

*Edit Constitution

NDOA Fall Meeting

Wednesday, September 15, 2021

7:00 pm CT Video Conference

Attending: Ukestad, Mehlhoff, Klier, Mellum, Smith, Fisher, Zahn

1. Call to order - President Ukestad
2. Approved agenda – Motion by Klier, 2nd by Fisher
3. Approval of minutes – Motion by Mellum, 2nd by Mehlhoff
4. Selection of nomination committee
 - a. Review of NDOA members – discussion on sport specific appointments.
 - b. Review of current NDOA terms. Mellum, Sundre, and Ukestad all in final year.

Name	Term 1	Term 2	Geography
Mellum, Paul	15 - 18	19 - 22	Northwest
Mehlhoff, Jeremy	16 - 19	20 - 23	Northwest
Smith, Perry	21 - 24		Southwest
Fisher, Todd	20 - 23		Southwest
Sundre, Kevin	15 - 18	19 - 22	Northeast
Ukestad, Mark	15 - 18	19 - 22	Southeast
Zahn, Wade	21 - 24		Southeast
Klier, Dean	16 - 19	20 - 23	Northeast

5. Reviewed Action Items from 2020
 - a. Due to adjustments made due to COVID, Officials fee schedule for 2021-22 will be kept at the same rate as 2020-21.
6. Action Items 2021
 - a. Officials Maximum Fees for 2022-23, 2023-24 – 6% Raise – Motion by Klier, 2nd by Mellum
 - b. State A Baseball Umpires – Return to 3 person – Motion by Fisher, 2nd by Smith
7. Select State Active Official Awards:
 - Baseball: Eric Olson
 - Boys Basketball: Lance Makeef
 - Girls Basketball: Marv Pedersen
 - Football: Scott Privratsky
 - Gymnastics: Whitney Conmy
 - Hockey: Dwight Mack
 - Soccer: Nathanael Allen
 - Softball: Chad Mears

Swimming: Sarah Hertz
Volleyball: Janice Gerding
Wrestling: Evan St. Michel

8. 2021 Hall of Fame discussion
 - a. NDHSAA Executive Director request – Due to backlog of NDOA HoF presentations because of COVID, the NDOA will pause any new inductions until 2022-23.
 - b. 2021-22 NDOA HoF presentations:
 - Kevin Sundre (2019)
 - Scott Collins (2019)
 - Gary Cederstrom
 - Larry Grondahl
 - Jim Harty Jr
 - Donna Hutchison
 - Mickey Jordan
 - Dave Maier

9. Board member agenda items
 - a. Job Descriptions for NDOA Board Members and Workshop Supervisors.
 - b. Game Assignment Contracts when a contest is cancelled before or after an official arrives on site, weather related cancellation, officials assigned don't show or take a higher level of game that day and Association suggested rates list.
 - c. Officials dropping classification due to missing requirements.

9. Secretary's Report- Justin
 - Total Number of Officials= 1,342 (drop due to COVID, first drop in officials numbers in 7 years)
 - Arbiter update
 - Return to Pre-Covid selection of State and Region officials
 - Officials shirts in all sports

10. Date and Time for Next Meeting - April 6, 2021 -Conf. Call 7:00 pm CDT

11. Meeting Adjourned – Motion by Zahn, 2nd by Mehlhoff