



Western Dakota Association

Wednesday, Feb. 28, 2018, 2 p.m.

Hughes Education Center

806 North Washington Street, Bismarck, N.D.

Present: Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Dr. Shane Martin, Dave Mieure, Randy Cranston, Matt Mullally, Mitch Lunde (via conference call).

President Zittleman called the meeting to order

Zittleman called for additions to the agenda.

Minutes of the Jan. 24 meeting were reviewed. Moved by S. Martin seconded by M. Wiest to approve the minutes as read. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, presented current finances. Beginning Balance: \$4,904.90 Ending Balance: \$2,904.90 Moved by S. Martin seconded by G. Fridley to approve current financial report as presented. All voted yes; **Motion carried.**

Old Business

2017-18 Spring Schedule/Issues/News/Concerns

Softball-Baseball Sub-Varsity

Discussion resumed on scheduling sub-varsity tournaments for May. Facility and umpire availability were considered as well as the potential number of participating teams. M. Lunde said Minot would be willing to host JV1 and JV2. Bismarck Public Schools tentatively agreed on hosting the JV baseball tournaments.

WDA Scholar Award

There were a total of eight applications (5 boys/3 girls) for the annual WDA Senior Scholar Award as conducted by NDIAAA. Directors S. Martin, G. Fridley and D. Mieure agreed to serve on the selection committee. The boys and girls winner each receive a \$500 (\$250 sponsored by the conference/\$250 by Farmers Union Insurance). The region winners will then be eligible for the state award. The winners will be announced at the West Region Basketball Tournament in between championship games. The boy recipient was: Brody Armstrong of Minot. The girl chosen was: Elizabeth Leingang, Mandan. Mullally will contact the students this spring and make the necessary arrangements to send checks to the schools in which they will be attending.

Sportsmanship Expectations

S. Martin shared concerns regarding player/racial insults directed at some of his athletes from earlier this winter season. Recently, he was made aware of these incidents. Directors agree there is zero tolerance for this behavior. ADs and school officials have been proactive in educating/promoting its patrons/teams on good sportsmanship and citizenship. Unfortunately, incidents still occur. Schools will continue to examine effective ways to get this message across. Lunde shared some fan behavior/and guidelines they use.

ADOTY

The annual region athletic director of the year voting was conducted. Six directors were nominated, and following voting, Ben Lervick, Bismarck Century, was selected. He will be recognized at the West Region Basketball Tournament and at this spring's state conference.

New Business

Winter Coaches Meetings

Wrestling

Minot and the Minot State University Dome was a great venue for the region tournament. Next year, the event will be hosted by TMCHS-Belcourt. Martin said a new hotel and conference center will be ready to host the event.

Gymnastics

Dickinson hosted the WDA Championships. Jamestown was the site of the state event. Coaches strongly encourage two judges be used in regular season meets/competitions.

Boys Hockey

Minot hosted the West Region Tournament and again will host in 2019. Event went well with few issues.

Coaches resumed discussion on a potential two-tier hockey classification. The intent is to provide more competitive games within the state.

Girls Hockey

Discussion again on having a separate site/date for the state tournament. Possibilities could be to hold the event a week after the boys' tournament. This could also alleviate the concern with athletes coming off the volleyball season in the fall. Moving the season start date back could create a better transition from one season to the next for those athletes. Allow athletes a little time in-between seasons.

Basketball (Boys and Girls)

Coaches again requested the return of a morning "shoot around" prior to the start of the Class A Tournament to get acclimated to the venue. Currently, teams conduct a brief shoot around at halftime of games. Coaches want to re-seed the West Region Tournament following play-in games. Beginning next year, there will be three play-in games (6 vs. 11; 7 vs. 10; 8 vs. 9). Under the current bracket format, the No. 1 seed would play the winner of the 8-9 game. If the 11 seed would upset the No. 6 seed, they would play the No. 3. One of the advantages of being the top seed should be to get to play the lowest seed. Re-seeding would present challenges in scouting future opponents. No longer teams could watch one game. Currently, the NDHSAA does not permit re-seeding of bracketed tournaments.

Issue raised by girls' coaches is why shot clock (time) is different than the boys. Should it be the same.

In regard to sub-varsity postseason tournaments, the plan moving forward is to seed the top four teams for the freshman tournaments and then have a random draw for the remaining teams in filling out the bracket. It's not necessary to come up with specific seeds for each team. Mullally met with the coaches to discuss stat keeping using Hudl/Hudl Assist and getting more additional information on the team pages on the conference website.

Boys' Swim-Diving

WDA Championships were hosted by Bismarck Public Schools. D. Zittleman said Bismarck would be willing to host the event each year, provided coaches-ADs are fine with that.

Tie-Break Criteria for regional seeding

Currently, NDHSAA has tie-break criteria in place for regional seeding purposes for some sports (including football and boys'-girls' hockey). The WDA has tie-break procedures for other sports (basketball, tennis volleyball, for example). Additionally, the EDC also has separate tie-break criteria for many of its sports.

In basketball, for example, the tie-break in terms of point differential is different between the WDA (maximum of 10 points) and EDC (a maximum of 13 points). Perhaps a consistent/uniformed tie-break criteria should be implemented, since its used to determine seeding of NDHSAA-sponsored regional events. Should the NDHSAA establish those criteria?

Life-Track Surveys

Lunde said a new coaching evaluation program to consider is LifeTrack Services, Inc. It's a fast, efficient way to process this information.

Sub-varsity Soccer Tournament

Mandan will host the event this spring. Specific dates/times will be determined at a later date. TMCHS Belcourt is beginning a girls' soccer program this spring, and will compete in sub-varsity play.

Conference logo change

With the addition of Watford City, our conference logo had to undergo a subtle change. An additional "star" was added in our three-dimensional 'A' lettering.

The first band of stars represent the conference charter members (Bismarck High, Dickinson, Mandan, Minot, Williston) with the second band representing the remaining full members. JPGs of the new WDA logo design in school colors were forwarded to the ADs for use, beginning this next school term. The logo can be used at the discretion of directors.

SID/Executive Secretary Report

—Mullally met with Kevin Ressler, state marketing/sales representative for Farmers Union Insurance. In addition to providing a match toward the annual senior scholar award, Farmers Union will fund other promotion projects next year, including outdoor banners for each school with the conference logo. Also, fund items such as travel mugs and provide shirts/pullovers for schools which will include the new logo.

—The project to include Fine Arts items to the WDA website is moving forward. Several photos (music/drama) were added to the Fine Arts page and Mullally has been in contact with many Fine Arts instructors from schools about providing additional information on this site, including event schedules and results of music contests, speech events, student congress as well as photos and video. It's a work in progress but in time could be a great addition to the site and attract more followers.

—Prior to the start of the West Region Tournament, our WDA Twitter Account reached 4,000 followers! This has become another important resource in providing information about WDA activities/events.

East-West Items

Wiest asked if we should consider setting parameters on a competitive dance season? Is the season too long and varies too much from program to program? Perhaps more consistency is necessary among participating schools.

Athletic Review

Discussion on potential changes in the girls' shot clock (time) is expected.

NDHSAA Tournament Committee

April meeting will review future state tournament locations/sites.

President Zittleman adjourned the meeting.

Next meeting is Monday, June 4, 11 a.m. at Jamestown High School.

Respectfully submitted
Matt Mullally, WDA Executive Secretary



Western Dakota Association

Jan. 24, 2018, 10 AM -- Minot
Activities Directors Meeting

Present: Mitch Lunde, Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Scott Nustad, Dr. Shane Martin, Dave Mieure, Randy Cranston, Matt Mullally

President Zittleman called the meeting to order

Zittleman called for additions to the agenda.

Minutes of the Nov. 1 meeting were reviewed. Moved by G. Fridley seconded by S. Nustad to approved the minutes as presented. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, presented current finances. Beginning Balance: \$9,904.90 Ending Balance: \$4,904.90 Moved by S. Nustad seconded by B. Lervick to approve current financial report as presented. All voted yes; **Motion carried.**

Old Business

2017-18 Schedule/Issues/News/Concerns

Baseball

Discussion resumed on region baseball play-in dates and how established tournament pitch counts factor into when regional play-in games can be scheduled. WDA and NDHSAA officials have discussed the matter, but it has not been resolved. J. Roaldson will visit with Justin Fletschock of NDHSAA to again discuss WDA's position/interpretation on the matter of pitch counts and how they affect the region play-in game. It was moved by M. Lunde seconded by J. Roaldson to have the play-in game on the Thursday (day one) of the West Region Tournament which will be held in Williston. Concerns were brought regarding travel and whether the play-in game could be held at a more convenient time/location for those teams involved. P. Jundt pointed out that next year the play-in game(s) would need to be moved off the opening day of the tournament since two play-in games would be necessary to get the region bracket to eight teams. Voting yes to have play-in game on Thursday of Tournament: M. Lunde, J. Roaldson, G. Fridley, S. Nustad, D. Mieure, M. Wiest, B. Lervick. Voting No: P. Jundt, B. Schumacher, D. Zittleman. Abstaining: S. Martin; **Motion carried, 7-3.**

Sub-varsity baseball tournaments will be scheduled at a future time when programs have a better idea of how many teams they will field this spring. G. Fridley note that lack of umpires/officials living in his area will make it unlikely for Dickinson to again host a sub-varsity tournament (Baseball or Softball) the spring.

D. Zittleman said discussion will resume on scheduling the sub-varsity tournaments at the next meeting.

Boys Golf

Schedule for 2018 has been set with the East-West Tournament scheduled for Fargo. WDA officials want to see the event moved back to Jamestown. Watford City will be added to the schedule of meets. A decision will be needed at some point on how many regular season meets the conference wants to set up. And whether there should be a schedule rotation, if it's not possible for every school to host a tournament during the regular season due to tournament limits.

