

NDOA Board Meeting – March 21, 2018

NDOA Board of Directors Winter 2018 meeting called to order by President Mickey Jordan. Others board members present – Reggie Jackson, Chad Bjornson, Kevin Sundre, Mark Ukestad, Paul Mellum, Dean Klier, Jeremy Mehlhoff.

Approval of agenda – Motion to approve by Mehlhoff, second by Ukestad. Motion carries.

Approval of Fall 2017 minutes – Motion to approve by Sundre, second by Mellum. Motion carries.

Review the November 2017 NDHSAA Board of Directors actions (all approved):

- a. Adjust the referee pay for varsity soccer to \$71.50 in 2018-19
- b. Add a fourth on-ice official for region and state hockey tournaments beginning in 2019
- c. Allow NDHSAA staff to delay a sit year for individual basketball officials up to one time each in 2018 & 2019

Review the nomination committee report. Three board spots will be up for re-election: Paul Mellum in the northwest, Kevin Sundre in the northeast, and Mark Ukestad in the southeast. So far, only Kevin Frederickson of Grafton has shown interest in running. Justin will send out a sample ballot as this summers election draws closer.

Discussed the Distinguished Service award. There were no nominees this year. The NDHSAA office will look to promote more next year.

The Board reviewed the 20 and 25 year recognition lists. Congrats and thank you to all who are being recognized. 20 year plaque recipients: Gene Anderson, Greg Foster, Justin Gartner, Kerry Grochow, Lloyd Haagenson, Ken Hoff, Wayne Hopfinger, Les Lee, Barbara McPeak, Randall Olson, John Osborne, Chad Palmer, Jeff Romsdal, Gary Schell, Lee Skabo, Laurie Strommen, Jacqueline Walby. 25 year NDOA watch recipients: Angela Bartholomay, Jeffrey Delzer, Ken Disher, Darin Keller, Kevin Kerr, Keith Kost, Brooks Martin, Curtis Michaelson, David Moody, Ron Thompson, Ryan Weiser.

The Board discussed behavioral issues that occurred by registered officials across the state. Officials discussed will be given a letter of reprimand.

The Board discussed a request by an official to have an alternative to a year of ineligibility for missing requirements. Discussion centered on being able to pay a fine to not be ineligible. Request was denied as the majority felt the process in place now works very well.

Selection of next year's officers. Motion to nominate Mickey as President by Mellum, 2nd by Ukestad. Motion passes. Motion to nominate Mehlhoff for Vice President by Jackson, 2nd by Ukestad. Motion passes.

Secretary Fletschock updated the NDOA Board on topics that have come through the office. Topics included:

- a. Sit year change
- b. Video review in State BB
- c. Officials supervisor at State Tournaments
- d. Local official changes?
- e. Officials Fees Review (align all sports better)
- f. Officials behavior review
- g. 4th official for State Soccer
- h. Two additional officials for State Swim

Date and Time for next meeting, September 5, 2018 – 3:00 - Mandan

Motion to adjourn by Sundre, second by Jackson. Motion carries.

Respectfully submitted,
Justin Fletschock