

**MINUTES**

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

The Board of Directors of the North Dakota High School Activities Association held their meeting on May 20, 2020 in Valley City. President Privratsky called the meeting to order at 9:00 am.

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

Members absent: Carlson

Others present: Trevor Yetterboe - Wilton-Wing softball coach

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

Motion by Rerick to approve the consent agenda. Second by Jordan. Motion carried unanimously.

**Consent Agenda**

1) Coop Applications

- a) Jamestown and Carrington in boys soccer, 7-12, 2020-21, no fee
- b) Ellendale, Edgeley, Kulm, and Montpelier in football, 7-8, 2020-21, no fee
- c) Griggs County Central, Midkota, Kensal, Finley-Sharon, and Hope-Page in boys golf, 2020-21, no fee
- d) Griggs County Central, Midkota, Kensal, Finley-Sharon, and Hope-Page in girls golf, 2020-21, no fee

Summer facility use and summer coaching guidelines were discussed. The Board recognizes the effect of COVID-19 is different in each area of the state and local school districts are best suited to determine use and access of their facilities. Current Board regulations until June 1, 2020 limit coach contact. The Board recommended the following statement:

Local school districts will determine the use and access to their facilities. Member schools will be responsible for enforcing current social distancing guidelines in accordance with the Department of Public Instruction [North Dakota K-12 Smart Restart Guidance](#), as well as any local and/or state health department requirements.

All existing NDHSAA out-of-season coaching regulations remain in effect. Motion by Strand to adopt the recommended statement concerning use and access to member school facilities. Second by Jordan. Motion carried unanimously.

The Board discussed credit of online First Aid & AED/CPR courses be allowed for NDHSAA/NDHSCA Coach Permit Certification. Current regulations specify AED/CPR courses must be in person. Motion by Schoch to allow schools to accept online course credit for First Aid & AED/CPR toward coach permit certification. Second by Baxley. Motion carried unanimously.

The creation of a return to play committee due to COVID-19 was discussed. The recommended committee will include numerous statewide agencies. The Board directed Fetsch to reach out to other entities having stake in NDHSAA activities to amend NFHS return to play guidelines to fit North Dakota. Groups to be contacted include, but are not limited to the following: NDHSAA Medical Advisory, North Dakota Governor's office, North Dakota Department of Public Instruction, North Dakota Department of Health, NDIAAA, NDOA, NDHSCA, NDCEL, NDSBA, C STAND, and NDMEA. Fetsch will report on the committee at the June 8, 2020 Board meeting. Motion by Strand to put together a return to play committee. Second by Sorlie. Motion carried unanimously.

The June Board meeting is scheduled for June 8, 2020 via conference call.

Meeting was adjourned at 9:35 am.

Respectfully submitted,  
Brenda Schell  
Assistant Director

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