Volleyball

The 2018 schedule has been set and teams have determined which in-season tournaments they will compete in. The conference schedule will feature 11 teams with the addition of Watford City and three scheduling groups for an unbalanced schedule. Schedule format was adopted this past fall with collaboration from coaches.

Boys Swimming-Diving

WDA officials approved moving the 2018 WDA boys swim-diving championships to Bismarck from Minot due to concerns about sufficient seating.

Future WDA/West Region Postseason Events

WDA officials reviewed the proposed schedule of 2018-19 WDA/West Region Tournament locations/venues. The plan will be forwarded to NDHSAA for final approval.

Some changes were approved. The West Region boys' hockey tournament will be held in Minot. (Initially, scheduled for Bismarck). The tournament will return to Bismarck (2019-20 season).

Bismarck will host the West Region Baseball Tournament. St. Mary's School will co-host with Bismarck Public Schools. The 2018-19 postseason schedule can be viewed on the conference website -- wdasports.org

Graduation Requirements

J. Roaldson discussed how changes in graduation relating to extra-curricular activities/participation could affect how programs determine participation opportunities for student-athletes. Issue will continued to be monitored to see if schools need to address language in its policies pertaining to participation in extra-curriculars activities.

Postseason Tournament Schedule

Tournament managers/host do have the right to adjust the schedule of opening round tournament games to allow the host team to play in the evening. This practice already occurs in some activities/sports (baseball/softball) and is allowed by NDHSAA. Other region tournament brackets generally have stuck to the 1-8, 4-5, 2-7, 3-6 order of quarterfinal games.

New Business

2018-19 Scheduling

Fall

Cross Country: D. Zittleman said the schedule has been updated.
Football: Schedule complete. In 2019, there may be changes in number of Class AAA and AA teams which could affect scheduling.
Volleyball: Schedule completed.
Boys Soccer: Schedule completed.
Girls Golf: Schedule completed.

Winter

Boys-Girls Basketball: Schedule plan complete. (11 teams)
Teams have one non-conf. games.
Hockey: Schedules being finalized.
Wrestling: Scheduling to be finalized at regional
Gymnastics: Scheduling will be conducted at state meet.
Swim-Diving: Scheduling will be conducted at state

Watford City WDA Membership

As required by WDA by-laws, a formal application and approval is required for new conference membership. Application was received. It was moved by G. Fridley seconded by D. Mieure to accept Watford City as full member into the Western Dakota Association, effective in the 2018-19 school year. All voted yes. **Motion carried**

Future broadcasting of West Region Basketball Tournaments

Plans are calling for 2019 West Region boys-girls basketball tournaments to be broadcast by BEK Sports/BEK Communications as approved by the NDHSAA. WDA officials expressed concerns about how this may affect attendance, and essentially, tournament revenue. Revenue generated from the event helps to cover annual WDA expenditures/services. Most prominently, funding the conference's executive secretary/SID position. D. Zittleman will visit with M. Fetsch, NDHSAA executive secretary, about these concerns and whether the conference will receive some of the proceeds of the broadcasting contract.

Sub-varsity game limits for basketball

With the addition of Watford City a question was posed as to whether it would affect the total number of sub-varsity games available, i.e., continuation of postseason tournaments. The additional two games on the will not mean the discontinuation of end-of-season tournaments. Players are allowed a predetermined number of quarters to play. Coaches will need to monitor these quarter totals to assure players will be eligible to participate in the Sophomore and JV tournaments.

WDA Scholar Award

Applications and Nominations for the annual WDA Senior Scholar Award must be completed by Feb. 28 in partnership with NDIAAA. One senior boy and senior girl will receive \$500. Selection committee will review applications and select this years scholar winners.

The recipients will be announced at the West Region Basketball Tournaments in Bismarck. Recipients will be recognized at halftime of the boys' championship game, and/or during halftime of a game which involves schools of the scholarship recipient. M. Mullally will be on hand to take a photo of the recipients. The new scholarship winners will be posted on the Team Scholar Award page.

At the conclusion of the girls and boys championship games, the all-WDA teams will be announced. Coaches will select the teams at the Sub-varsity tournaments a week earlier.

Athletic Director of the Year

M. Mullally said nominations for the W. Region Athletic Director of the Year are needed prior to the Feb. 28 meeting. Mullally will call for nominations a week before for the meeting and the board will make selection at its meeting. The recipient will be recognized during halftime of the boys championship game of the West Region Basketball Tournament. Mullally will forward winner to Lorell Jungling, NDIAAA executive secretary.

SID/Executive Secretary Report

—Weekly posting of boys and girls basketball cumulative team stats/stat leaders has been going relatively smooth. There has been a few delays in getting stats uploaded on the HUDL account. Each week, since the start of the season, the boys and girls have had stats posted on the website (Boys on Monday; Girls on Tuesday). Additionally, team stats for WDA duals have also been posted on the wrestling main page/and team pages. Also, conference leaders in scoring/goaltending in boys and girls hockey has been posted weekly on the website.

NDHSAA

Class A Review items and recommendations

—J. Roaldson will discuss baseball region play-in scheduling and how it pertains to tournament pitch counts.

Tournament Committee

April meeting will review future state tournament locations/sites.

President Zittleman adjourned the meeting.

Next meeting is Wednesday, Feb. 28, 2 p.m. at BPS Administration offices at Hughes Administration Building, Bismarck.

Respectfully submitted
Matt Mullally, WDA Executive Secretary



Western Dakota Association

Nov. 1, 2017, 11 am CT/10 am MT -- Dickinson
Activities Directors Meeting

Present: Mitch Lunde, Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Scott Nustad, Dr. Shane Martin, Dave Mieure, Randy Cranston, Matt Mullally

President Zittleman called the meeting to order

Zittleman called for additions to the agenda.

Minutes of the Aug. 8 meeting were reviewed. Moved by S. Martin seconded by B. Lervick to approved the minutes as presented. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, presented current finances.

Beginning Balance: \$15,771.78. Ending Balance: \$9,904.90

G. Fridley asked how our current financial standing relates to last year.

Beginning Balance (10/28/2016): \$9,848.58. Ending Balance: \$11,553.98

Moved by M. Lervick seconded by G. Fridley to approve current financial report as presented. All voted yes; **Motion carried.**

Old Business

2017-18 Schedule/Issues/News/Concerns

Fall

Discussion about adjusting starting time for boys' tennis dual matches to account for enough daylight to finish matches on courts that do not have lighting.

Discussion about how awards are administered for WDA girls' swim-dive championships. Do all eight placewinners in relay events take places on awards platform?

Winter

—J. Roaldson asked about the use of a shot clock in subvarsity basketball games. Most will use shot clock if there are workers/volunteers available to do operate it. Used primarily for sophomore and JV games.

—Discussion about staggering middle school-age activity seasons to address issues such as availability of officials, coaching and facilities. Currently those middle school seasons run concurrently with high school seasons. Issue will be reviewed at a future meeting.

—G. Fridley asked about triangular wrestling duals among WDA teams to create more matches, better atmosphere at home events. Some programs prefer to just keep single dual matches in order to have more home dates. D. Zittleman said, if it works for some programs to do triangulars they should pursue them. G. Fridley said Dickinson will not host a wrestling tournament this season.

Spring

—The 2018 track season will include a series of "mini-WDA meets" with predetermined teams. This will ensure meets to be conducted in a reasonable time frame. The meets will likely include four or five teams.

—B. Lervick reviewed the planned varsity baseball schedule. The plan is for conference games to primarily be played on Tuesdays. A single round robin doubleheader of two 7-inning games will be implemented. The home team will have last at bats in both contests. Lervick is also setting up non-conference doubleheaders with EDC opponents as well as non-counters with WDA teams to fill out schedules. Teams need to request how many additional non-conf. games they want.

—Minot will be hosting the West Region girls' tennis tournament. It was moved from Bismarck. The event will be held Thursday, May 25 thru Saturday, May 26, 2018

—S. Martin said TMCHS is beginning a girls' soccer program. The team will be scheduling JV matches this spring with intent to go to varsity in a couple years. Bismarck will be hosting the first West Region girls soccer tournament. The event will be held on Tuesday, May 22 and Thursday, May 24.

—J. Roaldson earlier forwarded the 2018 softball schedule. Current pod

set up will remain. Minot Bishop Ryan will remain in the WDA for the upcoming season. Changes to the pod system/ or other scheduling changes will be addressed after 2018 with the addition of Watford City to the conference. It's not known if Minot Bishop Ryan will remain in Class A or move to Class B, following this season.

—The 2018 East-West Classic boys' golf meet will be held in Fargo, April 27-28. Event was traditionally in Jamestown.

Watford City transition to Class A and WDA

Randy Cranston, Watford City activities director, attended to discuss plans for Watford City move to Class A and the Western Dakota Association, beginning in the fall of 2018.

Sports in which WC will sponsor include: (Fall) Football (AA); boys and girls cross country; volleyball; and girls golf (Winter) boys and girls basketball; wrestling; (Spring) boys and girls track, baseball, softball, boys golf.

At this time, no plans for Watford City's Junior Gold (club) hockey to request becoming a school-sponsored activity. Soccer potentially could be a sponsored activity in the future.

Cranston would like to continue and expand scheduling now of sub-varsity and JH activities so his teams/programs can get acclimated to WDA-level competition.

—No board action has yet been taken to formally add Watford City as a full member to the conference, beginning in 2018-19.

New Business

Fall Sports Review

Volleyball: The 2018 schedule will feature 11 teams with the planned addition of Watford City. As a result, a new scheduling format is needed. A schedule proposal was presented by Dickinson. It would feature an unbalanced schedule using "three scheduling groups". The format presents one-point and two-point matches since not every team plays each team twice.

