1. President Mickey Jordan called the meeting to order. Others present: Paul Mellum, Mark Ukestad, Reggie Jackson, Jeremy Mehlhoff, Dean Klier, and Kevin Sundre

2. Approval of agenda – motion by Ukestad, Second by Mehlhoff. Motion passed

3. Approval of minutes from September 7, 2016 - Motion to approve Sundre, second by Ukestad. Motion passed.

4. Review November 2016 NDHSAA Board of Directors action which approved a 5% increase in game fees across the board for the next two years and also changed the football fee designations to match other sports (varsity, subvarsity, 7-8). Both passed 11-0.

5. Nomination committee report
   a. Replacement of Jason Dockter in SW - Two nominees - Justin DeCoteau, Chad Bjornson
   b. Reggie Jackson up for re-election in SE – Reggie Jackson, no other nominees
   c. Motion to approve nominations by Sundre, Second by Mehlhoff. Motion passes.

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<tr>
<th>Name</th>
<th>Term 1</th>
<th>Term 2</th>
<th>Geography</th>
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<tbody>
<tr>
<td>Mellum, Paul</td>
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<td>Mehlhoff, Jeremy</td>
<td>16-19</td>
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<td>Dockter, Jason</td>
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<td>13-16</td>
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<td>Klier, Dean</td>
<td>16-19</td>
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<td>Northeast</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 applications – no applications to review – try again in the fall.

7. Discussion topics from NDHSAA Executive Director Matt Fetsch
   a. Four man system for hockey postseason – will be discussed further at the Fall meeting after more data has been received.
   b. Recommended Board regulation - Any spectator removed from a contest (by event administration or a game official) shall be ineligible to attend at least the next regularly scheduled event for that activity and all other activities during the interim.
   c. Recommended Board regulation - Any spectator, player, or coach that verbally or physically assaults a game official following a contest after their jurisdiction has ended will be suspended for a minimum of the next regularly scheduled event for that activity.
and all other activities during the interim.
d. We’ve discussed a change to our day camp formats. We would essentially make our existing day camps work for region tournament eligibility and in order to be eligible to work a state tournament an official would have to attend one of four NDHSAA arranged camps (likely Minot, Grand Forks, Bismarck, Fargo) that are run by those Kueneman, Riggs, and Risk (attendance would be once every three or four years). Just in the discussion stages – NDOA Board had extensive discussion on this topic. Five were against this, two in favor of. All agreed that more video work and a consistent message at all day camps was needed. Will be discussed further at the Fall meeting.

8. Dean Klier topics
a. Like to see a list of schools who do not vote for post season officials. I know in the past they use to be listed in the bulletin. Will be tabled to Fall meeting.
b. Also, like to see some kind of code of ethics for officials. I know there is one in the rule book but it doesn’t cover things like officials calling coaches and asking for votes for post-season and respect to other officials.

9. Review 20 and 25-year recognition lists
20 Year (Plaque) – Brian Aufforth, Jason Bachmeier, Tom Bennett, Chad Bjornson, Wade Borth, Preston Bronaugh, Andy Carton, Tyrone Dix, Brad Eisenbeis, Mike Eslinger, Jeff Fastnacht, Janis Gerdinger, Steve Hartman, Brian Hornecker, Jeff Hoye, David Kerlin, Bradley Kline, Kelly Krahler, Kathryn Lemm, Jody Murschel, Branden Nielsen, Tim Pfeifer, Barry Ploium, William Puffe, Ben Schafer, Ronald Smith, Richard Swenson, Brad Westpahl
25 Year (Watch) – Jennifer Bogden, Jason Dockter, Guy Hatlestad, Kelly Larson, Dorothy Lick, Eric Musland, John Rosell, Casey Smith, Cindy Sperle-Gee, James Stallard, Peter Sykora, Mark Wisnewski

10. Behavior of Officials when they are in the stands – was a big issue last year, seemed to be much improved this year.

11. Mercy Rule in basketball
   a. Went really well, would like a clarification on subvarsity

12. Officials jackets in basketball
   a. Update – College style required for 2017-18

13. Select next year’s officers
   a. President – nominations - Mickey, nominated by Mellum, Seconded by Ukestad.
      Motion passed.
   b. Vice President – nominations - Mehlhoff nominated by Ukestad, Seconded by Klier.
      Motion passed.

14. Schedule next year’s meetings – March 21, 2018 – 7 pm CT

15. Secretary Report
   a. Sit years (number is getting high in bb due to 12 officials at each tourney) – Sit year for the same tournament after 3 years in a row or change to four years. Table it to next fall
   b. Video review in State BB – in favor of it.
   c. Wrestling pay – table for next fall

16. Adjourn – Meeting adjourned - Motion by Mehlhoff, Seconded by Jackson. Motion passed.