

**MINUTES****North Dakota High School Activities Association  
December 3, 2020, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association began their meeting December 3, 2020 via conference call. President Jordan called the meeting to order at 9:02 am.

Members present: Jordan, Diegel, Schoch, Johnson, Brandt, Bertsch, Baxley, Rerick, Jundt, Baesler  
Members absent: Fridley

Others present: Patti Aanensen, Larimore

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

**Consent Agenda****1. Approval of Minutes**

- a. November 24, 2020
- b. Financial Reports

- (1) Balance Sheet
  - (a) October 2020
- (2) Budget
  - (a) October 2020
- (3) Savings/Investments
  - (a) October 2020

**c. Coop Applications**

- (1) West Fargo Sheyenne and West Fargo Horace in baseball, 7-12, 2020-21, no fee
- (2) West Fargo Sheyenne and West Fargo Horace in boys golf, 7-12, 2020-21, no fee
- (3) West Fargo Sheyenne and West Fargo Horace in boys track and field, 7-12, 2020-21, no fee
- (4) West Fargo Sheyenne and West Fargo Horace in girls track and field, 7-12, 2020-21, no fee
- (5) West Fargo Sheyenne and West Fargo Horace in plays, 7-12, 2020-21, no fee
- (6) West Fargo Sheyenne and West Fargo Horace in girls soccer, 7-12, 2020-21, no fee
- (7) West Fargo Sheyenne and West Fargo Horace in softball, 7-12, 2020-21, no fee
- (8) West Fargo Sheyenne and West Fargo Horace in girls tennis, 7-12, 2020-21, no fee

Paul Jundt, Combined Tournament Committee Chair, provided a report.  
Recommended sites through 2026-27 include the following changes.

- 2025-26 – Move B Baseball/B Softball from Mandan to Minot
- 2026-27 – Move B Baseball/B Softball from Minot to Jamestown

Recommend 2027-28 state tournament sites as follows:

- A Girls Golf - Wahpeton
- B Girls Golf - Carrington
- Boys Tennis - Grand Forks
- Boys Soccer - Jamestown
- Cross Country - Jamestown
- Girls Swimming - Bismarck
- Football - Fargo
- Volleyball - Fargo
- Wrestling - Fargo
- Gymnastics - Jamestown
- Boys & Girls Hockey - Fargo
- B Girls Basketball - Grand Forks
- Boys Swimming - West Fargo
- A Girls & Boys Basketball - Bismarck

- B Boys Basketball - Minot
- Girls Tennis - Grand Forks
- Track - Bismarck
- B Boys Golf - Carrington
- B Baseball/ B Softball - Grand Forks
- A Baseball/ A Softball - Mandan
- Girls Soccer - Jamestown
- A Boys Golf - Wahpeton

Motion by Brandt to approve the Tournament Committee report. Second by Diegel. Motion carried unanimously.

Mark Rerick, Realignment/Football Committee Chair provided a report. Recommend final approval for football regions for 2021-22 as presented. Fetsch received enrollment numbers from the ND DPI, however they are missing some middle school enrollment numbers. NDHSAA will not have accurate free and reduced school percentages to use to create the adjusted enrollments for 2022-23 due to COVID. Therefore the 2019-20 free and reduced percentages will be used. Motion by Bertsch to approve the Football Committee report. Second by Brandt. Motion carried unanimously.

Alexis Baxley, Fine Arts & Academics Committee Chair, provided a report.

The Fine Arts Committee reviewed the following:

- Debate season and state event proposal with revisions from C STAND. Recommend approval.
- December 19, 2020 WDA Sax/Percussion Contest Music Plan from Legacy HS. Recommend approval.
  - The committee discussed potential participant numbers and event sizing concerns. This will be relayed by staff to December 19 contest administration. Future music contests may require limitation of school participant numbers pending format changes; recommendation will be provided at or before the January 21 meeting.
- December 19, 2020 WDA Sax/Percussion registration deadline waiver request from Dave Zittleman, Activities Director, Bismarck Public Schools. Recommend approval.

Motion by Rerick to approve the Fine Arts & Academics Committee report. Second by Brandt. Motion carried unanimously.

The Board reviewed the C STAND RESTART Committee request to move the upcoming speech first competition date from Saturday, January 2, 2021 to Tuesday, February 9, 2021. Motion by Schoch to approve the C STAND request. Second by Johnson. Motion carried unanimously.

Board Correspondence

1. Chris DeVries Letter
2. Sydney Caraballo Letter
3. Ross Zaste Letter
4. Jon Webb Emails

Fetsch will respond to the emails and letters as received.

Executive Director Report

1. Hardship Waiver Report: Currently there are no appeal requests from member schools.

Next Board meeting will be held January 21, 2021 in Valley City. Meeting adjourned December 3, 2020 at 9:19 am.

Respectfully submitted,  
Brenda Schell  
Assistant Director

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