

**MINUTES****North Dakota High School Activities Association****May 27, 2021, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association began their meeting on May 27, 2021 via conference call. President Jordan called the meeting to order at 9:00 am.

Members present: Jordan, Schoch, Brandt, Rerick, Baxley, Bertsch, Johnson, Baesler

Members absent: Diegel, Fridley, Jundt

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

Motion by Schoch to approve the consent agenda with May-Port-CG and Finley-Sharon coops placed in all current May-Port-CG regions. Maple Valley and Hope-Page coops in all current Maple Valley regions, with the exception of baseball, who will be placed in Region 2. Second by Johnson. Motion carried unanimously.

**Consent Agenda****1. Coop Dissolutions**

- a. Griggs County Central and Hope-Page in boys cross country, 7-12, 2021-22
- b. Griggs County Central and Hope-Page in girls cross country, 7-12, 2021-22
- c. Griggs County Central and Hope-Page in boys golf, 7-12, 2021-22
- d. Griggs County Central and Hope-Page in girls golf, 7-12, 2021-22
- e. May-Port-CG and Hope-Page in softball, 7-12, 2022-23
- f. Finley-Sharon and Hope-Page in baseball, 7-12, 2021-22
- g. Finley-Sharon and Hope-Page in boys basketball, 7-12, 2021-22
- h. Finley-Sharon and Hope-Page in girls basketball, 7-12, 2021-22
- i. Finley-Sharon and Hope-Page in boys track and field, 7-12, 2021-22
- j. Finley-Sharon and Hope-Page in girls track and field, 7-12, 2021-22
- k. Finley-Sharon and Hope-Page in football, 7-12, 2022-23
- l. Finley-Sharon and Hope-Page in volleyball, 7-12, 2021-22
- m. Griggs County Central and Finley-Sharon in boys cross country, 7-12, 2021-22
- n. Griggs County Central and Finley-Sharon in girls cross country, 7-12, 2021-22
- o. Griggs County Central and Finley-Sharon in boys golf, 7-12, 2021-22
- p. Griggs County Central and Finley-Sharon in girls cross country, 7-12, 2021-22
- q. Dickinson and South Heart in boys cross country, 7-12, 2021-22
- r. Dickinson and South Heart in girls cross country, 7-12, 2021-22
- s. Dickinson and Belfield in boys cross country, 7-12, 2021-22
- t. Dickinson and Belfield in girls cross country, 7-12, 2021-22
- u. Milnor and Wyndmere in boys golf, 7-12, 2021-22
- v. Milnor and Wyndmere in girls golf, 7-12, 2021-22
- w. Lewis & Clark-Berthold and Lewis & Clark-North Shore in volleyball, 7-8, 2021-22
- x. Bismarck Public Schools and Bismarck Legacy in boys hockey, 7-12, 2021-22
- y. Bismarck Public Schools and Linton in boys hockey, 7-12, 2021-22
- z. Bismarck Public Schools and Kidder County in boys hockey, 7-12, 2021-22
- aa. Bismarck Public Schools and Kidder County in girls hockey, 7-12, 2021-22
- bb. Bismarck Public Schools and Kidder County in boys soccer, 7-12, 2021-22
- cc. Bismarck Public Schools and Kidder County in girls soccer, 7-12, 2021-22
- dd. Bismarck Public Schools and Kidder County in boys swimming & diving, 7-12, 2021-22
- ee. Bismarck Public Schools and Kidder County in girls swimming & diving, 7-12, 2021-22
- ff. Finley-Sharon and Hope-Page in football, 7-8, 2021-22

**2. Coop Applications**

- a. Bottineau and Harvey in boys hockey, 9-12, 2021-22, no fee
- b. May-Port-CG and Finley-Sharon in boys basketball, 7-12, 2021-22 late fee
- c. May-Port-CG and Finley-Sharon in girls basketball, 7-12, 2021-22 late fee
- d. May-Port-CG and Finley-Sharon in boys cross country, 7-12, 2021-22 late fee

- e. May-Port-CG and Finley-Sharon in girls cross country, 7-12, 2021-22 late fee
- f. May-Port-CG and Finley-Sharon in volleyball, 7-12, 2021-22 late fee
- g. May-Port-CG and Finley-Sharon in baseball, 7-12, 2021-22 no fee
- h. May-Port-CG and Finley-Sharon in boys golf, 7-12, 2021-22 no fee
- i. May-Port-CG and Finley-Sharon in girls golf, 7-12, 2021-22 no fee
- j. May-Port-CG and Finley-Sharon in boys hockey, 7-12, 2021-22 no fee
- k. May-Port-CG and Finley-Sharon in softball, 7-12, 2021-22 no fee
- l. May-Port-CG and Finley-Sharon in boys track and field, 7-12, 2021-22 no fee
- m. May-Port-CG and Finley-Sharon in girls track and field, 7-12, 2021-22 no fee
- n. May-Port-CG and Finley-Sharon in football, 7-12, 2022-23 no fee
- o. Hankinson, Lidgerwood, and Wyndmere in boys golf, 7-12, 2021-22 no fee
- p. Hankinson, Lidgerwood, and Wyndmere in girls golf, 7-12, 2021-22 no fee
- q. Maple Valley and Hope-Page in boys cross country, 7-12, 2021-22, late fee
- r. Maple Valley and Hope-Page in girls cross country, 7-12, 2021-22, late fee
- s. Maple Valley and Hope-Page in volleyball, 7-12, 2021-22, late fee
- t. Maple Valley and Hope-Page in boys basketball, 7-12, 2021-22, late fee
- u. Maple Valley and Hope-Page in girls basketball, 7-12, 2021-22, late fee
- v. Maple Valley and Hope-Page in baseball, 7-12, 2021-22, no fee
- w. Maple Valley and Hope-Page in boys golf, 7-12, 2021-22, no fee
- x. Maple Valley and Hope-Page in girls golf, 7-12, 2021-22, no fee
- y. Maple Valley and Hope-Page in boys track and field, 7-12, 2021-22, no fee
- z. Maple Valley and Hope-Page in girls track and field, 7-12, 2021-22, no fee
- aa. Maple Valley and Hope-Page in plays, 7-12, 2021-22, no fee
- bb. Maple Valley and Hope-Page in speech, 7-12, 2021-22, no fee
- cc. Enderlin, Maple Valley and Hope-Page in football, 7-8, 2021-22, late fee
- dd. May-Port-CG and Finley-Sharon in football, 7-8, 2021-22, late fee
- ee. South Heart and Belfield in boys cross country, 7-12, 2021-22, late fee
- ff. South Heart and Belfield in girls cross country, 7-12, 2021-22, late fee

#### Bismarck High School Request

Bismarck High School requested to be allowed to host a team camp using high school coaches prior to June 1. Fetsch attested camp could be held as long as no 9-12 grade coaches participate. Rerick is against this, other schools have not been able to do these events prior to June 1 and should not be allowed now. Johnson wonders if this is an outdated policy, but is opposed to request.

Motion to deny request by Rerick. Second by Johnson. Motion passes unanimously.

#### Spring State Tournaments

##### 1. Awards Presenters

Next Board meeting will be June 7-8, 2021 in Valley City at the NDHSAA Office.

Meeting adjourned May 27, 2021 at 9:08 am.

Respectfully submitted,  
Nickolas Walton  
Assistant Director

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