Additionally, there was discussion on which regular season tournaments WDA teams would participate in. Bismarck hosts a tournament in late August (first weekend of play). Dickinson hosts a tournament in later September while Fargo has a tournament the first weekend in October. Under a new scheduling change, teams would have to scale back to two tournaments. Concerns included: If WDA teams opt out of Fargo Tournament then Fargo/EDC schools would opt out of the Bismarck Tournament. If Bismarck decided to discontinue its tournament, would Fargo move its tournament to the opening weekend? Dickinson would like to continue its tournament, but any change of date could jeopardize them getting teams from Billings, MT. And the Billings participation has been a draw to get other Class A programs to compete at their tournament.

It was moved by S. Martin seconded by S Nustad to adopt the Dickinson Schedule Proposal. **Yes:** S. Martin, S. Nustad, B. Lervick, M. Wiest, G. Fridley, P. Jundt, M. Lunde, B. Schumacher, D. Mieure, D. Zittleman. **No:** J. Roaldson. **Motion carried 10-1**

Directors will draft the 2018 WDA schedule. In regard to in-season tournaments, the directors request feedback from coaches following their region meeting. 2018 scheduling will be revisited in January.

Girls' Golf: Dickinson hosted the West Region Tournament. Scheduling for 2018 will feature nine meets plus the West Region Tournament. P. Jundt said having an official present to monitor holes/scoring at future tournaments/at least the state qualifying tournament, should be considered. There has been issues, both in girls and boys competitions, regarding accurate scoring kept by golfers and proper rule interpretations. An idea pitched is that at the first meet teams would play together and coaches closely monitor their rounds to teach/instruct proper playing procedures and application of rules. These items to be revisited again at January meeting.

Boys' Soccer: A majority of coaches at region meeting again want to discontinue the WDA/W Region tournament. They additionally requested an additional week to the season to spread out matches. Discussion about players required to have matching color undershirt/garment. J. Roaldson said the 2018 East-West Crossover again will be a two-day event in Jamestown, Aug. 17-18.

Boys-Girls' Cross Country: Williston hosted the WDA Championships. 2018 scheduling reviewed. D. Mieure said the only issue to come out of the region meeting was a tie for senior athlete. Next year's conference meet will be in Jamestown.

Football: AAA 2018 scheduling in place. Coaches requested facilities be equipped with a data/stat program to provide statistics following games. Directors took no action.

Boys Tennis: Bismarck hosted the West Region Tournament. No issues from coaches at region meeting.

2018-19 Basketball Scheduling

B. Schumacher presented the planned 2018-19 boys and girls basketball scheduling. A double round robin schedule for 11 teams (Watford City added). There may be some tweaks needed due to facility availability issues.

West Region Tournament additions/changes

President Zittleman said the addition of a West Region girls' soccer tournament as well as a site change of girls' tennis from Bismarck to Minot in the spring requires official notification to NDHSAA. Zittleman will draft a letter to NDHSAA informing of the additions/changes.

Changes to future WDA meeting dates

To avoid a conflict with the a January NDIAA meeting, President Zittleman set the next WDA regular meeting will be held on Wednesday, January 10, 2018 in Minot, beginning at 10 a.m. Location will be determined at a later date.

Additionally, Bismarck will host its meeting on Wednesday, Feb. 28 at 2 p.m. This was changed to coincide with the West Region Basketball Tournament (March 1-3).

SID/Executive Secretary Report

—Uniformed WDA all-conference certificates were printed this fall and provided to members. M. Mullally will send out a pdf file to ADs so additional certificates can be printed, as needed, in the future.

—Beginning this winter season, WDA members will be using the same basketball stat-video program (Hudl). Teams are asked to provide access for M. Mullally to their team sites so stats can be updated on the conference website in a timely matter.

—Farmers Union Insurance has agreed to again match the WDA senior scholar award (\$500).

NDHSAA

Class A Review items and recommendations

—Having penalty kicks/shootout, first, instead of an overtime period to determine outcome of consolation round matches at state soccer tournament.

Tournament Committee

Nothing to report.

President Zittleman adjourned the meeting.

Next meeting is Wednesday, Jan. 10, 2018 in Minot.
Location to be announced.

Respectfully submitted
Matt Mullally, WDA SID/Executive Secretary



Western Dakota Association

Aug. 8, 2017, Bismarck Hughes Education Center

Present: Mitch Lunde, Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Dr. Shane Martin, Dave Mieure, Scott Nustad, Matt Mullally

President Zittleman called the meeting to order

Minutes of the March 1, 2017 and June 5, 2017 meetings were presented. Moved by Fridley, seconded by Lunde to approve the March 1 minutes. All voted yes. **Motion carried.** Moved by Martin, seconded by Wiest to approve the June 5 minutes. All voted yes. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, presented current finances. Beginning balance of \$8,813.01. Revenues for the reporting period totaled \$8,000 with expenditures of \$541.23, leaving an ending balance of \$15,771.78. Moved by Wiest, seconded by Nustad to approve the current treasurer's report. All voted yes. **Motion carried.**

The 2017-18 WDA proposed budget was reviewed. Projected revenues of \$40,963.01 with projected expenditures of \$36,475. Moved by Fridley, seconded by Lunde to approve the budget. All voted yes. **Motion carried.**

Old Business

2017-18 fall schedules

Schumacher informed ADs that St. Mary's won't field a JV soccer team this fall. The change may affect a few match times.

St. Mary's also won't field a JV volleyball team, due to low numbers.

2017-18 winter schedules

Wiest said Mandan will have a boys' JV hockey team and will schedule games.

2017-18 spring schedules

Baseball

Resumed discussion on a conference baseball schedule. After lengthy debate, it was moved by Lunde, seconded by Lervick to have a single round robin doubleheader, on the same date, with both games 7 innings. The home team will be the home team for both games. All yes. **Motion carried.**

Tuesdays and Fridays (with Saturday as a flex day) will be the schedule template for league games.

In addition to the 16 conference counters, plans are to arrange 2 non-conference doubleheaders with EDC opponents for the nine varsity-fielding members. Remaining non-conference games will be scheduled by each school/team. Schools can arrange non-counter games with fellow WDA teams to fill out schedule. Lervick and Fridley will put together a schedule and forward it to members.

Softball

J. Roaldson said he's working to complete a master softball schedule. Schedule will again feature two pods/divisions.

Track-field

Zittleman said a track-field schedule should be finished later this fall.

Boys' Golf

The proposed schedule had the annual East-West Classic hosted by Fargo instead of Jamestown. This change was news to activities directors. Moving it to Fargo will increase considerable mileage for teams. The question was posed would EDC teams attend the tournament if it was held in Williston/Dickinson? After contacting some WDA coaches and discussing with Jamestown Country Club personnel, the tournament could be continued in Jamestown.

The conference meet schedule will also be tweaked. A meet, initially scheduled for Riverwood G.C. in Bismarck, will be dropped and be combined with one scheduled for Hawktree (north of Bismarck).

Girls' Soccer

The dates for the first West Region Tournament were discussed. Proposal was to have the tournament hosted by Bismarck with the play-in match on Tuesday evening and two state qualifying matches and the

championship to be held on Thursday. Some expressed concerns about moving the match schedule to the middle of the week and the potential to miss school time during final testing for some students. The boys soccer tournament in the fall is set up for Thursday and Saturday. The spring season presents different challenges in scheduling. Several region/state tournaments/events are taking place that week in May, making it challenging for personnel to host events. And with end-of-year testing and other school activities.

Moved by Nustad, seconded by Lunde to set the West Region Girls' Soccer Tournament to Tuesday, May 22 and Thursday, May 24. Yes votes: Lervick, Nustad, Lunde, Jundt, Wiest. No vote: Roaldson. Abstained: Martin, Fridley, Mieure. **Motion carried (5 Yes/1 No/3 Abstaining).**

West Region Tournament Site Changes

The 2017-18 West Region Volleyball Tournament is being moved to Mandan from Williston. Concerns about the floor in the new Williston gymnasium were reasons for the change.

The 2017-18 West Region Girls' Tennis Tournament is being moved to Minot from Bismarck. Bismarck is scheduled to host the girls' soccer regional and the Class A-B track tournament that week. Zittleman will forward the planned changes to Matt Fetsch at NDHSAA.

WDA 2017-18 Membership

Mullally informed the members that Sept. 1, 2017 is the deadline for conference membership fees. \$1,000 for full members. Associate member fees is \$50.

New Business

Coaches Meetings

A preliminary schedule of 2017-18 coaches' meetings was presented. A final schedule/with changes will be forwarded to activities directors.

All-conference/All-academic honors

Mullally will make arrangements for a uniformed all-conference certificate to be created for schools to award to athletes earning the distinction.

Roaldson also brought up academic all-conference honors. Some schools recognize it, while others do not. He was asked about it by parents. Criteria for academic all-conference was approved by past directors. It is as follows:

Must be a member (athlete) of a varsity team in a NDHSAA-sanctioned sport. (This excludes managers, statisticians, trainers and cheerleaders). Need not be a letter winner in that sport.

Must earn a minimum 3.6 GPA as follows:

Fall Sports: 3.6 GPA in 1st nine-week grading period or 1st six-week grading period.

Winter Sports: 3.6 GPA in 3rd nine-week grading period or 4th six-week grading period.

Spring Sports: 3.6 GPA in 4th 9-nine week grading period or 6th six-week grading period.

Roaldson proposed formally adopting it into the by-laws. It was moved by Lunde, seconded by Roaldson to include academic all-conference criteria in the WDA by-laws. Yes vote: Lunde, Fridley, Wiest, Roaldson, Schumacher, Mieure, Nustad. No vote: Jundt, Martin, Lervick. **Motion carried (7 Yes/3 No).**

All-conference selection announcements

ADs are reminded of a change in policy (approved in June) toward announcing all-conference teams. They will now be announced following the final game/match at regional postseason events in that respective sport. Teams are selected by coaches at respective coaches meetings. Additionally, the practice of having all-tournament teams was discontinued.

Rotation of officers

Mullally put together a proposed rotation of WDA officers which include the current full membership. Future changes can be made, if necessary.

