NDOA Winter Meeting Minutes
Wednesday, March 26, 2014
7:00 pm CT – Conference Call

Board members present: Mike Anderson, Jason Dockter, Larry Grondahl, Mickey Jordan, Richard Peterson, and Scott Privratsky

Board member absent: Brad Nold

President Peterson called to order at 7:00 pm.

Grondahl moved to approved minutes from the September 2013 meeting. Anderson seconded and motion carried unanimously.

Secretary Fetsch reviewed the November 2013 NDHSAA Board of Directors action:
   a. Hire three (3) additional state basketball tournament officials – passed 8-3
   b. Waive the registration fee for NEW officials – failed 0-11
   c. Create a region/state tournament pass for registered officials, available for $20 beginning in 2014-15 – failed 0-11
   d. Raise the registration fee from $45.00 to $50.00 in 2014-15 to cover any expenses included with online credit card payments – passed 11-0

Report from nominating committee – Southwest and Southeast positions. Grondahl moved to nominate Darren Sheldon from West Fargo to appear on the ballot for Richard Peterson’s vacant board position and Jason Dockter and Justin DeCoteau from Bismarck as candidates for Jason Dockter’s second term. Privratsky seconded and motion carried unanimously.

<table>
<thead>
<tr>
<th>Name</th>
<th>Term 1</th>
<th>Term 2</th>
<th>Geography</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Mike</td>
<td>09 to 12</td>
<td>12 to 15</td>
<td>Northwest</td>
</tr>
<tr>
<td>Nold, Brad</td>
<td>09 to 12</td>
<td>12 to 15</td>
<td>Southeast</td>
</tr>
<tr>
<td>Privratsky, Scott</td>
<td>12 to 15</td>
<td>12 to 15</td>
<td>Southeast</td>
</tr>
<tr>
<td>Peterson, Richard*</td>
<td>08 to 11</td>
<td>11 to 14</td>
<td>Southeast</td>
</tr>
<tr>
<td>Jordan, Mickey</td>
<td>13 to 16</td>
<td></td>
<td>Southwest</td>
</tr>
<tr>
<td>Dockter, Jason*</td>
<td>11 to 14</td>
<td></td>
<td>Southwest</td>
</tr>
<tr>
<td>Grondahl, Larry</td>
<td>10 to 13</td>
<td>13 to 16</td>
<td>Northwest</td>
</tr>
</tbody>
</table>

*Eligible to run for another term in current region
**Board position will be open

Larry Grondahl, chairman of the awards committee, gave a report on the development of an NDOA Distinguished Service Award. No action was taken. The Board will discuss criteria for the award at the September meeting.

The 20 and 25-year official recognition lists were reviewed:

20 Years
Craig Blumhardt
Norm Dutot
Lonnie Erbes
The online officials registration process was discussed. Online credit card payments will be available beginning July 2014. Privratsky moved online registrations be deleted if the fee is not paid within 30 days. Jordan seconded and motion carried unanimously.

The basketball postseason selection process was discussed at length. Privratsky moved to allow individuals to work two total postseason tournaments beginning in 2014-15. Anderson seconded and motion carried unanimously.

Annual wrestling workshops for officials were discussed. Jordan moved to require annual workshop for all wrestling officials beginning in 2014-15. Grondahl seconded and motion carried unanimously.

Jordan moved to appoint Larry Grondahl as the 2014-15 NDOA President. Dockter seconded and motion carried unanimously.

Grondahl moved to appoint Mike Anderson as the 2014-15 NDOA Vice President. Jordan seconded and motion carried unanimously.

The 2014-15 NDOA Board of Directors meeting dates, times, and locations were set as follows:
Sun. Sept. 7, 2014 – 12:00 pm – NDHSAA Office – Valley City
Wed. Mar. 25, 2015 – 7:00 pm – Conference Call
Secretary Fetsch and the Board thanked outgoing President Peterson for his service to the NDOA Board of Directors.

Meeting was adjourned at 7:57 pm.

Respectfully submitted,
Matthew Fetsch