Draft minutes NNTOA Wednesday, Feb 23, 2022 6:30-8:00 with training 7:00-8:00: Vertical Jumps by Dennis

1. Open of the Meeting and Acceptance of the Agenda Open 6:29
2. Attendance: Board: Beth, Dennis, Bob, Chantay, Anthony
3. Guests: Jon, John and Deri Bowen, Robin Williams, Frank Cronick
4. Guest presentations, invited to make special presentations none
5. Review and acceptance of minutes of previous meeting, February 9, 2022 Approved with none opposed.
6. Reports
	1. Treasurer – status of accounts, Chantay Nothing new, but wrote check for books although it wasn’t a proper invoice, so has asked Anthony to get a receipt. Asks for check to Anthony via Reno/Tahoe Athletics for Zoom and webpage bill, $400. Motion to pay this passed with no objection and one abstention. Bills will be sent for the $50 school fee.
	2. ArbiterSports – status, Anthony Will send out a request to update availability to officiate the various meets. Will send an additional email telling officials about upcoming meets. We need to have more access to people who may not be NNTOA members, so need to have access other than ArbiterSports.
	3. Testing, Training, and Membership – status, Beth/Jon
* Frank Cronick, Tom Schirz, Dennis Lloyd, Beth Price, and Jon Price took the Starters and Horizontal Jumps officials training (Starters led by Anthony, Bob, and Lynn; Horizontals led by Beth & Jon) at Wooster High School on February 20.
* Dennis will lead the training on Vertical Jumps this evening.
* Jon emailed a draft NNTOA *Official’s Experience Record* form to the Governing Board members for review. After changes are made to the NNTOA Operating Procedures on March 23, Jon will email the form to the NNTOA Officials who are not also USATF Officials. The latter officials use the Pacific Association’s form. Jon will add a space for the official’s contact information.
* March 23. 7:00 to 8:00 pm: Zoom training after the 6:30 Board meeting = Anthony and Bob on CLERKING AND FINISH LINE.
* April 20, 7:00 to 8:00 pm: Zoom training after the 6:30 Board meeting = Beth on UMPIRING.
	1. Commissioner report, Jeff was unable to attend the NNTOA board meeting, but had reported by email that he contacted athletic directors of the non-Washoe County School District high schools, introducing himself, asking that they provide contact information for Chantay to send invoices for the $50 NNTOA administrative fee, and including a copy of the Officials Request Form. Jeff also posted the *Officials Request Form* with the updated schedule of track & field meets on the NNTOA website. We can discuss this as needed when Jeff is able to join us again.
	2. Ad Hoc committee reports
		1. Bylaws – Chantay, Jon, Dennis, Bob. Moves to accept as amended. Can discuss at next meeting, but will vote at the March 23 meeting.
		2. Payment – Anthony, Beth, Bob. Beth noted that Jon emailed the *Officials Request Form* to the list of coaches that he compiled with Lynn’s help. These forms are to be emailed to Anthony, who will then make assignments and have Chantay send invoices to the schools requesting officials prior to their meets. An invoice has been sent to NIAA for cross country meets. The *Officials Request Form* is on a link, under High School meet schedule on the NNTOA website. Great detail in form with the foot notes. We may have to send the forms out again as season progresses.
1. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
2. Old business

Status of requests for officials and assignments - Anthony

1. New Business
2. Points of personal privilege
3. Next meeting, March 9
	1. Second and Fourth Wednesday of month, 6:30-8:00. 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 7:00 on to training Robin Williams, Frank Cronick, John and Deri Bowen . Meeting adjourned at 8:16.

\*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.

Draft agenda NNTOA Wednesday, Mar 9, 2022 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
2. Attendance
3. Guest presentations, invited to make special presentations none
4. Review and acceptance of minutes of previous meeting, February 23, 2022
5. Reports
	1. Treasurer – status of accounts, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing, Training, and Membership – status, Beth/Jon
	4. Commissioner report, Jeff
	5. Ad Hoc committee reports
		1. Bylaws – Chantay, Jon, Dennis, Bob
		2. Payment – Anthony, Beth, Bob
6. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
7. Old business

Status of requests for officials and assignments - Anthony

1. New Business
2. Points of personal privilege
3. Next meeting, March 23 with training, Clerking and Finish line by Bob and Anthony, 7:00 – 8:00
	1. Second and Fourth training Wednesday of month, 6:30-8:00. 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

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