Sub-varsity Tournaments

--Mullally is working to create a file for ADs which covers main questions/issues for postseason sub-varsity tournaments. Mullally will work with ADs in developing a future sheet which includes pertinent tournament host information to also be displayed on website.

SID/Executive Secretary

--The 2016-17 WDA yearbook/guide was posted in June. This is the second on-line yearbook project completed.

--ADs are encouraged to look at the website on respective team pages to determine if there are any coaching changes/additions that need to be made for the fall season.

--WDA champion signs were created for each school to have on site for sub-varsity events as well as for photos for varsity champions. These signs will be used for photos and in place of purchasing trophies. The signs will remain with the schools.

--2017-18 WDA administrative passes were handed out as well as WDA lifetime passes. If there are any changes/additions, Mullally will make the arrangements with the printer.

--This fall will meet with Farmers Union Insurance's Kevin Ressler to discuss scholarship match and other possible projects.

NDHSAA

Class A Review items and recommendations.

Nothing to report

Tournament Committee

Nothing to report.

NDIAAA Fall Workshop

Event is scheduled for Sept. 16-18 in Mandan.

President Zittleman adjourned the meeting.

Next meeting is set for Wednesday, Nov. 1, 2017 in Dickinson at 11 a.m. CT/10 a.m. CT

Respectfully submitted

Matt Mullally, WDA SID/Executive Secretary



Western Dakota Association

June 5, 2017, 10 a.m. -- TMCHS (Belcourt) School

Present: Mitch Lunde, Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Dr. Shane Martin, Dave Mieure, Matt Mullally; **Absent:** Scott Nustad

President Lunde called the meeting to order

G. Fridley moved, D. Zittleman seconded to approve the agenda.

Minutes of the March 1 meeting were not available, and will be tabled until the Aug. 9 meeting.

Dave Mieure, Williston's new activities director, was attending his first meeting. Formal introductions were conducted.

Treasurer's Report

M. Mullally, executive secretary, presented current finances. Beginning Balance: \$18,263.01.

Moved by G. Fridley seconded by B. Lervick to approve current financial report as presented. All voted yes; **Motion carried.**

Mullally presented the proposed 2017-18 budget, calling for projected revenues of \$40,963.01 and projected expenditures of \$36,475. Beginning cash balance of \$8,313.01. Tabled until Aug. 9 meeting.

Old Business

Boys' Soccer

Discussion regarding whether to discontinue the W. Region Tournament. Moved by M. Lunde seconded by J. Roaldson to discontinue tournament as requested by several coaches. Yes vote to end the tournament were: M. Lunde, J. Roaldson, M. Wiest; No vote to continue the tournament were: B. Lervick, S. Nustad, B. Schumacher, P. Jundt. Abstained from voting: G. Fridley, S. Martin, D. Mieure.

Motion failed by 4-3 vote.

Spring Sports Review

Softball

--Point of clarification is in out-of-pod games the host team will be the "home team" in both games of the doubleheader. Moved by G. Fridley seconded by D. Zittleman. All voted yes. **Motion carried.**

--Changes in the make up of the conference's 2 pods is now under review. Competitive balance and distance/travel are two factors to consider in the formation of future pods. Current Pod A: BHS, Jamestown, Mandan, Minot High and TMCHS/Current Pod B: Century, Dickinson, Legacy, Minot Bishop Ryan, Williston

Baseball

--Plans are for the continuation of the 5 inning and 7 inning doubleheader format. (5 inning is game one). Concerns were addressed regarding length of games this spring.

--One proposal is a single round robin doubleheader WDA schedule. This would allow for more dates for non-conference games, potentially with EDC. It's likely non-counter games between WDA teams will be scheduled in the event EDC teams cannot/will not schedule games.

--In the event a change will not be made by NDHSAA to allow the play-in game to be held the Monday or Tuesday prior to the W. Region Tournament, directors approved changing future W. Region play-in dates to the Thursday before the W. Region Tournament. Moved by P. Jundt seconded by B. Lervick. All voted yes. **Motion carried.**

Track-Field: Directors support moving up the start time of West Region Meet to 2 p.m. Central Time. If not, at least 2 p.m. local time.

Boys Golf:

No major issues. There were eight regular season meets this season. Mullally asked how (when and what course) is the individual state qualifier determined by coaches?

Girls Soccer

Moved by P. Jundt, seconded by B. Schumacher to hold a West Region Tournament, beginning in 2018. Vote: Yes to have tournament: P. Jundt, B. Schumacher, Scott Nustad, B. Lervick; No: M. Wiest, J. Roaldson, M. Lunde.

Abstained from voting: G. Fridley, S. Martin, D. Mieure.

Motion carried by 4-3 vote.

--Moved by P. Jundt seconded by D. Zittleman to mirror format of existing boys' tournament. All voted yes. Motion carried.

--Discussion regarding a future site of tournament was held. Bismarck is a the likely site, but no formal action was made.

--Request by coaches to add another week to the season. No action taken by directors.

Girls' Tennis

Discussion about future West Region Tournaments be held in Minot given its favorable reviews by coaches. Bismarck is currently in the rotation to host and Jamestown is a potential site once indoor courts become available. Minot is tentatively planned to again host the girls' region tournament next year instead of Bismarck.

WDA Senior Scholar Award

Mullally said scholarship funds were mailed to this year's WDA Senior Scholar Recipients Emily Bichler, Bismarck St. Mary's and Brian Swanberg, Bismarck Legacy. The scholarships were \$500 each and made out to the college.

New Business

Hudl Video Contract Services

P. Jundt visited with HUDL representatives about the company offering a conference rate for services. For football, boys and girls basketball, the annual fee would be \$2,879. For Hudl Assist the would be an additional \$1,300. All WDA schools plan to use Hudl next sports season.

Williston Gymnasium floor

D. Mieure reported cracks forming in the new gymnasium floor in Williston. Administration is making arrangements to repair/replace the floor in time of the new school term. Mieure will keep directors updated as to the court's condition and whether the facility will be able to host the region volleyball tournament there in November.

WDA Lifetime Passes/Administrator Lists

--Mullally said directors wishing to add names to the WDA Lifetime Pass List should contact him. He will make arrangements for the news passes to be made this summer in time of the fall season.

--Mullally will make arrangements for 2017-18 administrative passes to the printed and available at the August meeting. Directors should email the list to Mullally. This year, middle school athletic directors will be added among the administrators for each school/district.

WDA 2017-18 Membership

--The 2017-18 WDA membership fee will be \$1,000 for full members and \$50 for associate members. Mullally provided an invoice for the membership fees. Payment should be made by Sept. 1, 2017.

WDA Postseason Rotation

A listing of future region/WDA postseason championships was reviewed. Some tentative changes may occur.

WDA AD meeting dates

--Dates for the 2017-18 AD meeting schedule has been set.
Tuesday, Aug. 8: Bismarck (Hughes), 1 p.m.
Wednesday, Nov. 1, 2017: Dickinson, 11 a.m. CT/10 a.m. MT
Wednesday, Jan. 17, 2018: Minot, 10 a.m.
Wednesday, March 7, 2018: Bismarck, 2 p.m.
Monday, June 4, 2018: Jamestown, 11 a.m.

Sub-varsity Tournaments

--Moving forward, M. Lunde said it would be easier to have a uniformed set of guidelines-notes in hosting sub-varsity tournaments. Items such as fees for officials/admission costs/game formats, etc. This would alleviate questions every year from staff planning the events. Mullally will work with ADs in developing a future sheet which includes pertinent tournament host information to be displayed on website.
--In place of a JV2 postseason baseball/softball tournament, a proposal is for teams to schedule doubleheaders at the end of the year. Given the uncertainty of the number of teams/availability of umpires, it would be easier to schedule two games in place of a tournament. Directors will get feedback from coaches.
--Directors also decided a WDA champion banner/sign will be created for winning teams to use for photos. M. Mullally make arrangements for reusable banner/sign be available for schools. This will take the place of team trophies.

2017-18 Scheduling

B. Lervik said the deadline has been passed for fall 2017 schedules. They will be made available soon on the R School Today site. Mandan is also going to the R School site which the other nine full members are using.

2018-19 Basketball Scheduling

With the addition of Watford City to the conference in 2018-19, directors would like to get a early jump on basketball scheduling with an 11-team schedule. B. Schumacher said he would develop a scheduling format.

All-Region, All-Tournament team recognition

It was moved by G. Fridley seconded by S. Martin that announcement/release of all-WDA selections will occur at the conclusion of each respective postseason tournament; and the practice of naming all-tournament teams will be discontinued. All voted yes. **Motion carried**

New WDA Officers Terms

Beginning in August, the new term WDA officers will go into effect. D. Zittleman (Bismarck Public Schools) will serve as president with B. Schumacher serving as vice president.

SID/Executive Secretary Report

--Matt Mullally said the 2017-18 WDA on-line yearbook will be released in June. The 80-page issue is thorough review of the 22 WDA sponsored sports as well as other pertinent WDA news and projects.
--WDA website traffic/social media following continues to increase. To date, there are 3,445 followers to the WDA Twitter Account. Between March 4 and June 4, the number of page visits to the WDA website was just under 250,000, according to Google Analytics. The website was launched in 2014.

