

MINUTES

**North Dakota High School Activities Association
February 8, 2024 – Conference Call**

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

Members absent: Bakke, Derr

President Johnson called the meeting to order on February 8, 2024, at 9:02 am CST.

Johnson called for a motion to approve the agenda.

Motion by Aanenson to approve the agenda. Seconded by Jordan. Motion carried unanimously.

Oak Grove High School requested to move the Division A Region 1 girls basketball tournament games scheduled for Friday, February 23 to Wednesday, February 21. The Sanford Health Athletic Complex has approved the change, as well as all seven administrators at all seven schools in Division A Region 1.

Motion by Fridley to approve Oak Grove High School's request to move the Division A Region 1 games that are scheduled for Friday, February 23, to Wednesday, February 21.

Seconded by Lunde.

Johnson called for a roll call vote.

Jordan yes; Lunde yes; Tescher yes; Fridley yes; Aanenson yes; Diegel no; Johnson yes.

Motion carried six to one.

The next Board of Directors meeting is scheduled for Tuesday, April 9, 2024, at 10:00 am CDT in Valley City at NDHSAA office.

Meeting adjourned at 9:18 am CST.

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed: _____ Approved Date: _____