****March 20, 2020, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on March 20, 2020 in Valley City. President Privratsky called the meeting to order at 1:30 pm.

Members present: Sorlie, Jordan, Brandt, Jundt, Baxley, Strand, Schoch, Rerick, Privratsky, Carlson
Members absent: Baesler

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

Fetsch provided an update on COVID-19 along with the ramifications of Governor Burgum's executive order.

Board discussion continued with the waiver of fines and deadlines for:

- NDHSAA/NDHSCA Coaching permit submission forms
- Online spring rules clinics
- Online spring rules tests
- Springs sports – picture, roster, cutline, schedules deadline

Motion by Baxley to approve a waiver of deadlines and fines for spring sports. Second by Brandt. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously (10-0).

Spring sport officials refunds and status was discussed. Recommendation to delay a decision to offer registration credit to officials until it is determined if a spring season will be held. It was noted this determination will need to be made with enough time to allow for reprogramming officials registration for 2020-21, which opens May 15. If no spring season is held, it is also recommended all spring officials become certified for 2020-21. Motion by Jordan to hold off on refunds of spring officials until it is determined if there will be a 2019-20 season. Second by Strand. Motion amended by Jordan to include determination of status in the previous motion. Amended motion seconded by Strand. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously. (10-0)

NDHSAA annual reports were discussed, specifically:

- Annual eligibility report
- Annual participation survey
- Annual concussion survey

Motion by Schoch to approve NDHSAA staff ability to amend/alter deadlines for spring reports. Second by Jundt. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously. (10-0)

Tournament manager fees for suspended winter tournaments and upcoming fine arts tournaments were discussed. Recommend one half of manager fees paid for any cancelled events. Motion by Strand to approve payment of one half of manager fees for cancelled winter tournaments and cancelled fine arts tournaments. Second by Carlson. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously. (10-0)

Jordan questioned if there was need to pass a Board resolution to give Matt authority to make changes. No resolution was recommended at this time.

Motion by Jordan to approve Fetsch authority to pay a portion of the manager fee for cancelled spring tournaments. Second by Jundt. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-

Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously. (10-0)

Cancellation of meetings and events were discussed by the board, specifically:

- Class B District Chair meeting
- Baseball/softball officials' workshops
- NDOA Board of Directors meeting
- Class B Parade of Champions
- Class A/B Academic All-State

Motion by Schoch to approve cancellation of the events discussed. Second by Sorlie. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously. (10-0)

Spring Fine Arts contests cancellation was discussed by the Board. A thorough discussion of cancellation versus suspension of all Fine Arts was completed by the Board. Motion by Jordan to delay the decision on the status of all fine arts for the Spring of 2020 until March 31st. Second by Carlson. Roll call vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-No, Carlson-Yes. Motion carried (9-1)

The State Class A Combined Boys & Girls Basketball and State Class B Boys Basketball tournaments were discussed. Motion by Sorlie to suspend determination on winter tournaments until March 31. Second by Sorlie. Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-No, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-No, Carlson-Yes. Motion carried (8-2)

Spring sport practice guidelines were discussed.

Motion by Carlson to approve practice guidelines as presented effective until at least April 6th. Second by Rerick.

Roll Call Vote: Sorlie-Yes, Jordan-Yes, Brandt-Yes, Jundt-Yes, Baxley-Yes, Strand-Yes, Schoch-Yes, Rerick-Yes, Privratsky-Yes, Carlson-Yes. Motion carried unanimously. (10-0)

Per school participation fees will be discussed at the next Board meeting

Other items:

- Weekly Board meetings are not necessary at this time.
- Committee chairs should email Matt to set up committee meetings before the next Board meeting.
- NFHS indicated a decision will be made on the status of the NFHS Summer meeting within the next two weeks
- Remote office arrangement was explained to the Board.

Next Board meeting is scheduled for March 31, 2020 at 10:00 am via conference call.

Meeting was adjourned at 2:32 pm.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____