Minutes NNTOA Wednesday September 14, 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
   * 1. Open 6:33

1.Attendance

1. Board: Beth, Anthony, Dennis, Bob, Chantay, Lynn
2. Guests: Jon, Jeff

B. Guest presentations, invited to make special presentations none

C. Review and acceptance of minutes of previous meeting, Aug 17, 2022

Passed without objection

D. Reports

* 1. Treasurer – status of accounts, especially outstanding receivables, Chantay. Payments for last year made, and we are now sending bills for the upcoming year.
     1. PA
     2. P
  2. ArbiterSports – status, Anthony. No updates. XC meet scheduling uncertain. Provide officials for Reed Invitational? Lynn will be accepting officials for the Reed Invitational. Anthony will send out a request for officials on Arbiter Sport. Beth needs to let Jon know who is new on Arbiter Sports.
  3. Middle School meet at Reed tomorrow, Varsity on Friday if the smoke isn’t too thick
  4. Testing, Training, and Membership – status, Beth/Jon. 14 have paid dues, three missing 50 question test. Schedule training for the upcoming year.. Anthony and Jon will figure it out. Beth needs to let Jon know who is new on ArbiterSports
  5. Next training TBA, Maybe Starting with Bob and Anthony
  6. Commissioner report, Jeff. Nothing new
  7. Ad Hoc committee reports

1. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
2. Old business

1. Status of requests for officials and assignments – Anthony will send out requests.

1. New Business

Cross country season. See above

Chantay—starter conversation. Will payments for all be the same as last year? Yes. Finding out what NEVCAL fees are—our information is too old to use. NNTOA might offer to purchase ammunition, probably up to a certain amount. Rule book, p. 35, 32 caliber recommended for outdoor. Over $1.00 per shell.

Offer a reimbursement for whatever shell starter wants to use up to a certain amount.

Create a budget for expenses now including ammunition. NIAA budgets for state and regional meet.

Charge ammo as an administrative cost, so can be included in that administrative cost. Reimbursement for invitational. May be required to use 32 caliber for regional and state.

Chantay will develop scenarios of costs for ammunition. 100-130 starts a per big meet, less than 50 for small meet.

New shirts: No source for new shirts. But we charge for official shirts so no expense to the NNTOA.

Rule books We passed a motion that NNTOA would provide a rule book for officials probably from our administration fees.

Chantay is looking at seeing budget for new three things—rule books, shirts, ammo. Pay for rules book for each member who pays dues but not the case book, for this year.

Chantay will research shirts to get estimates. Suggest Big Frog Reno.

1. Points of personal privilege. Galena has 63 XC runners.

J Next meeting September 28. S Tahoe meet, so may not have a quorum for that meeting. Plan to skip this meeting so next meeting will be October 12.

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>

1. Adjournment. 7:27

Draft agenda NNTOA Wednesday October 12, 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

C. Review and acceptance of minutes of previous meeting, September 14, 2022

D. Special business: Review board members

E Reports

* 1. Treasurer – status of accounts, Chantay
  2. ArbiterSports – status, Anthony
  3. Testing, Training, and Membership – status, Beth/Jon
  4. Next training TBA, Maybe Starting with Bob and Anthony
  5. Commissioner report, Jeff
  6. Ad Hoc committee reports

1. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
2. Old business
   * + 1. Status of requests for officials and assignments – Anthony
       2. Chantay’s research into options for buying ammunition and for getting shirts.
3. New Business

Cross country season.

1. Points of personal privilege

J Next meeting October 26

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>

1. 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.