2017-18 SID/Executive Secretary Contract

--Moved by S. Martin seconded by M. Wiest to enter contract with M. Mullally for 2017-18 year. Contract with cover 12 months at \$30,000. All voted yes. **Motion carried**

NDHSAA

Class A Review items and recommendations

--Eliminate the 0.5 lb round down regulation that is utilized during wrestling regular season. (Yes)
--Add 7th place dual match at state wrestling. (No)
--The touch gymnastics warm-up on vault consists of two vault attempts. (Yes)
--Home hockey team will have choice of shooting first/last during shootouts. (Yes)
--During the state tournament consolation hockey games, a shootout will be held following the first overtime period. (Yes)
--Permit game or replay officials to use a replay monitor during televised state tournament basketball contests if a score goal at the expiration of time during any quarter/half or OT period should be counted. And if so, determine if it is a two or three-point field goal. (Yes)
--Change basketball roster rules for region and state tournaments to "For all NDHSAA Region and State Tournament basketball games, a maximum of 15 players may dress and play in the game." (Yes)
--Add week to girls' soccer season. (No)
--Change region track meet start time to 2 p.m. CT (Yes)
--Require all reg. season track meet hosts to use meet manager.
--Change state qualifying track standards for G TJ, 100H, B-G Discus, 110H, 300H (Yes)
--Announce all-state teams at state softball tournament. (No)
--Combine Class A-B softball tournaments. (No)
--Golf coaches not allowed on greens, tee boxes and bunkers. (Yes)
--Tennis player can request an official/and player or coach may leave court to find one. In the event a coach from both teams are not available to co-officiate a match; a coach or a neutral team may be asked to officiate. (Yes)

Tournament Committee

Nothing to report.

President Lunde adjourned the meeting.

Next meeting is set for Tuesday, Aug. 8 at 1 p.m. CT
Location will be at Hughes Education Center in Bismarck.

Respectfully submitted
Matt Mullally, WDA SID/Executive Secretary



Western Dakota Association

March 1, 2017, 2 p.m. -- Bismarck High School

Present: Mitch Lunde, Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Scott Nustad, Dr. Shane Martin, Jenice Schell, Matt Mullally

President Lunde called the meeting to order.

D. Zittleman asked for input on whether individuals who have WDA Lifetime Passes should be admitted into the West Region Basketball Tournament/with guest at no charge. It was moved by Shane Martin seconded by Ben Lervick to allow the passes to be used. Motion carried, 10-1. (**Yes:** S. Martin, B. Lervick, Mitch Lunde, Jim Roaldson, Guy Fridley, Paul Jundt, Scott Nustad, M. Wiest, B. Schumacher, Jenice Schell; **No:** Dave Zittleman) **Motion carried.**

Minutes of the Jan. 18 were reviewed. Moved by B. Lervick seconded by M. Wiest to approve the June 18 minutes as mailed. Moved by B. Lervick seconded by M. Wiest to approve the Nov. 2, 2016 minutes with the noted correction. All voted yes. **Motion carried**

Williston AD search

Jenice Schell, representing Williston Activities, in an interim role, said a new activities director at Williston will be named shortly.

Treasurer's Report

M. Mullally, executive secretary, reviewed current finances. Beginning Balance: \$7,553.98
Total Revenue: \$1,000 (Farmers Union Insurance Scholarship match)
Total Expenditures: \$0.00
Ending Balance: \$8,553.98 (3/3/17)
Moved by S. Martin seconded by D. Zittleman to approved current financial report as presented. All voted yes; **Motion carried.**

Old Business

Spring Schedules (Final Review/Changes/Issues)

Softball: Discussion on whether to leave current softball schedule arrangement or adjust it to "flip-flop" non-conf. games from home to away or vice versa as part of the pod scheduling. Moved by G. Fridley seconded by P. Jundt to leave current schedule in tact. Adjustments for home-away non-conf. games will be made in 2018. All voted yes. **Motion carried.**

JV 1 softball tournament will be played in Dickinson on May 20

JV 2 softball tournament will be played in Minot on May 20

Baseball

Directors affirmed this year's schedule will count both games of varsity doubleheaders in the conference standings. First game/5 innings; Second game/7 innings

In the event games cannot be played due to weather/field conditions, winning percentage will be used to determine region seedings. The region play-in game will be set for the Monday prior to the W. Region Tournament. In the event of inclement weather, it will be held the next day (Tuesday).

All JV baseball tournaments will be played in Minot. It will be a two-day tournament, May 19-20

Girls' Tennis: Varsity and JV schedules set

Girls' Soccer: Varsity and JV schedules set with the exception of finalizing East-West crossover dates. Activities Directors and coaches will continue discussion on establishing a region tournament in the future.

Track and Field: Schedule is in place.

Boys' Golf: B. Lervick said schedule is updated after making changes (Co-hosts for one Bismarck Meet).

Trapshooting

D. Zittleman said Bismarck Public Schools will not be participating/sponsoring trapshooting. Some members do recognize it as a club-status program, but no official sponsorship.

WDA Senior Scholar Award

Seven total applications were received for the annual award given to one boy and girl. Applicants came from Bismarck High, St. Mary's, Legacy, Mandan and Minot. Recipients will receive a \$500 scholarship. Selection committee will review applicants and make selections. Winners will be announced at the conclusion of the West Region Basketball Tournament.

New Business

Winter Sports Coaches Meetings

Gymnastics: No issues to report.

Boys Hockey: Discussion on a two-class hockey system was discussed, but it was evident that it would only affect three schools, since enrollment is the factor in determining classification under NDHSAA by-laws. Also a split would require a NDHSAA member vote.

Girls Hockey: Selection of all-region, all-state players was called into question when senior athlete of the year was not even an all-state selection. Process of selecting players for awards will be revisited.

Wrestling: Planning more triangular meets was discussed.

Girls-Boys Basketball: Scheduling for next year is near complete. Double round robin schedule. Moving forward, using the same statistic gathering program for each school would be a way to provide prompt and consistent team and individual statistics to be shared/uploaded on the conference site. Several schools are using Hudl. On a related matter, the membership fee by Hudl seems to vary for WDA schools. Perhaps a conference rate/fee could be secured in the future. Issue will be looked into.

West Region Athletic Director of the Year

Dave Zittleman was voted for the honor. Award will be announced at the conclusion of the West Region Basketball Tournament.
Fall Girls Soccer

Executive Secretary/SID Report

Farmers Union Insurance provided a match for the WDA Senior Scholar Award (\$250). New Recipients will be updated on the WDA Scholar Page on the website. Mullally will send out award letters and make arrangements for checks to be sent out to recipients this spring. Checks will be made out to the school.

Following the conclusion of the winter sports season, website updates and preparation for spring sports season will be completed.

NDHSAA

Class A Review items

Athletic Review

Tournament Committee

SID Evaluation

The WDA directors will set up an evaluation for the SID/Executive Secretary position.

Next Meeting: Monday, June 5 at TMCHS (Belcourt), 11 a.m. CT

M. Lunde adjourned the meeting

WDA dual tournament to determine the four seeds to move on to the Class A Dual Tournament?

Often matches take very little time to complete. Some of the reasons for that is due to open weight divisions due to low numbers or injuries. And some due to coaches electing to hold out kids to avoid a match with another wrestler. Does it warrant the expense in traveling/facility costs?

Some programs like duals as an opportunity to get home matches draw support/awareness to the program. Hosting a triangular is possibility to remedy some of those problems. It adds the possibility of another match. J. Roaldson said one option is invite a strong Class B program from the area to take part. S. Martin said last year TMCHS had Class B Rugby participate in a triangular with BHS.

D. Zittleman said some coaches like duals, especially those early in the week (Tuesdays) because it provides early weigh before weekend tournaments. D. Zittleman added that from his experiences that wrestling people seem to put up with the issues that affect their sport; i.e., having these duals that don't take long or have limited matches. Also, having to travel distances to one match.

Some pointed to other sports like golf and gymnastics where there are low participation numbers, but we still travel regularly to events.

Spring Sports Review

Girls' Soccer: B. Lervick will draft a schedule framework for 2017
The earliest a regional tournament would be added is 2018.

Softball: J. Roaldson will draft a schedule framework for 2017. This year's W. Region Tournament will be conducted over three days and is hosted by Jamestown.

Baseball: M. Wiest will draft a schedule framework for 2017.
It was decided at the June 6 meeting to again count both games of the varsity doubleheader in the 2017 season. The first game is five innings and the second is seven.

J. Roaldson said given the decision to go back to metal bats should revisit this issue of counting both games. There is concerns that metal bats will create longer games and tax pitching staffs. Should we go back to the first one counting and the second a non-counter in the WDA standings? Perhaps one option to consider is going to 1 varsity counter. National Federation only allows a seven inning game.

Some ADs have indicated we simply have too many games in such as small window of time. Perhaps the one game will alleviate many issues relating to pitching and overuse of players. ADs will gather feedback with coaches about future scheduling options.

Sixth Grade Track/Travel

G. Fridley asked how other members set up events/meets for sixth grade track. Do they take them to out-of-town meets. M. Lunde said in Minot they only have in-house competitions. This common practice at others in the conference. Fridley said they are in the process of setting up schedules and he wanted to check on what other programs are doing.

All-Region, All-Tournament, All-State recognition

D. Zittleman said we seem to have this discussion regularly on when/where and what postseason awards should be announced at events.

In recent years, our conference has made it commonplace to announce all-conference honors at the conclusion of the region tournament. This has been the case in volleyball/hockey. Outside of boys and girls' regional basketball, an all-tournament team is usually not put together by tournament management. In the case of football, all-conference awards are not released to media outlets/public until the season is complete.

All-state awards are usually released after state tournaments Do we need a standard policy/agreement as to what our conference will announce and recognize at postseason events to create uniformity among activities? This could be a discussion topic at future tournament committee meetings.

NDHSAA

Class A Review items

--Look at boys' soccer starting date of Aug. 1 (of the proceeding Monday, if the calendar falls on a weekend).

--Revisit the 18-3 volleyball schedule possibility.

Tournament Committee

Discuss all-state award recognition and effectively providing that information to public/media.

NDIAAA

Event held this past September in Mandan. Some workshop/sessions were good. Some wondered if some changes are needed in future to provide more interesting/meaningful items.

SID Report

M. Mullally said Farmers Union Insurance has agreed to again match our \$500 in scholarships for our WDA Senior Scholar Award. They will also contribute in new outdoor WDA banners.

