

## **MINUTES**

### **North Dakota High School Activities Association September 5, 2023 – Valley City – Conference Call**

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

Members absent: Bakke, Fridley

President Johnson called the meeting to order on January 19, 2023, at 9:00 am CDT.

Johnson called for a motion to approve the agenda.

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

Johnson presented the Executive Board report.

The Executive Board discussed the October General Assembly meeting date and format and the options for meeting times during the NDCEL Conference. There will be a by-law amendment vote at this year's meeting, so the Executive Board favors an in-person meeting. All NDCEL options conflicted with other sessions, so the Executive Board recommends an in-person General Assembly on the afternoon of Thursday, October 26 in conjunction with the NDSBA Conference in Bismarck.

Motion by Lunde to move the General Assembly to Thursday, October 26 in conjunction with NDSBA, seconded by Aanenson. Motion carried unanimously.

The Executive Board discussed the three-division volleyball proposal submitted in June. The Executive Board recommends the NDHSAA sanction three divisions of volleyball beginning with the 2025 season. Specifics would be adjusted throughout the 2023-24 school year with final approval in June 2024.

Motion by Derr for NDHSAA sanction three divisions of volleyball beginning with the 2025 season. Specifics would be adjusted throughout the 2023-24 school year with final approval in June 2024. Seconded by Tescher.

Johnson called for a roll call vote.

Tescher, yes; Derr, yes; Aanenson, yes; Diegel, yes; Johnson, yes; Lunde, yes; Jordan, yes; Baxley, yes; Hanson, yes.

Motion passes nine votes to none.

The Executive Board discussed digital ticketing. The Board recommends utilizing digital ticketing for select state tournaments in 2023-24 and all region and state tournaments beginning in 2024-25.

Motion by Aanenson digital ticketing for select state tournaments in 2023-24 and all region and state tournaments beginning in 2024-25. to utilize. Seconded by Diegel. Motion carried unanimously.

The Executive Board ruled on three member schools violations.

Letter of reprimand to Devils Lake for inadvertently allowing a non-resident home educated student to participate in junior high football during the 2022 season. Prescribed penalty of forfeiture for any contests the student participated in was applied by the school.

Letter of reprimand to Williston Trinity Christian for allowing a student to participate in a varsity cross country meet prior to participating in nine daily practice sessions. Prescribed penalty of forfeiture of place and awards the student earned was applied by the school. Meet results were adjusted and the student was ineligible to participate in the next varsity cross country meet.

Clarification letter to Beach High School for all cooperative sponsorships with Golva Elementary School.

The Executive Board recommends granting Golva Elementary School immediate NDHSAA membership and grandfathering in 7-8 grade cooperative sponsorships with Beach High School in boys and girls cross country, football, volleyball, and boys and girls basketball.

Motion by Lunde to grant Golva Elementary School immediate NDHSAA membership and grandfathering in 7-8 grade cooperative sponsorships with Beach High School in boys and girls cross country, football, volleyball, and boys and girls basketball, seconded by Aanenson. Motion carried unanimously.

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

Meeting adjourned at 09:32 am CDT.

Respectfully submitted,  
Nickolas Walton  
Assistant Director

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