

## NDOA Winter Meeting - Minutes

Wednesday April 7, 2021

7:00 pm – CT – Conference Call – In attendance – Paul Mellum, Jeremy Mehlhoff, Chad Bjornson, Todd Fisher, Kevin Sundre, Mark Ukestad, Dean Klier

1. Call to order – President Ukestad
2. Approval of agenda – Motion by Mellum, 2<sup>nd</sup> by Mehlhoff
3. Approval of Fall 2020 minutes – Motion by Sundre, 2<sup>nd</sup> by Fisher
4. Review 2020 NDHSAA Board of Directors action
5. Nomination committee report
  - a. Reggie Jackson has served two terms and will be coming off the NDOA Board. Chad Bjornson completed term 1, will run for a 2<sup>nd</sup> term.
  - b. Mehlhoff will send out an email to all officials asking for nominations.

Name	Term 1	Term 2	Geography
Mellum, Paul	15 - 18	19 - 22	Northwest
Mehlhoff, Jeremy	16 - 19	20-23	Northwest
Bjornson, Chad	18 - 21		Southwest
Fisher, Todd	20-23		Southwest
Sundre, Kevin	15 - 18	19 - 22	Northeast
Ukestad, Mark	15 - 18	19 - 22	Southeast
Jackson, Reggie	14 - 17	18 - 21	Southeast
Klier, Dean	16 - 19	20-23	Northeast

6. Day camps
  - a. Discussion on whether or not to adjust how day camps are handled in basketball. Should there be one large day camp for officials wanting to work State Tournaments, then the regular day camps to make officials eligible for Region Tournaments.
7. Workshops
  - a. Discussion on whether or not to offer one or two online options for workshops every sport and season. NDOA Board unanimously against.
8. Officiating Fees
  - a. Wrestling officials and NDHSAA office wish to eliminate “assistant” referees from the pay schedule. All agreed, but will this item be acted on at Fall NDOA Meeting.
  - b. Discussion on NDOA Board members examining all sports and if adjustments need to be made to the fee schedule. All agreed that baseball needs to be adjusted. Many baseball ump's have moved to softball because of the shorter game times and equal pay to baseball.
9. Secretary Report

- a. Discussion on any possible changes on the officials shirts allowed in basketball. Board members discussed the men's college shirt, or using an NDHSAA designed shirt. Topic was tabled to the Fall meeting.
  - b. Less officials at state in 2020-21. The NDHSAA Board cut the number of officials used at all 2020-21 State Tournaments as a cost saving measure.
  - c. P. Smith letter.
- 10. Select next year's officers – Ukestad nominated for President, Mehlhoff nominated as Vice President – Motion by Klier, 2<sup>nd</sup> by Bjornson.
- 11. Schedule next year's meeting – Conference Call – September 8 – 7:00
- 12. Other
- 13. Adjourn – Motion by Mehlhoff, 2<sup>nd</sup> by Mellum.