
2. Approval of agenda – Motion to approve Scott Privratsky, Second Mickey Jordan. Motion carries

3. Approval of minutes
   a. September 7, 2014 – attached – Motion to approve Mickey Jordan, Second Mike Anderson. Motion carries

4. Review November 2014 NDHSAA Board of Directors action
   a) 5% across the board rise in officials fees, locked in for two years (15-16, 16-17) (Y 10-0)
   b) Create a region/state tournament pass for registered officials, available for $20 beginning in 2014-15 (N 0-10)
   c) Waive the registration fee for NEW officials (N 1-9)

5. Nomination committee report
   a. Mickey Jordan and Jason Dockter will report on Board of Directors nominees
      -Mike is done – NW – Paul Mellum
      -Brad is done – SE – Mark Ukestad and Elisha Hoye
      -Scott will run again in NE
   b. Motion to approve nominations by Brad Nold, second by Mickey Jordan. Motion carried

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<thead>
<tr>
<th>Name</th>
<th>Term 1</th>
<th>Term 2</th>
<th>Geography</th>
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<tbody>
<tr>
<td>Anderson, Mike**</td>
<td>09 - 12</td>
<td>12 - 15</td>
<td>Northwest</td>
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<td>Grondahl, Larry</td>
<td>10 - 13</td>
<td>13 - 16</td>
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<td>Dockter, Jason</td>
<td>11 - 14</td>
<td>14-17</td>
<td>Southwest</td>
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<td>Jordan, Mickey</td>
<td>13 - 16</td>
<td>14-17</td>
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<td>Privratsky, Scott*</td>
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<td>Nold, Brad**</td>
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<tr>
<td>Darren Sheldon</td>
<td>14-17</td>
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<td>Southeast</td>
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</tbody>
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*Eligible to run for another term in current region
**Board position will be open

6. Distinguished service award committee report
   a. Scott Privratsky, will give an update on establishing a Distinguished Service Award – attached
   b. Motion to approve the NDOA Distinguished Service Award by Privratsky, second by Darren Sheldon. Motion carried.

7. Review 20 and 25-year recognition lists – attached
8. Mercy Rule in basketball – Table for September meeting

9. Officials jackets in basketball – Should they suggest a jacket and have a two year implementation? Should they keep it the same. Should the flag be included? Discussion.

- Motion by Mickey to approve the college warm-up jacket with no logo for all for the 2017-18 year, the years leading up to it both jackets will be acceptable as long as all match. Second by Mike Anderson Motion carries.

- The NDOA Board encourages and supports that all officials attire matches.

10. Dive officials pay
   a. Swim and dive meets are now separate meets. Dive officials run the dive meet. See attached note from Swim Coaches Advisory.
   b. Motion to pay Dive Official the same as Swim Official, and a Dive judge get paid the same as a Stroke and Turn judge if they are separate. Motion by Mickey, second by Scott. Motion carries.

11. Select next year’s officers
   a. President – Motion by Mickey for Grondahl, second by Scott. Motion carried.
   b. Vice President – Motion by Scott for Mickey, second by Sheldon. Motion carried.

12. Schedule next year’s meetings – September 9, 2015 – Bismarck at 3:00
    Spring Meeting March 23 – 7:00 pm – conference call

13. Other
   a. Code of Ethics – discussion – include in workshops?
   b. NDOA Region Representation – Only one in the NE, who’s next in the rotation?

14. A formal thank you to Brad and Mike for the time put in on the NDOA Board.
15. Motion by Mickey to adjourn, second by Sheldon. Motion carried.