

## **NDOA Board Meeting – September 5, 2018**

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

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

Approval of winter 2018 minutes – Motion to approve by Klier, second by Mellum, Motion carries.

Discussion of nomination committee and duties

-Justin will research past practices, duties, and Constitution

Review Action Items from 2017 (all passed)

-adjust ref pay for varsity soccer to \$71.50 in 2018-19

-add 4<sup>th</sup> on ice official for region and state hockey beginning in 2019

-delay sit years for individual basketball officials up to one time each in 2018 and 2019

State Active Official Awards – Baseball – Nick Kulas, Boys BB – Nathan Berseth, Girls BB – Whitney Aberle, Football – Lloyd Haagenon, Gymnastics – Caitlin Hoff, Hockey – Matt Palmiscino, Soccer – Connor Dunn, Swimming – Deb Slack, Volleyball – Tami Haman, Wrestling – Randy Piatz, Softball – Marchel Krieger.

The Board reviewed seven NDOA Hall Of Fame Nominations. After discussion, the Board moved to induct the following into the NDOA HOF: Tammy Coleman (gymnastics) of Jamestown, Jim Ladbury (wrestling) of Dickinson, Randy Meyer (wrestling) of Minot.

Topics being brought forward to NDHSAA Board

-4% increase in Referee pay for the 19-20 and 20-21 school years. Motion to approve by Mehlhoff, seconded by Sundre. Motion carries.

-Swimming add two turn officials – Motion to approve by Klier, seconded by Bjornson. Motion carries.

-Remove high school students from the full registration (high school students are unable to officiate varsity games). Steer all high school students through the Local Official program. Motion by Ukestad, Seconded by Reggie, Motion carries.

-add the words “and/or dive referee” to the line on the officials fee and mileage chart. Motion by Bjornson, Seconded by Mehlhoff, Motion carries.

-Using four umpires for the Winner's bracket in the Class A State Baseball Tournament and two umpires for the consolation games. Motion by Bjornson, seconded by Sundre. Motion carries.

Secretary's Report

-All regional and state contracts will be distributed online this year. No more paper copies sent out by the office or returned back by officials.

-Update on the continued use of officials supervisors at a majority of our State Tournaments. Feedback has been very positive from the officials working the tournaments.

-Discussion on the NDHSAA policy of accepting reciprocity rules clinics.

-Update on video training for officials this winter in basketball. We will be releasing YouTube videos to use for training every couple of weeks during the basketball season.

-Discussion on policies for local Officials Associations.

Date and Time for next meeting, Wednesday March 20, 2019 at 7 p.m. – conference call.

Motion to adjourn by Ukestad, second by Mehlhoff. Motion carries.

Respectfully submitted,  
Justin Fletschock