

**NDOA Board Meeting
Via Teleconference
2/14/10**

President Ron Wright called the meeting to order at noon with Don Martindale, Richard Peterson, Brad Nold, Troy Huber, Dennis Reep and Mike Anderson, participating.

Minutes of the previous meeting were e-mailed to the board for approval. Huber moved approval and second by Peterson. Motion passed.

The Board reviewed the criteria for the NDOA Hall of Fame selection and noted that officials who are 55 years of age or older are eligible even if still active. The board directed Dave to place the criteria on the website.

The board reviewed the retention and recruitment of officials.

- The “Recruiting Officials Blitz” (ROB) seemed to make good progress creating awareness and believe it will be an annual “journey”.
- Continue promoting through state tournament media.
 - All officials are encouraged to help arrange features
 - The board members will continue working with meeting

Dave reported on the basketball officials’ selection process and that contracts have been issued.

Dennis Reep asked about selection processes in general and if they will remain the same when Dave retires. It was thought that none of the processes are “wrecked” and that “tweaking” will likely take place, but wholesale changes shouldn’t be needed.

There was discussion about whether or not basketball officials should be allowed to work more than one tournament series. The consensus was the current policy of working one tournament series per season is serving the programs well.

Dave reported that state and region officials’ contracts and process will be adjusted beginning with the spring tournament series. Contracts will be signed by the NDHSAA representative only after the official signs and returns the contract. The NDHSAA Board reserves the right to cancel a contract as deemed necessary by the board.

The board expresses its gratitude to the 20 and 25 year officials being recognized below for their service:

20 Years

Andrew Currie, Park River
Barb Moe, Washburn
Darin Luther, Williston
Dennis Nybo, Bismarck
Doug Baker, Fargo

Doug Hogan, Jamestown
Phil Hentsch, Hensler
Richard Kessel, Dickinson
Rick Ripplinger, Bismarck
Robert Peterson, Rock Lake
Thomas Harty, Jamestown

2/27/10

25 Years

Bill Peschel, Wahpeton
Brian Anderson, Watford City
Daryl Thompson, Bismarck
Dennis Lagasse, Bottineau
George Dendinger, Rugby
Kathy Kindschi, Bismarck
Kay Moody, Dickinson

Kimberly Pladson, Fargo
Lynda Bertsch, Minot
Pamela J. Reichert, Dickinson
Robert Kuntz, Bismarck
Scott Askerooth, Fargo
Stephanie Smith, Bismarck
Steven Meier, Bismarck

Next year's meetings will be at noon September 12th in the NDHSAA Office and at noon February 13th. The February meeting will be conducted via teleconference. All board meetings are open; the February board meeting is the annual meeting.

Anderson nominated Dennis Reep as president & Troy Huber as vice president for 2010-2011. Second by Peterson and motion carried.

The board supports the organization of a football officials' camp in conjunction with the VCSU Team Camp June 11-13. Dave will initiate plans and invite others to help as needed.

Board members were provided information to view the online baseball rules clinic which opens February 15th. Opinions of the clinic are requested from each of the members. If positive responses are gathered from officials and membership, the NDHSAA Board will consider online clinics for all activities.

Reep moved to increase officials' registration for the first sport from \$43 to \$45 to assist the NDHSAA offset the \$5 increased cost for insurance and services from the NFHS. Second by Huber and motion carried.

Nold nominated Larry Grondahl for the northwest board position to be vacated by Ron Wright and Troy Huber as incumbent for the southwest. Second by Reep and motion carried. These two will be placed on the ballot for a vote by the membership as people register in the spring.

Officials are reminded to please contact board members in their areas when they have questions or ideas of how to improve programs for the good of the order.

The Board is very appreciative for the many years of faithful service afforded the NDOA Board by Ron Wright and Dave Carlsrud. The Board issues a special "thank you" to Ron & Dave.

Having no further business, President Wright declared meeting adjourned at 1:38 PM.

Respectfully submitted,

Dave Carlsrud, Secretary