Draft Minutes, NNTOA Meeting

November 2, 2021 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
	1. Attendance: Bob Dietrich, Lynn Mentzer, Anthony Davis, Jon Price, Beth Price, Jeff Mann, Chantay Jones, Dennis Lloyd.
	2. Observers: Jon Price
	3. Opened 6:38
2. Guest presentations, invited to make special presentations
	1. none
3. Review and acceptance of minutes of previous meeting, October 19
	1. Accepted with corrections
4. Reports
	1. Treasurer – status of accounts, Chantay
		1. $110 cash, $10 donation from clinic, Logo Ts will invoice for about $360. But Anthony and Chantay have donated Ts for the board. Jeff gave check to Bob, $20 membership. Another $20 membership still not assigned. Anthony will request invoice from Logo Ts. Treasurer’s report accepted.
	2. ArbiterSports – status, Anthony
		1. Assigning under development. It works where people can go in and accept. Come in under NIAA requests through Jeff. That means Anthony can put in only 5 people on the list as contracted through NIAA. Other volunteers cannot be put on list because NIAA has access to Arbiter. NIAA has volunteered to pay our cross-country officials for Regional and State meets. This year, we are planning to not get paid for school-hosted cross-country meets, but NIAA is giving money for the region and state meets.
			1. We have said we would accept the money into a donation fund and split the money among the volunteering officials. Reimburse for membership dues from that fund as a thank you, with a thank you note.
			2. NIAA has to follow our fee schedule. We need to go back onto our fee schedule for Cross-country to see how we should best help in the races.
			3. Our fees have been reduced this year because of the limited schedule in 2020. Therefore we were able to get money for only 5 officials.
			4. Can we find out the NIAA budget for track season? Jeff will look into that.
			5. According to NIAA, we can assign our officials as needed, not being concerned with the NIAA budget. Arbiter can assign the officials, but Bob can assign those officials that come at the meet.
			6. Must be a member of NIAA/NNTOA to be paid.
			7. Motion to divide money up to pay NNTOA officials who officiated this year’s region and state cross country meets. Accepted
	3. Testing and Membership – status, Beth/Jon
		1. 14 members are all up to date.
		2. Rick Berman will probably join our association.
		3. The next training is February 13, plus USATF has other trainings in January and February. We will encourage NNTOA officials to become USATF officials.
	4. Commissioner report, Jeff
		1. Nothing new. After Cross-country will look into fees.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) None
6. Old business
	1. Shirt-Should NNTOA officials wear only if working an assigned meet? If we wear the shirt, we are advertising for our organization. Define the wearing at a Northern Nevada High School or Middle School meet.
	2. Discuss shirt protocol with bylaws discussion at a later date.
7. New Business none
8. Points of personal privilege
9. Next meetings
	1. Tuesday, November 16, 5:30-7:00 Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Meeting link <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
10. Adjournment 7:42

Draft agenda for meeting on Tuesday, November 16, 6:30 – 8:00

1. Open of the Meeting and Acceptance of the Agenda
	1. Attendance
2. Guest presentations, invited to make special presentations
3. Review and acceptance of minutes of previous meeting, November 2
4. Reports
	1. Treasurer – status of accounts, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing and Membership – status, Beth/Jon
	4. Commissioner report, Jeff
5. Special Orders (Please advise the chairperson prior to the start of the meeting.)
6. Old business
7. New Business
	1. Discuss shirts with new bylaws update.
	2. Discuss rankings of officials according to officiating positions.
8. Points of personal privilege
9. Next meetings
	1. Tuesday, November 16, 5:30-7:00. Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
10. 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.