

NDOA Winter Meeting
Wednesday, March 25, 2015
7:00 pm – CT – Conference Call

1. Call to order – President Grondahl. Others present – Mike Anderson, Mickey Jordan, Scott Privratsky, Brad Nold. Absent Jason Dockter.
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

Name	Term 1	Term 2	Geography
Anderson, Mike**	09 - 12	12 - 15	Northwest
Grondahl, Larry	10 - 13	13 - 16	Northwest
Dockter, Jason	11 - 14	14-17	Southwest
Jordan, Mickey	13 - 16		Southwest
Privratsky, Scott*	12 - 15		Northeast
Nold, Brad**	09 - 12	12 - 15	Southeast
Darren Sheldon	14-17		Southeast

*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.