

NDOA Winter Meeting Minutes
Wednesday, March 23, 2016
7:00 pm – CT – Conference Call

1. President Grondahl calls the meeting to order. Others present: Jason Dockter, Scott Privratsky, Mark Ukestad, Darren Sheldon, Paul Mellum
2. Approval of agenda – Move by Dockter, Second by Ukestad. Motion passed.
3. Approval of minutes from September 9, 2015 – Move by Privratsky, second by Dockter. Motion passed.
4. Review November 2015 NDHSAA Board of Directors action
 - a) Raise reciprocity rates from \$10 for all sports to \$10/sport. Passed (11-0)
5. Resignation of Privratsky due to NDHSAA Board Appt – Motion to accept resignation of Scott Privratsky following the meeting – Motion by Dockter, Second by Mellum. Motion passed.
6. Board appoints Kevin Sundre to finish Privratsky’s NDOA Board term – Motion by Dockter, Second by Ukestad. Motion passed.
7. Nomination committee report
 - a. Addition of another NE representative at Fall of 2015 meeting, will be voted on this summer
 - b. Mickey Jordan and Jason Dockter will report on Board of Directors nominees
 - c. NW nominee Jeremy Mehlhoff – Williston
 - d. SW no indication of anyone running is against Mickey Jordan – Any others?
 - e. NE nominee Craig Hahn and possibly Dean Klier

Name	Term 1	Term 2	Geography
Mellum, Paul	15 - 18		Northwest
Grondahl, Larry**	10 - 13	13 - 16	Northwest
Dockter, Jason	11 - 14	14 - 17	Southwest
Jordan, Mickey*	13 - 16		Southwest
Privratsky, Scott	12 - 15	15 - 18	Northeast
Ukestad, Mark	15 - 18		Southeast
Sheldon, Darren	14-17		Southeast

*Eligible to run for another term in current region

**Board position will be open

8. Distinguished service award - Privratsky

- a. We will advertise from the office through the bulletin and Matt's newsletter
9. Review 20 and 25-year recognition lists – attached
10. Behavior of Officials when they are in the stands – There have been multiple instances of registered officials acting disrespectful towards game officials when they are attending as fans. Also multiple officials that work as coaches giving other officials trouble. Discussion by the NDOA Board of what can be done to curb this behavior. Letters will be sent to officials from the NDOA Board.
11. Yellow Card
 - a. Update on Year 1 in Region 1
 - b. In order to help the recruitment of officiating, the NDOA Board would like to suggest to both the NDIAAA and the NDHSAA that they encourage Yellow Card policies.
12. Mercy Rule in basketball
 - a. Update – passed District Chairs, will go to NDHSAA Board in June
13. Officials jackets in basketball
 - a. In 2017-18, the college jacket is required
14. Select next year's officers
 - a. President – Nominations – Mickey Jordan nominated by Ukestad, Second by Dockter. Motion passes.
 - b. Vice President – Nominations – Jason Dockter nominated by Sheldon, Second by Privratsky. Motion passes.
15. Schedule next year's meetings - September 7, 2016 in Mandan at Farmers Union Insurance at 3:00. March 22, 2017 – Conference Call at 7:00.
16. Secretary Report
 - a. Officials Fees for Subvarsity Football – Do we need to adjust the pay scale for Freshman FB, games are the same length. Will be adjusted for 17-18/18-19 Fee schedule
 - b. Recruitment – number of registered officials slightly up in FB (up 4 fully registered, up 28 “local officials”), down slightly in BB (down 3 fully registered, down 7 “local officials”).
 - c. Three class opinions – wouldn't be enough officials to fill region and state tourneys. Could not be covered unless you got rid of the sitout rule.
17. Other
 - a. Privratsky thanked to the NDOA Board Members for making it a pleasure to work together.

b. Grondahl recounted his past six years on the NDOA Board. Thanks and appreciative.

18. Adjourn – Meeting Adjourned – Ukestad motion, second by Sheldon.