

**NORTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MINUTES
JULY 28, 2026 - VIRTUAL**

CALL MEETING TO ORDER

Lunde called the meeting to order at 1:15 pm CDT.

Members present: Lunde, Berger, Berseth, Christensen, Derr, Hanson, Jung, Simpenderfer, Tescher, Dennis, Arason, Loing

APPROVAL OF AGENDA

Lunde called for a motion to approve the agenda.

Motion by Hanson to approve the agenda as presented.

Seconded by Simpenderfer.

Motion approved unanimously.

APPROVAL OF CONSENT AGENDA

1. Financial Reports
 - a. Spring Sports
 - b. Fine Arts
2. Coop Applications
 - a. Bismarck St. Mary's and Mandan Classical Academy in girls golf, 7-12, 2026-27, no fee
 - b. Bismarck St. Mary's and Mandan Classical Academy in volleyball, 7-12, 2026-27, no fee
 - c. Velva and Drake-Anamoose in boys basketball, 2027-28, no fee
 - d. Velva and Drake-Anamoose in girls basketball, 2027-28, no fee
 - e. Bismarck St. Marys and Mandan Classical Academy in football, 7-12, 2027-28, no fee
 - f. Jamestown and Medina in girls hockey, 7-12, 2026-27, no fee
 - g. Rolla and Rolette in plays, 7-12, 2026-27, no fee
 - h. Shanley and Capstone Classical Academy, 7-12, 2026-27, no fee

Lunde called for a motion to approve the consent agenda.

Motion by Dennis to approve the consent agenda as presented.

Seconded by Hanson.

Motion carried unanimously.

EXECUTIVE BOARD REPORT

Bismarck St. Mary's and Mandan Classical Academy applied for a football emergency coop for grades 7-12 for the 2026-27 school year. The Executive Board recommends approving the application and waiving all applicable late and non-compliance fees.

Teschler declared he would abstain due to a possible conflict of interest.

Motion by Dennis to approve the Bismarck St. Mary's and Mandan Classical Academy emergency football application for grades 7-12 for the 2026-27 school year and waiving all applicable late and non-compliance fees.

Seconded by Jung.

Motion carried unanimously.

ACTION ITEMS

MEMBER SCHOOL REQUESTS

Central Cass petitioned up to Class A in girls wrestling, in accordance with Part II, Article II of the NDHSAA Constitution.

Motion by Hanson to approve Central Cass's petition up to Class A and to place them in the East Region in girls wrestling.

Seconded by Jung.

Motion carried unanimously.

ONE ACT PLAYS FORM

NDHSAA staff developed a form to be filled out in addition to online registration for One Act Plays. The form is to ensure that all royalties are paid prior to any regional or state performance.

Motion by Tescher to approve the One Act Plays form as presented.

Seconded by Christensen.

Motion carried unanimously.

NEXT MEETINGS - LOCATION, DATE, AND TIME

1. Board of Directors Retreat - August 11, 2026 - Devils Lake - Spirit Lake Casino & Resort
2. Board of Directors Meeting - September 17, 2026 - Valley City - NDHSAA Office

ADJOURN

Lunde opened the floor for a motion to adjourn.

Motion by Simpfenderfer to adjourn.

Seconded by Dennis.

Motion carried unanimously.

SIGNATURE

Respectfully submitted,
Nickolas Walton
Assistant Director

Signed:

Date: