Minutes NNTOA Wednesday, May 11, 2022 6:30-8:00

A. Open of the Meeting and Acceptance of the Agenda 6:40

1.Attendance

1. Board: Beth, Dennis, Anthony, Chantay (Bob sick)
2. Guests: Jon, Winston, Jeff, Jeff Payne

B. Guest presentations, invited to make special presentations none

1. Review and acceptance of minutes of previous meeting, April 27, 2022 Accepted without dissent.
2. Reports
	1. Treasurer – status of accounts, Chantay Invoices sent out to schools and school districts. Douglas High school and Whittell High school to be billed. Bill Story county school district, not Virginia City High. We should be receiving $1400 for administration. Follow NIAA for billing. Arbiter paid officials through April. Next month, will expect to get money into our bank account. Share holders equity—profit and loss.
	2. ArbiterSports – status, Anthony. Continue with Arbiter report. Some have been paid. That money needs to be transferred to your bank account a set up on ArbiterPay. Change in schedules and times from Arbiter will be received.
	3. Testing, Training, and Membership – status, Beth/Jon Welcome Jeff Payne and Winston Mora. Working with us as volunteers for regional and state. Umpires: Bob helped train umpires. Before event starts—Put up white flag only 4x1 and 4x2 before the race starts. Get rule and case books for Jeff and Winston. Get them umpire position sheet and infraction report cards.
	4. Next training TBA, Clerking and Finish line with Bob and Anthony
	5. Commissioner report, Jeff Annual meeting of commissioners first Friday in June. Send Jeff any questions. Advisory coaches committee for Cross Country and for Track and Field.
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 Goals of NNTOA are being met. Future requests should be good as long as we can find more members.

1. New Business
	1. All comer meets on Thursdays, expecting to get to advertise these at our end meets so we can offer training new officials. Have clinic during registration time and have new officials jump into the meet
	2. Staffing at meet: We were short on volunteers. Pole vault participants were weighed in by a coach in the Pole Vault shed.
	3. If we have to leave the field event at any time, make sure the pit is supervised for safety.
2. Points of personal privilege
3. Next meeting, TBA, possible in person gathering at Bob’s house. Take June off. New 50 question test for renewal of NNTOA and NIAA membership in July.
	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.

Draft agenda NNTOA Wednesday August 3 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, May 11, 2022

~~D. Special business: Nominations for the Executive Board~~

1. Reports
	1. Treasurer – status of accounts, especially outstanding receivables, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing, Training, and Membership – status, Beth/Jon
	4. ~~Next training TBA, Maybe Clerking and Finish line with Bob and Anthony~~
	5. Commissioner report, Jeff
	6. Ad Hoc committee reports
		1. Bylaws
		2. Payment – Anthony, Beth, Bob
2. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
3. Old business

1. Status of requests for officials and assignments - Anthony

1. New Business
	1. Cross country season.
		1. Will we charge for XC umpiring
		2. Will we get assignments through Arbiter?
2. Points of personal privilege
3. Next meeting Annual meeting August 24
	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>
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