After contacting BEK Broadcasting/BEK Communications, they agreed to a \$1,000 sponsorship for the 2016-17 season. Mullally will send out an invoice. In return, BEK Broadcasting logo/brand will be placed on WDA web pages as well as upcoming broadcast schedules with WDA events. Work with BEK technical staff o featuring WDA clips from BEK events on the WDA site.

Other

P. Jundt wondered why our fall meeting has taken place in early November prior to the conclusion of fall sports activities.

President Lunde adjourned the meeting.

Next meeting is set for Wednesday, Jan. 18, 2017
Meeting location will be in Minot, 10 a.m. CT

Respectfully submitted

Matt Mullally, WDA SID/Executive Secretary



Western Dakota Association

Nov. 2, 2016 -- Dickinson, ND Central District Office

Present: Dave Zittleman, Jim Roaldson, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Scott Nustad, Dr. Shane Martin, Jim Dykes, Matt Mullally

Conference call: Mitch Lunde

President Lunde called the meeting to order.

Minutes of the Aug. 9, 2016 were reviewed. Moved by Dave Zittleman seconded by G. Fridley to approve minutes as presented. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, reviewed current finances.

Beginning Balance: \$9,848.58 (9/9/16)

Total Revenue: \$7,050

Total Expenditures: \$5,344.60

Ending Balance: \$11,553.98 (11/2/16)

Moved by G. Fridley seconded by D. Zittleman to approve bills and the current financial report as presented. All yes; **Motion carried.**

Old Business

Fall Sports Reports

Football: Scheduling for 2017 should be set. 7 teams to compete in AAA West Region.

Girls' Golf: Bismarck Public Schools is starting to have issues with local courses about scheduling high school events on Saturdays.

Boys' Soccer: Coaches meeting again indicates no support to continue West Region Tournament. Reasons include it's not allowing sufficient preparation time for state tournament; regular season should determine the top four seeds; EDC does not have a regional tournament; it makes it difficult to space out matches knowing it has to set aside the first weekend in Oct. for the regional.

M. Lunde said should we have an "official vote" of coaches to determine their position. P. Lunde said he's listened to the complaints and it sounds like a "sport's problem" to coaches not legitimate reasoning for discontinuing the tournament. Lunde added we shouldn't be talking about not having a boys' regional tournament, but rather why we don't have a regional tournament for girls soccer? It seems we should providing that same postseason experience. And given issues with Title IX, should we ensure are providing the same postseason opportunities. D. Zittleman said we've come to this discussion before and this group feels strongly the benefits counter what some coaches are saying.

B. Schumacher said this season saw a lot of parity in the conference, especially between seeds 2-5. It would've been ashamed not to give that No. 5 seed an opportunity to compete for a state berth. And even seeds No. 6 and 7 provided a competitive play-in match. Other concerns expressed is how do coaches keep a team/players motivated to train and compete the right way if they know there is no end-of-season opportunity to qualify. B. Lervick said we should meet with our soccer coaches and get their feedback/input on this issue before moving forward with scheduling and making any formal decisions on postseason plans.

Another concerns was spacing out more days between matches to en Many matches are scheduled now on Tuesday and Thursdays. Soccer is a grueling sport and the current schedule doesn't present a lot of recovery time. P. Lunde said he would like to look into possibly a Monday and Thursday schedule to allow additional day of rest/preparation. Of course, that hinges on facility and referee availability. Soccer has traditionally avoided Friday matches due to football. Saturdays are an option, but again, it comes down to facilities and referees.

Some ADs indicated they will not be participating in the West Fargo Tournament in future seasons.

Boys' Tennis

M. Lunde said there was no issues to report on the season. Coaches did

share their support of Minot being the site of W. Region Tournaments because of its ideal facility (Hammond Park). It allows all matches to be held at one site. Lunde said certainly other communities can host this event in the future. He's just reporting the feedback from coaches.

Construction on an indoor recreation facility in Jamestown is underway, J. Roaldson said. And when complete, that will include indoor tennis courts. And thus, another facility option for regional play.

Boys/Girls Cross Country

D. Zittleman said there was nothing of consequence to report on this year's season. He added Jamestown did a great job hosting this year's state event. Next year's meet will be in Valley City.

Girls' Swim/Dive

Nothing to report as of this time.

Volleyball

Recommendation is for coaches to set up 2017 schedule which again will include 16 conference matches and three tournaments. A formula based on the regular season order of finish will be used to determine which teams will play two less matches against two other teams. Those matches, however, will count double in the standings.

G. Fridley said he will develop the framework of a future scheduling system which would adopt a 18-2 model (double round robin WDA schedule).

Adopting the double round robin schedule and dropping one in-season tournament will have an affect on in-season tournaments. If several WDA teams elect not to take part in the Fargo Scheels Tournament in early October, than its likely many EDC teams will not participate in the Bismarck Invite in late August or Dickinson's tournament in late September.

WDA coaches indicated disappointment in the Scheels Tournament in Fargo. Several teams ended up playing conference foes in pool and placing round matches. B. Lervick did discuss this matter with Todd Olson, Fargo Public Schools AD. Olson was not involved in this year's tournament scheduling. He agreed changes need to be made to prevent teams playing conference foes, if possible.

RSchool Today Posting of Varsity Schedules

A reminder that the deadline for posting 2017 fall varsity events on the site is approaching. That deadline is Dec. 1.

The deadline to post winter varsity events for 2017-18 will be April 1.

P. Jundt said he's concerned about the potential for errors in posting schedules when multiple individuals are posting events. An incident occurred where he set his schedule and one of his event dates were changed unbeknownst to him. It created an issue/confusion. He said if a mistake is going to be made in posting schedules it better come from him. It's important that schools stick to the guidelines in properly posting schedules.

Winter Sports Review

Gymnastics: The 2017 WDA Championships will be held Minot, Feb. 17.

Boys/Girls Hockey: It was raised whether Hazen-Beulah will be fielding a varsity program this year. They will have a varsity team.

Wrestling: Coaches/ADs are reminded that skin checks are required at dual and tournaments.

G. Fridley said this year's Dickinson Tournament will only be one day/individual (Saturday). He expressed disappointing in having to scale back the tournament as a result of a drop in teams taking part, especially conference members. Some are competing in other tournaments that week.

Discussion was raised again on conference duals and whether they are necessary part of the WDA schedule. G. Fridley said is better to have a

WDA dual tournament to determine the four seeds to move on to the Class A Dual Tournament?

Often matches take very little time to complete. Some of the reasons for that is due to open weight divisions due to low numbers or injuries. And some due to coaches electing to hold out kids to avoid a match with another wrestler. Does it warrant the expense in traveling/facility costs? Some programs like duals as an opportunity to get home matches draw support/awareness to the program. Hosting a triangular is possibility to remedy some of those problems. It adds the possibility of another match. J. Roaldson said one option is invite a strong Class B program from the area to take part. S. Martin said last year TMCHS had Class B Rugby participate in a triangular with BHS.

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Some ADs have indicated we simply have too many games in such a small window of time. Perhaps the one game will alleviate many issues relating to pitching and overuse of players. ADs will gather feedback with coaches about future scheduling options.

Sixth Grade Track/Travel

G. Fridley asked how other members set up events/meets for sixth grade track. Do they take them to out-of-town meets. M. Lunde said in Minot they only have in-house competitions. This common practice at others in the conference. Fridley said they are in the process of setting up schedules and he wanted to check on what other programs are doing.

All-Region, All-Tournament, All-State recognition

D. Zittleman said we seem to have this discussion regularly on when/where and what postseason awards should be announced at events.

In recent years, our conference has made it commonplace to announce all-conference honors at the conclusion of the region tournament. This has been the case in volleyball/hockey. Outside of boys and girls' regional basketball, an all-tournament team is usually not put together by tournament management. In the case of football, all-conference awards are not released to media outlets/public until the season is complete. All-state awards are usually released after state tournaments. Do we need a standard policy/agreement as to what our conference will announce and recognize at postseason events to create uniformity among activities? This could be a discussion topic at future tournament committee meetings.

NDHSAA

Class A Review items

--Look at boys' soccer starting date of Aug. 1 (of the proceeding Monday, if the calendar falls on a weekend).
--Revisit the 18-3 volleyball schedule possibility.

Tournament Committee

Discuss all-state award recognition and effectively providing that information to public/media.

NDIAAA

Event held this past September in Mandan. Some workshop/sessions were good. Some wondered if some changes are needed in future to provide more interesting/meaningful items.

SID Report

M. Mullally said Farmers Union Insurance has agreed to again match our \$500 in scholarships for our WDA Senior Scholar Award. They will also contribute in new outdoor WDA banners.

After contacting BEK Broadcasting/BEK Communications, they agreed to a \$1,000 sponsorship for the 2016-17 season. Mullally will send out an invoice. In return, BEK Broadcasting logo/brand will be placed on WDA web pages as well as upcoming broadcast schedules with WDA events. Work with BEK technical staff on featuring WDA clips from BEK events on the WDA site.

Other

P. Jundt wondered why our fall meeting has taken place in early November prior to the conclusion of fall sports activities.

President Lunde adjourned the meeting.

Next meeting is set for Wednesday, Jan. 18, 2017
Meeting location will be in Minot, 10 a.m. CT

Respectfully submitted

Matt Mullally, WDA SID/Executive Secretary



Western Dakota Association

Aug. 9, 2016 - Legacy High School, Bismarck, N.D.

Present: Dave Zittleman, Jim Roaldson, Mitch Lunde, Mark Wiest, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Scott Nustad, Dr. Shane Martin, Jim Dykes, Derrick Bulawa and Matt Mullally

President Lunde called the meeting to order.

