

NDOA Fall Meeting

Wednesday, September 20, 2023

7:00 pm CT Video Conference

Attending: Wade Zahn, Perry Olson, Kayl Hamre, Whitney Aberle, Courtney Klein, Perry Smith (had to exit early), Todd Fisher. Also present, Justin Fletschock and Kevin Morast. Absent: Chad Palmer.

1. Call to order
2. Approved agenda – Motion by Hamre, Second by Zahn. Motion carries.
3. Approval of 2023 Winter Meeting minutes - Motion by Zahn, Second by Aberle. Motion carries. Smith opposed.
4. Election of President/VP – Chad Palmer nominated to be President. Motion by Aberle, Second by Hamre. Motion carries. Todd Fisher nominated as Vice President. Motion by Zahn, second by Olson
Vice President – Todd Fisher, Wade, second by Perry Olson,
5. Selection of nomination committee
 - a. Review of current NDOA terms – Fisher mistakenly left off the ballot the passed summer. Motion to extend Fisher another year – Motion by Olson, Second by Hamre – Motion carries.
 - b. Review of NDOA members – discussion on sport specific appointments. The board is happy with current sport coverage.

Name	Term 1	Term 2	Geography
Aberle, Whitney	23 - 26		Northwest
Olson, Perry	24 - 27		Northwest
Smith, Perry	21 - 24		Southwest
Fisher, Todd	20 - 24		Southwest
Palmer, Chad	23 - 26		Northeast
Hamre, Kayl	23 - 26		Southeast
Zahn, Wade	21 - 24		Southeast
Klein, Courtney	24 - 27		Northeast

6. Reviewed Action Items 2022-23
 - a. NDHSAA Board approved 9 officials for State BB Tournaments.
 - b. NDHSAA Board did not approve new fees, wanted to wait until November 2023 to approve.
7. Select State Active Official Awards:
 - Baseball: Mike Hanson
 - Boys Basketball: Justin Purinton
 - Girls Basketball: Tim Pfeifer
 - Football: Brian Yanish
 - Gymnastics: Sarah Weninger
 - Hockey: Jason Salz
 - Soccer: Josh Hanson

Softball: John Young
Swimming: Chris Mahoney
Volleyball: Chris Weigel
Wrestling: Ted Alme

9. Motion to approve the following 2023 NDOA Hall of Fame inductees. Motion by Olson, second by Aberle. Carried unanimously.

Mike Elgie – Minot
Bill Galloway – Park River
Dean Klier – Harvey
Randy Piatz – Bismarck

10. Officials Fees – The proposed fee schedule attached at the bottom of the minutes is proposed to the NDHSAA Board for approval at the November NDHSAA Meeting. – Motion by Olson, 2nd by Klein – Motion carries

11. Officials Testing – Allow officials unlimited chances to pass the test within the testing window. Motion by Hamre, 2nd by Olson – Motion carries.

12. Smith agenda items tabled to April 2024 meeting due to Smith having to leave meeting early:

1. There has been NO Day Camps in Bismarck the past two summers- recommendations are to have more Day Camp Supervisors Trained and available to reduce travel by officials.
2. Have a "go to" person hired at NDHSAA to assist new officials to maneuver through the registration process, getting hooked up with local association supervisors and provide support/direction for them the first year. The Shortage of Varsity Level Officials is increasing.
3. Recruitment of Officials by asking Colleges/Universities to hold officiating courses
4. Implementation of an Approved NDHSAA State-Wide Evaluation program to develop a post-season play selection of officials that is measurable and objective.
5. All Agenda items discussed at NDOA Board Meetings is required to be addressed in the Minutes for Officials to review and be informed of the status of an item a NDOA Board Member put on the agenda per their request.

12. Secretary's Report- Justin

- Officials numbers update – Record fall registrations in football and volleyball.
- DragonFly – update on new testing platform rolled out by the NFHS.

