

MINUTES
North Dakota High School Activities Association
Board of Directors – Special Meeting
November 30, 2011 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on November 30, 2011 via conference call at the NDHSAA office in Valley City. President Swiontek called the meeting to order at 9:00 a.m. with all members present except Brannan, Martin and Sanstead. Sanstead joined the Board later.

The purpose of the meeting was to review a request from Bismarck Public Schools to allow a Bismarck HS swimming athlete to compete unattached during the high school season.

Following addition, motion by Helvik to approve the agenda. Second by Olson and carried.

The Executive Secretary shared a letter from Bismarck Athletic Dir. Jim Haussler requesting approval for Bismarck swimmer, Ian Ballantyne to compete unattached in the USA Swimming Junior Nationals in Austin, Texas on December 8-11 and recommended approval. Motion by Olson to approve the request. Second by Helvik. Roll call vote was taken: Ulland – yes, Hall – yes, Helvik – yes, Olson – yes, Ham – yes, Moe – yes, Auch – yes, Swiontek – yes. Motion carried unanimously.

Sanstead joined the meeting.

The Executive Secretary informed the Board the All-Seasons Arena Ice system in Minot has failed. This facility was to hold the WDA Region Hockey Tournament. Athletic Administrator Pat McNally indicated the Minot hockey programs have moved their practices to Mesa Arena. However, Mesa Arena cannot be considered to host the WDA Hockey Tournament as there is a schedule conflict on that weekend. The WDA Athletic Administrators have been made aware of Minot’s situation and they have been asked to make an official recommendation to the Board. The WDA athletic administrators recommend moving the WDA Hockey Tournament to Bismarck. Motion by Sanstead to approve the recommendation. Second by Auch. Roll call vote was taken: Ulland – yes, Sanstead – yes, Hall – yes, Helvik – yes, Olson – yes, Ham – yes, Moe – yes, Auch – yes, Swiontek – yes. Motion carried unanimously.

President Swiontek shared a concern for the Board managing association business via conference call rather than schools bringing agenda items before the Board at their regular meeting.

President Swiontek thanked the Board for their time and declared the meeting adjourned.

Respectfully Submitted,
Sheryl Solberg
Asst. to the Exec. Sec.

Signed: _____ Approved Date: ____/____/____