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

1. Open of the Meeting and Acceptance of the Agenda. 6:30
2. Attendance
   1. Board: Beth, Dennis, Bob, Lynn,
   2. Guests: Jon, Jeff, Sonya,
3. Guest presentations, invited to make special presentations: none
4. Review and acceptance of minutes of previous meeting, February 23, 2022. Accepted without dissent.
5. Reports
   1. Treasurer – status of accounts, Chantay. Louise asks when she can expect payment for XC season. Chantay not here, no report
   2. ArbiterSports – status, Anthony. Anthony not here, no report
   3. Testing, Training, and Membership – status, Beth/Jon. Next training March 23, Anthony and Bob with Finish line and Clerking
   4. Commissioner report, Jeff: Calendar updated. Yerington Invitational April 23. Super regional 5 A, 1A, 2A, 3A trials start on Tuesday. Lynn will send out schedule. NIAA temporary increase in reimbursement because if recent increase in gas prices. Responses to questions from NIAA board to be forwarded by Jeff due next week.
   5. Ad Hoc committee reports
      1. Bylaws – Chantay, Jon, Dennis, Bob: March 23, to have vote on changes in bylaws. Minor changes from Dennis to send to Chantay
      2. Payment – Anthony, Beth, Bob. No update
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. No report from  
Anthony. We received a request for officials from Arbiter with the request to accept by Friday.

1. New Business
   1. Preseason board meeting any one of the ones we have had can count.
   2. Vote on bylaws March 23.
   3. Send out notice of training to Coaches by Jeff.
2. Points of personal privilege. None
3. Next meeting, March 23 with training, Clerking and Finish line by Bob and Anthony, 7:00 – 8:00. Lynn expecting to be absent March 23. Next training April 27, Umpiring by Beth and Jon
   1. Second and Fourth Wednesday of month, 6:30-8:00. Training on fourth Wednesday of month. 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. 6:47

\*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 23, 2022 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
2. Attendance
   1. Board:
   2. Guests:
3. Guest presentations, invited to make special presentations none
4. Review and acceptance of minutes of previous meeting, March 9, 2022
5. Reports
   1. Treasurer – status of accounts, Chantay
   2. ArbiterSports – status, Anthony
   3. Testing, Training, and Membership – status, Beth/Jon
      1. Next training April 27, Umpiring with Beth and Jon
   4. Commissioner report, Jeff
   5. Ad Hoc committee reports
      1. Bylaws – Chantay, Jon, Dennis, Bob. Vote on Bylaws changes.
      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, April 13
   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

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