13. Date and Time for Next Meeting - April 10, 2024 3:00 pm – Farmers Union Office in Mandan

14. Meeting Adjourned

NDHSAA OFFICIALS' MAXIMUM FEE SCHEDULE - 2024-25 & 2025-26

<u>BASEBALL</u>	Current	Proposed	<u>HOCKEY</u>	Current	Proposed
Varsity (7 innings)	\$76.00	\$100.00	Varsity	\$99.50	\$ 110.00
Sub Varsity (7 innings)	\$61.00	\$80.00	Linesman	\$66.50	\$ 77.00
Varsity (5 innings)	\$53.50	\$75.00	JV Games (15-minute periods)	\$59.00	\$ 70.00
Sub Varsity (5 innings)	\$46.50	\$60.00	JV Games (17-minute periods)	\$61.00	\$ 72.00
<u>BASKETBALL</u>			<u>SOCCER</u>		
Varsity	\$82.50	\$100.00	Varsity Referee	\$79.00	\$ 100.00
Varsity - 18 minute halves	\$85.50	\$105.00	Varsity Asst. Referee	\$66.50	\$ 85.00
<u>ALL SUBVARSITY</u>			JV Referee	\$59.00	\$ 75.00
More than 6 min. qtrs.	\$47.00	\$60.00	JV Asst. Referee	\$49.50	\$ 65.00
6 min. quarters	\$39.00	\$50.00	Jr. High Referee	\$35.00	\$ 50.00
More than 16 min. halves	\$49.50	\$65.00	Jr. High Asst. Referee	\$25.50	\$ 40.00
			<u>SOFTBALL</u>		
			Varsity (7 innings)	\$76.00	\$ 90.00
7TH & 8TH GRADE			Sub Varsity (7 innings)	\$61.00	\$ 75.00
6 min. quarters	\$35.00	\$50.00	Varsity (5 innings)	\$53.50	\$ 68.00
DISTRICT	\$89.50	\$105.00	Sub Varsity (5 innings)	\$46.50	\$ 60.00
<u>FOOTBALL</u>			<u>VOLLEYBALL</u>		
Varsity	\$89.50	\$105.00	Varsity	\$66.50	\$ 85.00
Sub Varsity	\$59.00	\$75.00	All Sub Varsity	\$41.00	\$ 60.00
7th & 8th Grade	\$35.00	\$50.00	Jr. High	\$25.50	\$ 40.00
			DISTRICT	\$69.50	
			<u>WRESTLING</u>		
			Varsity	\$82.50	\$ 100.00
			Prelims (per match)	\$7.00	\$ 10.00

NOTE: Pay for tournaments to be set by schools and officials

<u>GYMNASTICS</u>					
Each judge, 1 to 32 judgments	\$74.00	\$85.00	Each judge, 49-64 judgments	\$99.50	\$110.00
Each judge, 33 to 48 judgments	\$82.50	\$95.00	Each judge, more than 64 judgments	\$115.00	\$130.00

NOTE: \$20.00 extra when judge also acts as meet referee

<u>SWIMMING</u>	Dual Meet	Tri & Dbl Dual	Inv - 4 hear avg/5-up
Swim/Dive Meet Referee	\$59.00	\$75.00	\$66.50 \$89.5/\$116
Starter	\$49.50	\$70.00	\$59.00 \$79.5/\$106
Stroke & Tum	\$41.00	\$55.00	\$49.50 \$74/\$94.50
Diving Judge (same site)	\$33.5 up to 220 judgments		
	\$56.5 over 220 judgments		
Diving Judge only (separate site)	\$79.50 up to 220 judgments		
	\$103 over 220 judgments		

A \$5.00 fee will be added to each additional duty placed on the meet referee.

MILEAGE (state rate as of 1/1/23)

65.5 cents per mile (car and driver) - Pay mileage for all drivers if car pooling not available.

5 cents rider's fee for each rider when traveling more than 100 miles round trip. Example - 120 miles, rider fee is \$6 per rider

NDHSAA Board Approval 12/2/2 Mileage state rate updated 1/1/23