

NDOA Winter Meeting Minutes
Conference Call
Wednesday, March 27, 2013

President Troy Huber called the meeting to order at 7:00 pm with Richard Peterson, Mike Anderson, Jason Dockter, Larry Grondahl, and Scott Privratsky attending. Board member Brad Nold was absent.

Anderson moved to approve minutes from September 2012 meeting. Second by Privratsky and motion carried.

The ballot for this summer's NDOA election was discussed. Privratsky moved to place Mickey Jordan from Dickinson and Justin DeCoteau from Bismarck for the Southwest region and Larry Grondahl of Williston from the Northwest region on the ballot. Second by Anderson and motion carried.

The November 2012 NDHSAA Board of Directors action on NDOA recommendations was discussed. No action was taken, but the Board went on record supporting a waiver of first-year officials registration fees and the addition of three officials for state basketball tournaments with a continued three-year sitout for officials.

A process that would require basketball officials to apply for region basketball tournaments when registering was discussed. Grondahl moved to leave basketball officials selection process as is. Second by Anderson and motion carried.

NDOA registration fees were discussed. Board members discussed increasing annual fees once online credit card payments are an option for registration. No action was taken.

Privratsky moved to make 2" striped shirts an option for football officials during the 2013 and 2014 seasons provided the entire crew matches. The 2" striped shirts would then become mandatory in 2015. Second by Peterson and motion carried.

A proposal from gymnastics officials and coaches that would increase gymnastics judging fees for 2013-14 was discussed. It was noted the NDHSAA officials fee schedule has been approved through the 2014-15 schools year. Dockter moved to deny a 2013-14 rate increase for gymnastics judges. Second by Grondahl and motion carried.

The Board discussed the following items:

- *Basketball players fist bumping officials during pre-game introductions
- *Removing 6-minute quarters from the basketball fee schedule
- *Re-classifying the sub-varsity fee schedule for all sports to make them uniform

No action was taken, but the Board agreed to re-discuss all items in September.

The Board expresses its gratitude to the 20 and 25 year officials recognized below for their service. Honoring 20 and 25 year officials during an area region basketball tournament was discussed, but no action was taken.

20 Years

Jeff Fiechtner – Fargo
Angela Bartholomay – Bottineau
Curtis Michaelson – Beulah
Douglas Nordby – Watford City
Eric Hewitt – Carrington
Jeffrey Delzer – Bismarck

John Grothman – Fargo
Keith Kost – Bismarck
Ken Disher – Minot
Kevin Kerr – Mandan
Marwood Klein – Forman
Nathan Freeman – Minot
Ryan Weiser – Dilworth

25 Years

Chris Heise – West Fargo
Dave Hvinden – Bismarck
Doug Schwartz – Bowman
Erin Klingenberg – Valley City
Jeffrey Beck – Minot
John McClintock – Rugby
Karen Schmidt – Center
Mark Ukestad – Jamestown
Mary Rotenberger – Gwinner
Michael Nider – Mandan
Nancy Painter – Cooperstown
Randy Piatz – Bismarck
Sam Azure – Mandan
Stan Buxa – Harvey
Steven Delzer – Ashley
Steven Simoneau – Kenmare
Thomas Mauer - Hankinson

Dockter moved to replace the 25-year pins with an NDOA watch. Second by Grondahl and motion carried.

Secretary Fetsch gave an update on the inaugural NDOA Football Officials Camp, which will be held on June 7-8, 2013 in Valley City. Registration information will be sent out to all officials through MVP in early April.

Grondahl moved to nominate Richard Peterson as the 2013-14 NDOA President and Mike Anderson as 2013-14 Vice President. Second by Dockter and motion carried.

2013-14 meeting dates were set for 12:00 pm CT on Sunday September 8, 2013 at the NDHSAA office and for 7:00 pm CT on Wednesday March 26, 2014 via conference call.

Secretary Fetsch and the Board thanked outgoing President Huber on his service to the NDOA.

President Huber declared the meeting adjourned at 8:20 pm CT.

Respectfully submitted,
Matt Fetsch
NDOA Secretary