Agenda NNTOA Wednesday, April 13, 2022 6:30-8:00

* + 1. Open of the Meeting and Acceptance of the Agenda, open 6:30

1.Attendance

1. Board: Beth, Anthony, Dennis, Chantay, Lynn
2. Guests: Jon, John and Deri, Jeff Mann

B. Guest presentations, invited to make special presentations none

C. Review and acceptance of minutes of previous meeting, March 23. Accepted without dissent.

1. Reports
	1. Treasurer – status of accounts, Chantay. Dennis wants more information about monthly basis. Looks like we have no cash because current assets are not defined. Numbers don’t reflect who we paid money out to or from whom we received money. Dennis wants cash flow statement for month. Beginning balance, expenses for month, income for month. Ties into balance sheet, but need monthly reporting. Dennis and Chantay to talk.
		1. Chantay needs a list of people who did the officiating at XC meets. In November, Jon sent out memos that may have included information about who was at the XC meets.
		2. Chantay received the vote for cross country statement, and voted yes that mileage should be separated to go to those that drove a distance. Chantay is writing checks this week to cross country meet officials.
		3. Deposit for Wooster meet has been made and transferred to the Arbiter account. (Takes three to four days.). Our officials need to have arbiter pay set up to receive direct deposit to account.
		4. Still waiting for checks from other meets.
	2. ArbiterSports – status, Anthony. Checks getting into the Arbiter account, and will be sent out.
	3. Testing, Training, and Membership – status, Beth/Jon
	4. Next training April 27, Umpiring with Beth and Jon
	5. Middle school meets—and TahNeva League with nine meets. Gordie has taken some, but the meets may be difficult. We will get training at these meets. Dennis April 21 and 28. Have Dennis join Gordie for training April 21 at Carson Middle School. Then, go to Carson on April 28.
	6. Jon to Galena or Carson on April 28. Hosted by Dural Academy. 209s from Anthony. 8 schools, expect to use close to 100 rounds for 100 and 200 m races. But Jon may be in Carson.
	7. Jon to Galena HS hosted by Pine MS on April 21. Washoe county meet. 200, 100, use gun. Otherwise use electronic.
	8. May 12, Jon to Carson.
	9. May 11, request for members to come to recruit new members 4-5 grade elementary track meet. Volunteer. NNTOA meeting as volunteering and recruiting members.
	10.
	11. Commissioner report, Jeff, No report.
	12. Ad Hoc committee reports
		1. Bylaws – Chantay, Jon, Dennis, Bob. Completed.
		2. Payment – Anthony, Beth, Bob
2. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
3. Old business

Status of requests for officials and assignments – Anthony

No meeting May 25. Perhaps a gathering of NNTOA. Recruit and possibly train with all comers meets in June.

1. New Business
	1. See discussion of meet assignments above under Training.
	2. Regional Tuesday at Reed: May 10, 5A, Field events will be a final except for triple jump. May 13, 14. All divisions are competing. See NIAA website. More people competing, so this meet is longer than State. State meet is only finals.
	3. State meet Lynn will submit request for officials. NIAA hasn’t followed fee schedule. See Lynn and Jay and Donny. Anthony hopes we will be able to use the NNTOA fee schedule, but will need to take into account the NIAA budget.
	4. May 16 coaches meeting for state meet. 7:00.
2. Points of personal privilege
3. Next meeting, April 27 Lynn will be absent. Training starts at 7:00.
	1. Second and Fourth Wednesday of month, 6:30-8:00, with training on the fourth Wednesday. Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
4. Adjournment. 7:57

Draft agenda NNTOA Wednesday, April 27, 2022 6:30-8:00

A. Open of the Meeting and Acceptance of the Agenda

1.Attendance

1. Board:
2. Guests: Jon

B. Guest presentations, invited to make special presentations none

1. Review and acceptance of minutes of previous meeting, April 13, 2022
2. Reports
	1. Treasurer – status of accounts, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing, Training, and Membership – status, Beth/Jon
	4. Next training May 25, Umpiring with Beth and Jon
	5. Commissioner report, Jeff
	6. Ad Hoc committee reports
		1. Bylaws
		2. Payment – Anthony, Beth, Bob
3. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
4. Old business

1 Status of requests for officials and assignments - Anthony

1. New Business
2. Points of personal privilege
3. Next meeting, May 11
	1. Second and Fourth Wednesday of month, 6:30-8:00, with training on the fourth Wednesday. Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
4. Adjournment

\*This order may be changed by the chairman (without dissent) or by the members present or through a majority vote. General members can attend as observers. If they want to talk, they need to be recognized by the chair. The person will be allowed to talk for 2 minutes or the amount of time designated by the chair.

Training to start at 7:00, Umpiring by Beth and Jon