

MINUTES  
North Dakota High School Activities Association  
Board of Directors – Special Meeting  
February 3, 2012 – Valley City, ND

The Board of Directors of the North Dakota High School Activities Association met on February 3, 2012 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 Sanstead, Helvik and Ham.

The purpose of the meeting was to address an issue that was caused by a problem with the NWCA software program used to calculate weight management plans for wrestling athletes. If the glitch in the program is corrected it will affect wrestlers for the remaining season. This issue must be resolved as the Class B Region Dual Wrestling Tournaments are being held February 4. If the corrected program is reset the programmers will not be able to go back to the current calculations. Motion by Olson to leave as is and do not change the parameters that have been set for the wrestlers. Second by Martin. Roll call vote was taken: Ulland – yes Brannan – yes, Olson – yes, Martin – yes, Auch – yes, Hall – yes, Moe – yes, Swiontek – yes. Motion carried unanimously.

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

Respectfully Submitted,  
Brenda Schell  
Asst. to the Exec. Sec.

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