

CSTAND Meeting Minutes (Unofficial)

Double Wood Inn, Fargo, ND, June 8, 2009

Present – Gayle Hyde, Paula Rauschenberger, Sue Anderson, Beth Aufforth, Eric Gradowsky, Keith Anderson, Robert Littlefield, Yvonne Kalka, Brian Bubach, Bob Sylskar, Terry Egan, Sarah Tron, Shannon VanHorn and Cynthia Kaldor

President Yvonne Kalka called the meeting to order.

Brian discussed the rules clinics which will be on Thursday and Friday of convention. Also, he discussed the future with on-line clinics as a possibility. El J Arntson and Sandy Meidinger will be reviewing the material on the NDHSAA webpage. The advisory board has worked very diligently on this material. Each activity will have a separate book. Regional registration and deadlines need to be on time and uniform. Brian does not see any changes in how we are running meets. The spreadsheets for state qualifying will be available on-line. He will be happy to e-mail the links to anyone who wants them. Also, the play clinic will be on-line.

Bob moved to approve the minutes from the last meeting. Gayle seconded. Motion carried.

Keith gave the treasurer's report for the fiscal year. He would like a separate line established for the memorial fund. Paula moved and Beth seconded. Motion carried.

Eric- His column is ready for the newsletter. He is hoping to get material from other college/university people. Also, he wants to double the number of ads sold last year. Deadline is July 31st to the printer.

Robert – introduced Shannon VanHorn is the designate for the journal editor. He has sold 8 manuscript subscriptions and some are on-line. A student will assist with the Journal's layout. Hall of Fame information is out and the ballots will be due soon.

Gayle –nothing to report. History has not changed.

Terri and Sarah – handing out All State Awards went well. More pins need to be ordered. Also, although one coach completely missed the deadline, it was worked out.

Paula gave a list of candidates for the various awards. The awardees are as follows:

Class B Scholarship – Janet Morken –Richland

Spenser Cose – Daniel Johnson – Ray

Dekker Waldera – Grant Johnson – Glenburn

Class A Scholarship – Jeff Fricker – Fargo South

ND University – Zachary Lee – VCSC

Service to the Profession – Deb Belquist – managing director of Dakota Prairie Regional Center for the Arts, New Rockford.

Co-Administrator of the Year –Dennis Dockter – Harvey High School and Ryan Hanson and Ken Dennis – Devils Lake High School

Beth is working on board member nominations. She will welcome names for open positions – secretary, newsletter editor, 2nd VP and Class A Rep.

Yvonne – Agenda items for convention. We worked with Eric on setting the schedule for the convention. Also, Yvonne discussed the “gift” session and needing people to share their ideas. Also, we need to work on the silent auction and decorating themes.

Terri moved to adjourn and Paula seconded. Motion carried.

Respectfully submitted,

Julie Fliginger, Secretary