

**MINUTES****North Dakota High School Activities Association  
February 5, 2021, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association began their meeting on February 5, 2021 via conference call. President Jordan called the meeting to order at 9:00 am.

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

Members absent: Jundt, Baesler

Others present: Patti Aanensen, Larimore High School Athletic Director and NDIAAA President;

Motion by Rerick to approve the agenda. Second by Fridley. Motion carried unanimously.

Jeremy Brandt, Finance, Personnel, and Policy Committee Chair, provided a committee report. Brandt provided an update on finances to date.

Ticket prices for preorder & walk-up ticket prices recommended as follows:

**State Wrestling**

Single Session Walk-Up \$25 (facility fee included)

**State Hockey**

Single Day Walk-Up \$25 (facility fee included)

**State B Basketball**

Member School & General Public Preorder (12 sessions, reserved seat, lower bowl) \$84 + facility fees

Qualifying School Reserved Ticket (3 sessions, lower bowl) \$48 (facility fees included)

**State B Basketball Ticketing Timeline**

- February 8-11 – member schools submit GBB preorder requests to NDHSAA (12 session passes only)
- February 12 – member school tickets for GBB are assigned by NDHSAA
- February 15 – Minot State begins mailing GBB tickets to member schools as checks are received
- February 15-18 – member schools submit BBB preorder requests to NDHSAA (12 session passes only)
- February 19 – member school tickets for BBB are assigned by NDHSAA
- February 22 – online presale for girls tournament opens to general public (12 session passes only)
- February 22 – Minot State begins mailing BBB tickets to member schools as checks are received
- March 1 – online presale for boys tournament opens to general public (12 session passes only)
- March 1 – online single game ticket sales open to general public – GBB
- March 15 – online single game ticket sales open to general public – BBB

Application and requirements for the Technology Director position were discussed.

Complete application to include the following:

- Cover Letter
- Completed application form supplied by NDHSAA
- Resume
- Two current letters of recommendation with contact information

Timeline:

- Applications open February 15, 2021
- Completed applications received in NDHSAA Office by 4:00 pm March 31, 2021
- Applications screened April 1, 2021
- Interviews conducted April 7, 2021 at NDHSAA Office
- Estimated start date of July 1, 2021 or earlier

Motion by Fridley to approve the Finance and Personnel Committee report. Second by Rerick. Motion carried unanimously.

Fetsch provided a Combined Tournament Committee report.

Class B region tournament sites recommended:

- Region 1 GBB - February 22, 23, 25 - Wahpeton – NDSCS
- Region 4 GBB - February 22 and 23 - higher seeds host; February 25 - Championship game played in Grand Forks at the Betty prior to Region 2 Championship game
- Region 4 BBB - March 8 and 9 - higher seeds host; Mar. 11 - Championship game played in Grand Forks at the Betty prior to Region 2 Championship game

Recommend allowing NDHSAA staff to approve changes as necessary for any unforeseen limitations at approved sites.

Motion by Fridley to approve the Tournament Committee report including allowing NDHSAA Staff to approve changes as necessary for any unforeseen limitations at approved sites. Second by Brandt. Motion carried unanimously.

**Board Correspondence**

- Thomas Dwyer Email
- Fetsch indicated due to the high number of contacts during the winter tournament seasons, NDHSAA staff is focusing on returning emails and calls to member schools and registered officials. He provided a sample of a generic response NDHSAA will use to explain this to parents and fans.

- Jordan stated that several responses he has received from legislators have been unprofessional and we need to educate our schools and the public on how the NDHSAA process works. NDHSAA Board works with and for member schools.

Next Board meeting to be determined.

Meeting adjourned February 5, 2021 at 9:20 am.

Respectfully submitted,  
Brenda Schell  
Assistant Director

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