

NDOA Fall Meeting

Wednesday, September 21, 2022

7:00 pm CT Video Conference

Attending: Klier, Mehlhoff, Aberle, Fisher, Smith, Zahn, Hamre

1. Call to order
2. Approved agenda – Fisher, Hamre
3. Approval of minutes – Clarify BB jackets – Mehlhoff, Fisher
4. Selection of nomination committee – Winter Meeting
 - a. Review of NDOA members – discussion on sport specific appointments.
 - b. Review of current NDOA terms.

Name	Term 1	Term 2	Geography
Aberle, Whitney	23 - 26		Northwest
Mehlhoff, Jeremy	16 - 19	20 - 23	Northwest
Smith, Perry	21 - 24		Southwest
Fisher, Todd	20 - 23		Southwest
Palmer, Chad	23 - 26		Northeast
Hamre, Kayl	23 - 26		Southeast
Zahn, Wade	21 - 24		Southeast
Klier, Dean	16 - 19	20 - 23	Northeast

5. Reviewed Action Items 2021
 - a. Officials Maximum Fees for 2022-23, 2023-24 – 6% Raise
 - b. State A Baseball Umpires – Return to 3 person

6. Select State Active Official Awards:

Baseball: Andrew Fischer
Boys Basketball: Brian Aufforth
Girls Basketball: Ryan Yoder
Football: Drew Flaagan
Gymnastics: McKenzie Swallow
Hockey: Nick Silkey
Soccer: Charles Johnson
Softball: Delmar Titus
Swimming: Lisa Montplaisir
Volleyball: Sandy McKay
Wrestling: Les Lee

7. 2022 Hall of Fame Recipients

Lynda Bertsch – Minot – VB
Stephanie Smith – Bismarck – VB
Tim Campbell – Fairmount – BB
Mitch Parker – Fargo – FB/BB
Mike Nider – Mandan – FB/WR

8. Board member agenda items

- Discussion on Post-Season Selection in volleyball.
- Discussion on statewide training and evaluations.

9. Guest Discussion – Mitch Carlson, Supt LaMoure – Discuss effects 3 class basketball plan may have on officials/tournaments. (Discussion at 7:10 pm)

- Additional State Tournaments discussed. NDOA Board discussed different options that could be used to cover the additional tournaments.

10. Secretary's Report- Justin

- Officials numbers update – Total number of officials was up to highest level ever in 2021-22
- Coaches box change – BB Coaches box will extend from line nearest halfcourt to the baseline
- Fee examination for 2024-25 – Committee to adjust fees in 2024-25. Committee Members: NDOA - Dean Klier, Kayl Hamre NDHSAA Staff - Justin Fletschock, Kevin Morast NDHSAA Board - Andrew Jordan
- Pre-game jackets – thru NDOA Board – Link will be sent out

11. Date and Time for Next Meeting - April 5, 2023 3:00-5:00

12. Meeting Adjourned – Fisher/Aberle