

NDOA Board Meeting

September 2015

NDOA Board of Directors Fall 2015 meeting called to order by President Grondahl. Others present – Jason Dockter, Scott Privratsky, Mickey Jordan, Mark Ukestad, Larry Grondahl, Paul Mellum. Absent – Darren Sheldon

Approval of agenda - Motion to approve Jordan, second by Ukestad. Motion carries.

Approval of winter 2015 minutes - Motion to approve Privratsky, second by Ukestad. Motion carries.

Selection nomination committee

-Discussion of Regional representation. Current NDOA Constitution allows for two representatives from three quadrants, with one quadrant having one member. Creates inequity from regions.

-Motion by Jordan, second by Dockter to add another officer to the NDOA Board (two from each quadrant). Motion passed unanimously.

-New Board member (from NE) will begin term in Fall of 2016

Review Action Items from 2014-15, discuss any items for NDHSAA Board

-Mercy rule discussion for Basketball – Officials would like to see it, but agree that such a rule change should come from coaches and school administration.

State Active Official Awards – Baseball – Eric Hewitt, BBB – Chad Palmer, GBB – Paul Mellum, Football – Lee Skabo, Gymnastics – Cassity Wingenbach, Hockey – Chad Miller, Soccer – Amel Dokara, Swimming – Sarah Pfau, Volleyball – Jeff Beck, Wrestling – Harvey Trapp, Softball – Darren Krueger.

The Board reviewed ten NDOA Hall of Fame Nominations. After discussion, the Board moved to induct the following in the NDOA HOF: Karen Dahlseng (gymnastics) of Fargo, Jerry Ford (basketball) (posthumous) formerly Lisbon, Jim Kindschi (swimming and diving) of Bismarck, Mark Luther (baseball) of Minot, Ron Seeley (baseball and football) of Williston.

Review Officials' Game Fees approved in 2014-15

Distinguished Service review

-Justin and Matt will advertise the Distinguished Service Award and post the nomination form on the NDHSAA website. The award winners must be nominated by March 1 each year, with recipients chosen at the winter meeting.

The Board discussed a few points concerning officials currently:

-Rules Clinics – would like to have a different Rules Clinic than coaches. One that does not include instructions that are geared to just coaches.

-Sportsmanship – Mellum discussed a system used in other states that treats fans like soccer players (yellow card, red card). Region 1, has just adopted this policy for its winter season. Flatschock will report back on effectiveness in the spring.

-Recruitment and Retention - NDHSAA is receiving lots of positive feedback on local officials program. NDHSAA will be advertising this winter for officials recruitment.

Secretary's Report

-Update from March's basketball officials jackets decision - the college warm-up jacket with no logo for all for the 2017-18 year, the years leading up to it both jackets will be acceptable as long as all match.

-Football officials stripes – 2" is standard, 2 1/4" is allowed if all crew members match

-NDHSAA will look to raise reciprocity rates to \$10/sport, right now just \$10. Rate has not changed since 1983

Date and time for next meeting Wednesday, March 23, 7:00 pm, conference call.

Motion to adjourn by Ukestad, second by Jordan. Unanimous.

Respectfully submitted,
Justin Fletschock