

MINUTES
North Dakota Officials Association
September 9, 2012 – Valley City, ND

The Board of Directors of the North Dakota Officials Association held their meeting on September 9, 2012 in Valley City. President Huber called the meeting to order at 12:00 pm with Richard Peterson, Mike Anderson, Brad Nold, Larry Grondahl, Scott Privratsky, and Jason Dockter attending.

Privratsky moved to approve agenda. Second by Dockter and carried unanimously.

The Board was previously supplied the minutes of the March 22, 2011 meeting for review. Grondahl moved to approve minutes as read. Second by Anderson and carried unanimously.

Current board terms were reviewed. President Huber's second and final board term will end July 31, 2013. A replacement will be elected from either the Southwest or Northeast quadrant. Grondahl's first term will end July 31, 2013 and he will be eligible for re-election. Peterson moved to have Huber and Grondahl again represent the NDOA Board on the nominating committee. Second by Nold and motion carried unanimously.

Action items from the previous meeting were reviewed. The following items will be reported to the NDHSAA Board of Directors meeting on September 18, 2012 and action will be taken at their October 2012 meeting:

- a) Waive registration fee for NEW officials
- b) Contract three additional state basketball tournament officials and increase the sit out number to 4 years
- c) Contract four additional state wrestling tournament officials to assistant referee

State Active Official Awards – Baseball, Patrick Adair, Lisbon; Boys' Basketball, Troy Huber, Dickinson; Girls' Basketball, Lynn Gress, Bismarck; Football, Wayne Gripentrog, Wahpeton; Gymnastics, Kim Ressler, Minot; Hockey, Matthew Spivey, Grand Forks; Soccer, Scott Poling, Larimore; Swimming, Matthew Goehner, Jamestown; Volleyball, James Stallard, Grand Forks; Wrestling, Jeb Williams, Bismarck; Softball, Elliott Gerhardt, Bismarck. Dockter moved to accept the Active Officials' Awards. Second by Peterson and motion carried unanimously.

The Officials' Game Fees schedule was discussed. Anderson moved a two-year officials' fee schedule for 2013-14 and 2014-15 be set, with all sports increased 4% for 2013-14 and then locked in for 2014-15. Second by Peterson and motion carried unanimously.

Grondahl moved that a JV hockey rate for games with 17-minute periods of \$50.00 be added to the officials' fee schedule. Nold seconded and motion carried unanimously.

NDOA Hall of Fame Nominations were reviewed. Grondahl moved to allow NDOA Board the option of inducting up to five (5) inductees each year with a sixth inductee possible though a unanimous vote of the board. Seconded by Dockter and motion carried unanimously.

Grondahl moved to induct David Johnson of Minnewaukan, Kim Anderson of Dickinson, David Wenger of Williston, David Rochholz of Minot, and Bill Mitchell of Fargo into the North Dakota Officials' Hall of Fame in 2012-13. Seconded by Dockter and motion carried unanimously.

Secretary Fetsch reported on ongoing negotiations with various online film exchange companies to find make online film available to registered football and basketball officials. Registered officials will be notified via MVP if/when access becomes available.

The following topics were discussed with no action taken. They will be reviewed at the spring meeting:

- a) Requiring officials to apply for region basketball tournaments as part of their online registration
- b) Increasing registration fees to make online credit card payments an option when registering
- c) 2" striped shirts for football officials
- d) Replacing the 25-year service pins with something different

The next board meeting will be held on Wednesday, March 27, 2013 at 7:00 pm CT via conference call. Board meetings are open and visitors are welcome. Please contact a board member or Matt Fetsch in advance to be placed on the agenda.

President Huber declared the meeting adjourned.

Respectfully submitted,
Matt Fetsch