Derrick Bulawa, general manager of BEK Cooperative, provided some information on BEK broadcast opportunities for WDA members. BEK currently broadcasts over 1,300 high school and collegiate games throughout North Dakota. Bulawa answered questions and explained the set up for BEK broadcasts. Typically, a camera technician is present at the games to set up cameras. The broadcast announcers and the technical work for the broadcast is run from the BEK studio. Lunde asked about whether contracts/agreements need to be signed prior to events. Bulawa said BEK is comfortable working with schools and don't require contracts. He understands the concerns school officials have regarding broadcasts taking away from admission/concession revenue from schools. Schools have the final say on determining which events they want to cover, or indicate which contest they specifically don't want broadcast. Bulawa said BEK is wrapping up their schedule and would be interested in broadcasting WDA events this school year. Broadcast schedules would have to be established soon.

It was moved by D. Zittleman-seconded by Ben Lervik to approve the agenda. **Motion carried**

James Dykes, newly-hired Williston Activities Director introduced himself to members. Dykes is from Texas.

Minutes of the June 6, 2016 were reviewed. Moved by James Roaldson-seconded by Dave Zittleman to approve minutes as presented. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, reviewed current finances.

Beginning Balance: \$23,623.45 (6/6/16)

Total Revenue: \$3,000

Total Expenditures: \$16,774.87

Ending Balance: \$9,848.58 (8/9/16)

Moved by B. Lervick/seconded S. Nustad to approve current financial report. All yes; **Motion carried.**

Mullally presented the 2016-17 proposed budget. Projected revenues are \$41,150 with total expenditures at \$36,725 leaving an ending balance of \$4,425. Moved by B. Lervik-seconded by Bruce Schumacher to approve the 2016-17 budget. All yes; **Motion carried.**

Old Business

2016-17 Scheduling

Discussion again on keeping deadlines for posting future schedules. This continues to be a challenge as some have been able to meet the deadline dates while others have not. B. Lervick asked if we can have an initial deadline followed by a second deadline for publishing home schedules. That should provide sufficient time for revisions/adjustment. It was moved by James Roaldson-seconded by Scott Nustad to approve a varsity deadline schedule. Oct. 1, 2016 for spring; Dec. 1, 2016 for fall; and April 1, 2017 for winter. **Motion carried.**

D. Zittleman said it's important to try and establish deadlines, especially with new ADs getting acclimated with the RSchool Today Program tied to WDA scheduling. Hopefully, in time, a consistent deadline schedule can be adopted and met with regularity.

2016-17 WDA Membership

Mullally reminded the deadline for WDA membership fees is Sept. 1. D. Zittleman requested an official invoice be sent out. Mullally said he would send it out. The fee this year is \$1,000 for full members; and \$50 for associate members.

New Business

Special Olympics/Adaptive sports

J. Roaldson inquired about what level of involvement/participation schools play in developing Special Olympics. Some said they only allow facility use. Some provide program funding/coaching.

Sixth grade activities

G. Fridley asked about sixth grade activities. Dickinson is phasing more sports programs under its supervision/funding. Wrestling, cross country and track/field are initial sports featured with others to be added, including basketball.

All-WDA criteria

M. Lunde asked if this would be the time to review all-WDA criteria and whether more uniformity/consistency is needed. Some sports determine a selective number of positions. Others award so many slots based on teams finish in the standings. Others are determined by placing at conference meets.

Also, discussion about the timeline of when all-conference selections are made public. The teams are often determined by the coaches meetings at their respective meetings held at the region tournament. Debate on whether they should be announced at the conclusion of the region tournament or after state tournament events.

NDHSAA

Class A Review items

*Will revisit the 18/3 or 20/2 volleyball schedule proposals.

Athletic Review recent action

*Additional games for boys' hockey did not pass; *Additional wrestling events did not pass; *Random starting weights for state wrestling event passed; *Consolation matches for wrestling state dual passed;

*Wrestlers allowed to forfeit state dual match and still be eligible for state individual tournament did pass.; *An early starting date for soccer seasons did not pass; *New time provisionals for track sprint events did not pass.

Baseball switch back to metal-composite bats

The June vote and decision by the NDHSAA to go back to metal/composite baseball bats came as a surprise for some ADs given that opinions and recommendations from coaches and ADs prior to the decision painted a less-than-overwhelming sentiment to switch back. However, writeups or minutes made it appear that the majority of ADs approved the switch back. Upon the request by the WDA ADs, J. Roaldson forwarded a letter to NDHSAA officials indicating concerns that support for this decision was mixed, but that was not the impression from the release/minutes. Moving forward, NDHSAA should be more accurate when characterizing support/opinions from ADs.

Tournament Committee

*Next meeting will be in November.

NDIAAA

Fall workshop is set for Nov. 17-19 in Mandan.

SID Report

M. Mullally said a new two-year contract with Go Daddy has been arranged for website services. Over the past few weeks Mullally has been updating website content and tailoring individual team pages to link with RSchool Today calendars. New fall team pages are set up with winter and spring team pages to eventually be added.

Re-assign spring schedules

At the Nov. 2 meeting, ADs will determine which ADs will draft softball, baseball and girls' soccer schedules calendars.

President Lunde adjourned the meeting.

Next meeting is set for Wednesday, Nov. 2 at 11 a.m. CT/10 a.m. in Dickinson

Respectfully submitted
Matt Mullally, WDA SID/Executive Secretary



Western Dakota Association

June 6, 2016 - Williston Area Recreation Center, Williston, ND

Present: Dave Zittleman, Jim Roaldson, Mitch Lunde, Lorell Jungling, Logan Midthun, Guy Fridley, Bruce Schumacher, Paul Jundt, Ben Lervick, Scott Nustad, Dr. Shane Martin, Matt Mullally

President Lunde called the meeting to order.

Minutes of the March 2, 2016 were reviewed. Moved J. Roaldson/seconded by Scott Nustad to approve minutes as presented. **Motion carried.**

Treasurer's Report

M. Mullally, executive secretary, reviewed current finances. Beginning Balance: \$2,710.63 (3/3/16) Total Revenue: \$21,919.21 Total Expenditures: \$1,006.39 Ending Balance: \$23,623.45 (6/6/16) Moved by L. Jungling/seconded J. Roaldson to approve current financial report. All yes; **Motion carried.**

Old Business

Spring Sports Review

L. Jungling handed out drafts for future girls' soccer, baseball and softball schedules for 2017. Soccer will begin season a week later as earlier approved. April 7 is the first allowable contest date. A change was made in the baseball draft to open up the final Friday (May 19) and Saturday (May 20) of the regular season for make-up dates. Games scheduled for May 20 on the draft will be moved to May 6 while games scheduled for May 19 will be moved to May 18. L. Jungling said the draft certainly can be tweaked and games moved within the week to better accommodate respective teams' schedules. Due to difficulties in getting enough softball umpires in one location for sub-varsity softball and baseball tournaments, it was determined that two separate locations are needed. G. Fridley said Dickinson would be willing to host one of the softball tournaments. It was moved by L. Jungling and seconded by J. Roaldson to approve the JV1 and JV2 softball tournaments to be held in Bismarck and Dickinson, May 20, 2017 and the JV1 baseball and JV2 baseball tournaments be held in Minot on May 20, 2017. **Motion carried.**

WDA Senior Scholarship Program

M. Mullally reported the checks for the two scholarship recipients -- Ben Hanson, Jamestown; Alison Froelich, Mandan; have been sent.

2016-17 Tie-Break Criteria

M. Mullally presented the latest WDA/W. Region tie-break criteria formats. It was moved by J. Roaldson second by G. Fridley to approve the criteria for 2016-17. The criteria will be posted on the conference website. One noted change will be to clarify on the softball tie-break that it applies only to WDA "counter" games. Some teams have filled out their schedule by facing WDA teams in "non-counter" games due to the unbalanced pod schedule. All yes, **Motion carried**

2016-17 Play-in Game

The board approved the play-in date schedule for sports in 2016-17. Tennis: Match to be held the Monday prior to the West Region Tournament. Volleyball: Match to be held on the Thursday a week prior to the W. Region Tournament. Boys' Hockey: Game to be held on the Monday prior to the W. Region Tournament. Basketball: Games to be held on the Thursday/or weekend prior to the W. Region Tournament. A specific date cannot be set since schools have facility issues to work around. (Dates for this past boys and girls play-in games were Thursday, Friday and Saturday). Baseball: There was much debate on when the play-in game should be

scheduled. Either the same week of the tournament, or on the final Saturday of the regular season. P. Jundt said the play-in game should be part of the tournament and should be held on that Monday or Tuesday. J. Roaldson said he likes having that game on the Saturday (final of date of regular season). Schedule should allow for that Saturday to be open to accommodate that game, if necessary.

One of the main issues in selecting a date is how does it affect each team's available innings for pitchers. Should teams in the play-in game have the ability to have its pitching staff enter that tournament with all of its innings, or should some of those innings be used for the play-in game?

It was moved by J. Roaldson-seconded by G. Fridley that the play-in date for baseball should be held the Monday or Tuesday (weather) prior the West Region Tournament. The game will be played at the site of the higher seed. 9 yes; 0 no; 1 abstain (L. Jungling); **Motion carried** Softball: See Below

2017 W. Region Softball Tournament extended to 3 days

The board discussed extending the W. Region Tournament to three days from its current two-day format. Coaches have requested the tournament be extended, enabling for one game per day. P. Jundt said from a weather standpoint, having three days enables enough time to complete the tournament if weather becomes an issue. There are concerns now that if the opening day (Friday) is canceled due to weather, it would be impossible to complete the entire tournament in one day.

Currently, two play-in games for the W. Region Tournament are held on Thursday late afternoon/early evening. The reason for that was to enable all coaches to stay for the W. Region coaches meeting. And to give all teams a chance to have "that tournament atmosphere." To be uniformed with the other sports it was moved by S. Martin and seconded by M. Lunde to approve the play-in games be held on the Monday or Tuesday (weather) prior to the West Region Tournament. The games will be held at the site of the higher seeds. And for the West Region Tournament to be three days. All yes; **Motion carried**

New Business

R School Today

B. Lervick pointed out some steps needed this year in inputting 2016-17 schedules on the shared on-line schedule/calendar.

