

**NDOA Board Meeting
Valley City
Sept. 12, 2010**

President Reep called the meeting to order at 12:03 pm with Troy Huber, Mike Anderson, Don Martindale, and Larry Grondahl attending.

Martindale moved to approve minutes of the February meeting. Second by Huber and motion carried.

A discussion concerning the upcoming board vacancies and representation was held. One board position is to be filled from the SW as Dennis Reep will have completed two terms. Anderson moved to have Reep and Martindale serve as NDOA nominating representatives. Second by Huber and motion carried.

Next year's portfolios are assigned as follows:

Mike Anderson – Boys Basketball
Brad Nold – Hockey & Baseball
Don Martindale – Swimming & Gymnastics
Richard Peterson – Girls Basketball
Troy Huber – Volleyball & Softball
Dennis Reep – Football & Soccer
Larry Grondahl – Wrestling

Martindale moved to approve portfolio assignments. Second by Huber and motion carried.

Active Officials' Awards – Baseball, Darin Perius, Fargo; Boys' Basketball, Jeff Risk, Minot; Girls' Basketball, Brad Westphal, Williston; Football, Kevin Harmon, Minot; Gymnastics, Mary Meyer, Bismarck; Hockey, Travis Kurtz, Fargo; Soccer, Zijad Repak, West Fargo; Swimming, Scott Swanholm, Fargo; Volleyball, Bill Galloway, Park River; Wrestling, Rick Ripplinger, Bismarck; Softball, Naomi Erdahl, Bismarck. Anderson moved to accept the Active Officials' Awards. Second by Huber and motion carried.

A discussion was held regarding the 2011-12 officials' fee schedule. Anderson moved the officials' fee be increased 2.5%. Second by Grondahl and motion carried.

Discussion was held regarding online rules clinics. It was suggested that office staff meet with workshop supervisors once per year. No action was taken.

The board supported the draft of the concussion policy that was going to be presented to the NDHSAA Board of Directors at their upcoming meeting.

The next board meeting will be held on Sunday, February 13, 2011 at noon via teleconference. Board meetings are open and people are welcome. Please contact a board member or Matt Fetsch in advance to be on the agenda.

President Reep declared meeting adjourned.

Respectfully submitted,
Matt Fetsch