

**MINUTES
North Dakota High School Activities Association
May 17, 2023 – Conference Call**

Members present: Aanenson, Baesler, Bakke, Baxley, Clooten, Diegel, Fridley, Jordan, Jundt, Schoch

Members absent: Johnson

Audience: Tyler Hanson

President Schoch called the meeting to order on May 17, 2023, at 10:00 am CDT.

Motion by Baxley to approve the agenda, seconded by Baesler. Motion carried unanimously.

Schoch presented the Realignment Committee report.

The Committee presented a draft of potential amendments to the existing football guidelines for the 2024 season.

The Committee presented a draft of a procedure for the proposed basketball classification committee for the 2024-25 season.

Motion by Aanenson to approve the Realignment Committee report with distribution to member schools for feedback, seconded by Diegel. Motion carried unanimously.

Baxley presented progress on the creation of a sportsmanship and citizenship committee.

Motion by Fridley to approve the creation of the Sportsmanship & Citizenship Committee as presented, seconded by Aanenson. Motion carried unanimously.

The Innovation School applied to become a member school of the NDHSAA.

Motion by Jordan to approve The Innovation School's application to become a NDHSAA member school beginning in 2023-24, second by Aanenson. Motion carried unanimously.

The next NDHSAA Board of Directors meeting is scheduled on June 6, 2023, at 9:00 am CDT in Valley City in the NDHSAA Office.

Meeting adjourned at 10:40 am CDT.

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed: _____ Approved Date: _____