

MINUTES

North Dakota High School Activities Association

August 16, 2023 – Conference Call

Members present: Aanenson, Bakke, Baxley, Derr, Diegel, Fridley, Johnson, Jordan, Lunde, Tescher

Audience:

President Johnson called the meeting to order on August 16, 2023, at 10:03 am CDT.

Johnson called for a motion to approve the agenda.

Motion by Aanenson to approve the agenda, seconded by Jordan. Motion carried unanimously.

Johnson presented the consent agenda.

1. Coop Applications
 - a. Ray and Burke Central in football, 7-12, 2024-25, no fee
 - b. Tioga and Powers Lake in boys wrestling, 7-12, 2023-24, no fee
 - c. Tioga and Powers Lake in girls wrestling, 7-12, 2023-24, no fee
 - d. Dickinson and Belfield in boys swimming & diving, 7-12, 2023-24, no fee
 - e. Dickinson and Richardton-Taylor in girls wrestling, 7-12, 2023-24, no fee
 - f. Dickinson and South Heart in girls gymnastics, 7-12, 2023-24, no fee
 - g. Dickinson and South Heart in girls hockey, 7-12, 2023-24, no fee
 - h. Hillsboro and Central Valley in girls wrestling, 7-12, 2023-24, no fee
 - i. Grand Forks Central and Red River in student congress, 7-12, 2023-24, no fee
 - j. Grand Forks Central and Red River in debate, 7-12, 2023-24, no fee
 - k. Grand Forks Central and Red River in speech, 7-12, 2023-24, no fee
2. Coop Dissolutions
 - a. New Town and Parshall in plays, 7-12, 2023-24
 - b. New Town and Parshall in speech, 7-12, 2023-24

Motion by Fridley to approve the consent agenda, seconded by Aanenson. Motion carried unanimously.

The Executive Board discussed options for filling Clooten's vacated seat on the Board. The Executive Board recommends Ryan Hanson, principal at Devils Lake High School to a one-year appointment.

Motion by Derr to approve Ryan Hanson (Devils Lake High School) to the Principals Association seat for a one-year term, seconded by Tescher. Johnson called for a roll call vote. Bakke, yes; Lunde, yes; Tescher, yes; Johnson, yes; Baxley, yes; Aanenson, yes; Derr, yes; Diegel, yes; Jordan, yes; Fridley, yes. Motion carries 9-0.

Baxley presented the Sportsmanship & Citizenship Committee report. The committee developed the NDHSAA 2023-24 Sponsored Contest Behavior Expectations and Outcomes and recommended the approval.

Motion by Lunde to table the recommendation from the Sportsmanship & Citizenship Committee, seconded by Diegel. Motion carried unanimously.

Minot Public Schools submitted a member school request to grant immediate eligibility to all 10th, 11th, and 12th graders being assigned to Minot North High School.

Motion by Jordan to approve Minot Public Schools request to grant immediate eligibility to all 10th, 11th, and 12th graders being assigned to Minot North High School, seconded by Aanenson. Johnson called for a roll call vote. Jordan, yes; Aanenson, yes; Diegel, yes; Baxley, yes; Fridley, yes; Derr, yes; Tescher, yes; Johnson, yes; Lunde, yes. Motion carries 8-0.

Valley City High School submitted a member school request to approve changes to the current tennis regulations.

Motion by Fridley to table Valley City High School's request until the September meeting, seconded by Lunde. Johnson called for a roll call vote. Diegel, yes; Johnson, yes; Aanenson, yes; Fridley, yes; Lunde, yes; Derr, yes; Tescher, yes; Jordan, yes; Baxley, yes. Motion carries 8-0.

The EDC has requested a change to the East Region Basketball Tournament schedule.

Motion by Lunde to change the calendar for the East Region Basketball tournament, seconded by Jordan. Motion carried unanimously.

The next Board of Directors meeting is scheduled for Thursday, September 28, 2023, at 10:00 am CDT in Valley City.

Meeting adjourned at 11:39 am CDT.

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed: _____ Approved Date: _____