Spring Coaches' Meetings

Girls' Tennis: Coaches again are requesting an additional week to fit in scheduling matches in 2017. This season featured a few examples where some teams were playing three, sometimes four WDA matches in one week late in the season. More time would ease that build up of matches.

P. Jundt asked why we are not playing a double round robin WDA schedule. Why are we playing so many non-conf. matches? Board recommends going to a double round robin WDA scheduled for the 2017-18 season. Will get feedback from coaches as whether those matches should be 9 or 5-point matches.

Softball: JV/Varsity postseason tournament brackets should note that higher seed in all instances will be the home team.

Track/Field: Coaches requested that eight placemen at WDA Meet qualify for the Class A Meet. Currently, top six qualify. D. Zittleman said N.D. currently has the largest participation levels of any state track meet. Additional qualifiers (by place) are not necessary. There is qualifying standards are in place.

Girls' Soccer: Coaches requested again adding another week to the season to spread out matches. (Request was turned down at the boys' level). Another issue is whether a time clock/scoreboard time should be displayed during JV matches. Currently, official time is kept by the referees.

Boys' Golf: Coaches discussed is there any suspension procedure for players who are found to be skimming strokes (cheating on score) during meets. Should they be ineligible for upcoming meets/postseason awards (All-WDA)? Currently coaches and activities directors are addressing this issue in-house with its players that are found/suspected of skimming strokes.

There was some discussion on moving the East-West Classic Tournament to other locations. It's been held in Jamestown. Coaches want to keep it there as it's fairly centrally located for both conferences.

Baseball: Several issues brought forward by coaches. One, going back to the first game of the doubleheader (7 innings) counting in the standings and the second game (5 innings) is a non-region counter. L. Jungling reported that coaches voted 5 to 4 to go back to the one game count and the second game does not.

J. Roaldson said his coach is a proponent of going back to the initial schedule, indicating it's been difficult to develop pitchers, get more kids participating in varsity games. According to the coach, Why was there a need to change something that was working?

S. Nustad said prior to the sport getting NDHSAA-sponsorship there was club teams and usually just one, so the two doubleheaders were set up 7 inning and 5 innings. The first second game was sort of a defacto JV game since those programs didn't have a lot of numbers. Now, with more participants and JV teams, there are other opportunities to develop kids (in JV games). P. Jundt said it bothers him to set up a varsity WDA schedule where half the games count.

Discussion extended as to whether both games should be 7 innings, but no action taken.

It was moved by P. Jundt-seconded by B. Lervick to keep the current schedule format (Both games in the doubleheader count in the WDA standings). First game is five innings and second game is seven innings.

8 yes, 1 no; (Roaldson), Motion carried.

Second issue brought forward was returning to metal bats. L. Jungling said coaches voted 5-4 to keep wood bats. Board agreed to go along with coaches and keep wood bats. Third issue, coaches in favor of having the play-in games be held prior to the region tournament. Board earlier approved scheduling play-in games on the Monday or Tuesday before the tournament.

SID/Executive Secretary Contract

The 2016-17 SID/Executive Secretary contract for M. Mullally was reviewed and approved. Moved by L. Jungling-seconded by G. Fridley. All yes. **Motion carried.** Concerns were raised as to funding the position and the current procedure of payment. The drafted contract sets up payment schedule. Revenue from West Region tournaments are now going into the WDA account help fund the SID/Executive Secretary duties/services. M. Lunde said the position is not permanent and wanted Mullally to be aware.

Fan Conduct

Discussion about whether WDA should look to establish a uniformed policy regarding fan behavior/sportsmanship expectations. NDHSAA code of sportsmanship already read prior to activities, so whether a banner or policy will have much affect is debatable. If there are unruly fans, WDA officials support each other in taking necessary steps to address incidents at their respective sites.

2016-17 Scheduling

Board discussed getting varsity schedules posted on the R School today site. Set the fall scheduled for Friday, June 10 with the winter and spring schedules to follow later this month.

All-WDA selection process

Should there be more uniformity in all-WDA selection of athletes? Some sports (football) give an allotment of all-conf. sports to teams based on their finish in the standings and each team is represented. Some sports (hockey) have a designated number of selection sports based on position (forward-defense). Coaches nominate athletes, but can't vote for their own athletes. M. Lunde said he would look into the issue to determine if changes are in order.

WDA Lifetime Passes

M. Mullally said nominations are open for WDA lifetime passes. The passes also include a guess to accompany the honoree. Dan Smrekar and Lorell Jungling were nominated and selected to receive passes. It was agreed that each school can select up to three individuals for passes. Selections should be emailed to Mullally so he can arrange for the passes to be made.

WDA Membership Dues

After discussion, it was moved by S. Martin seconded by D. Zittleman to increase the annual conference membership dues to \$1,000 per school. All Yes, **Motion Carried.** Scott Nustad moved-seconded by S. Martin to increase associate member dues to \$50. All Yes, **Motion carried** The current fee was \$625 (full member) and \$25 (associate member). M. Mullally will send out changed membership fee invoice/bill letter. Fees are due by Sept. 1, 2016.

WDA Administrative Passes 2016-17

M. Mullally is requesting a list of administrators from each respective school/district who will need 2016-17 administrative passes. Mullally will send the form via email by (June 10). List should be returned as soon as possible so Mullally can make arrangements for the passes to be made.

Proposed WDA/W. Region coaches' meeting scheduled

M. Mullally presented a schedule for upcoming WDA/W. Region coaches' meetings for the 2016-17 year. Board asked to review and finalize meeting location/times and which AD will be in attendance to oversee the meeting. Schedule will be discussed at August meeting.

WDA/West Region postseason site rotation

Board made recommendations and approval for future WDA/W Region postseason tournament/championships. The updated list will be posted on the conference website.

2016-17 WDA year

Beginning at the August meeting, the new term for WDA officers will begin. Current president M. Lunde has a year left on his term. Bismarck High board representative S. Nustad will fill vice president spot.

Williston AD position

L. Midthun, who is leaving Williston for the activities director position in Big Lake, MN, said as of June 6 there was no timeline for hiring his replacement.

Mandan AD position

Mark Wiest will take over activities director duties at Mandan later this summer, replacing L. Jungling, who is retiring.

St. Mary's AD position

Bruce Schumacher has taken over activities directors duties at St. Mary's. Dan Smrekar will continue to assist in some of those duties over the next season.

NDHSAA

Class A Review items

- *Will consider returning to metal bats in baseball
- * Recommend facemarks for ast pitch for softball.

Athletic Review items

- *An increase in tennis matches.
- *Random of draw of which weight class should begin matches at state tournament. Currently, random draw now used for regular season duals.
- *Addition of consolation round matches at state dual wrestling tournament.
- *Review state track provisional qualifying standards.
- *Additional two games for the boys'/girls' hockey season.
- *Designate more time for shoot arounds at Class A basketball tournament (prior to a team's first game). Currently, the shoot arounds are schedule at halftimes of other games during first day.
- *Begin girls' soccer season a week earlier.
- *Review proposed changes to football classification, beginning in 2017. Under proposal, WDA would have seven AAA playing members (BHS, Century, Dickinson, Legacy, Mandan, Minot, Williston) Three AA members (Jamestown, St. Mary's, TMCHS (Belcourt)).

Tournament Committee

- *Should seventh place consolation games be eliminated from Class A competition entirely? Some sports still play out a seventh place match/game. Examples, Volleyball and Baseball.
- *Recommendation that spring tournaments sites be equipped with lights.
- *G. Fridley addressed his concerns that Dickinson is not getting enough consideration for hosting state tournaments. Fridley understands some events are needed to be hosted in a few locations due to venue size and other factors. However, he feels his community is not getting the same amount of opportunities to host events as other cities. Was asked to submit a list of state tournament events the community is capable of hosting in the future. It will be forwarded to the NDHSAA Tournament committee.

SID Report

M. Mullally recommends renewing the Go Daddy website service contract which is expiring this summer. Improved services has enabled updates/changes to the website to be conducted with no glitches. May 2016 produced the most monthly traffic to the site, just shy of 37,000 views. The estimated cost for the Go Daddy contract is \$180 a year. B. Lervick asked if more specific user traffic google analytic statistics could be made available.

M. Mullally is completing a comprehensive 2015-16 statistical yearbook for all 22 sponsored activities. Standings, postseason review, in-season news and notes, statistics and team-by-team results will be featured. Additionally, there will be other information pertaining to the conference, including tie-break criteria, team scholar recipients and WDA Scholar award program/winners. The 2016-17 postseason schedule and future WDA/W Region postseason sites will also be included. Mullally has discussed the project with a number of ADs. Request for project to be printed and sold to patrons. A printing estimated has been obtained and Farmers Union Insurance has agreed assist in the costs. Approximately 750 books would be available. Additionally, the project would be posted on the website, if file size is permitted by web provider.

P. Jundt wondered if posting it to the site would be the better as opposed to publishing the yearbooks. B. Lervick asked if preseason guides for each sports season (fall, winter, spring) could be completed/printed. A fall guide was completed and posted on-line the past years by Mullally. However, the short window of time between seasons to complete the winter and spring guides makes that a difficult endeavor.

WDA Branding/Logo

M. Mullally arranged and custom polo shirts be made for board of directors with the conference logo and respective school logo/and colors. Paradise Screen Printing LLC/Bismarck-Mandan completed the project. The cost of the shirts were \$338.67. Moved by J. Roaldson-seconded by S. Nustad to approve payment of the shirts. **Motion carried**

President Lunde adjourned the meeting.

Next meeting is set for August 9, Bismarck.
Meeting location will be Legacy High School at 1 p.m.

Respectfully submitted
Matt Mullally, WDA SID/Executive Secretary