Draft minutes for meeting on Wednesday, January 26, 2022, 6:30 – 7:00, followed by training session on throws from 7:00 to 8:00 pm.

1. Open of the Meeting and Acceptance of the Agenda
	1. Attendance Members Chantay, Dennis, Lynn, Anthony, Bob, Beth
		1. Guests: Jeff, Jon, John and Deri Bowen
2. Guest presentations, invited to make special presentations none
3. Review and acceptance of minutes of previous meeting, Jan 12 approved
4. Reports
	1. Treasurer – status of accounts, Chantay Bill sent via Arbiter to NIAA for cross country. With Arbiter, can now do travel pay and fee schedule. She figured out a work-around for the 2021 cross country region and state meets.
	2. ArbiterSports – status, Anthony had more training and gleaned lots of hints. Will have training for NNTOA officials.
	3. Testing and Membership – status, Beth/Jon February 20 1-4 PM at Wooster, in person training in starting and horizontal jumps. At zoom meeting, Feb 23, 7-8 PM, Dennis will present Vertical Jumps. At a Zoom meeting after the board meeting on March 23, 7-8 PM, Anthony and Bob will present clerking and finish line. After the April 20 board meeting, 7-8 PM, Beth will present Umpiring.
	4. Commissioner report, Jeff - Tried to get 20 NFHS rule books, but the office was closed. NIAA will mail them to Jeff, along with 10 Officials Manuals. Bob mentioned that the Case Book is also useful. We will distribute rule books to the NNTOA members at the Feb 20 training. Jeff will speak with Rollins Stallworth to clarify if WCSD will pay for starters at league meets – for NevCal starters or NNTOA starters.
		1. Lynn says coaches’ meeting on Tuesday, Feb 8 at 5 by Zoom
	5. Ad Hoc committee reports
		1. Bylaws – Chantay, Jon, Dennis, Bob After having sent out bylaws comments, the committee will be meeting tomorrow at 10 via Zoom.
		2. Payment – Anthony, Beth, Bob - Anthony reports that 3A coaches trying to make a 3A schedule. Anthony has had communication with Rollins (Washoe County), whose office will pay for starters, and expect schools to pay for additional officials. Arbiter will pay for officials that have been requested and assigned, not extras. Extra officials who come will count as volunteers.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
6. Old business
	1. Training on site at Wooster Feb 20. Agenda - Starters, Horizontal jumps. Time 1-4 pm. Starting by Anthony and Bob at 1-2:30, Horizontal jumps by Beth and Jon at 2:30-4:00 with a bio-break in between.
7. New Business
	1. Wooster will be requesting officials, one Field head official to supervise volunteers at the field events, and so will Carson
	2. Reiterate that schools should get in touch with Anthony to request officials, especially Pyramid and Fallon who had paid last year and indicated that they were pleased with our work.
	3. Jeff will keep updating our schedule. Anthony put a link to the schedule on the NNTOA website. Thanks to both!
	4. Lynn says 5As may be changed a bit at the end of the season.
	5. Anthony will have an elementary track classic in May, a Tuesday.
	6. TahNeva league needing officials starting the week after spring break with a championship in May.
	7. Middle school schedule to come out
8. Points of personal privilege none
9. Next meeting, Feb 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>
10. Adjournment 7:01

\*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 for meeting on Wednesday, February 9, 2022, 6:30 – 7:00,

1. Open of the Meeting and Acceptance of the Agenda
	1. Attendance
2. Guest presentations, invited to make special presentations none
3. Review and acceptance of minutes of previous meeting, Jan 26
4. 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
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
6. Old business
	1. Training at Wooster Feb 20. Agenda for training 1-3 pm 90 minutes per session
7. New Business
8. Points of personal privilege
9. Next meeting, Feb 23 with training Vertical Jumps by Dennis
	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>
10. Adjournment

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