Draft minutes of the meeting on Wednesday, January 12, 2022, 6:30 – 8:00

1. Open of the Meeting and Acceptance of the Agenda 6:33
   1. Attendance
      1. Board Beth Price, Dennis Lloyd, Bob Dietrich, Lynn Mentzer, Anthony Davis, Chantay Jones
      2. Guests Jon Price, John and Deri Bowen, Jeff Mann
2. Guest presentations, invited to make special presentations None
3. Review and acceptance of minutes of previous meeting, December 14 Accepted
4. Reports
   1. Treasurer – status of accounts, Chantay Hasn’t changed at all.
   2. ArbiterSports – status, Anthony Chantay says Arbiter pay has been set up for NNTOA. Goal to write first checks in Feb. Training for Arbiter Sports and Arbiter Pay for March 23. But may not be necessary.
   3. Testing and Membership – status, Beth/Jon Jon will prepare slides for Jan 26 training on Throws. Starters training will be in person Feb 20. For Zoom training days, start with board meeting at 6:30 and have on-line training starting at 7:00, ending at 8:00. Send out email inviting people interested.
   4. Trainings Feb 23 Vertical Jumps (Dennis to lead)
   5. Trainings Mar 23 Arbiter Sports.
   6. Commissioner report, Jeff Email of fee comparison went to pay committee. Rule books, Have 20 to give out to attendees of in-person training Feb 20. Track meet schedule developed by Jeff was sent to Governing Board.
   7. Ad Hoc committee reports Send note to Bob telling him when meetings of committees are to be held.
      1. Bylaws – Chantay, Jon, Dennis On Jan 23 there is a meeting of the committee scheduled. Plan to report on Feb 9.
      2. Payment – Anthony, Beth What do we do if the schools don’t want to pay the administrative $50 fee. Washoe Co Director of Student Activities and Athletics, Rollins Stallworth, will pay the school administrative fees for Washoe County School District schools. Anthony will bill WCSD and other schools outside WCSD, including private schools. NNTOA officials should not volunteer to officiate, except for training and mentoring of new officials. Bob suggests that NNTOA officials shouldn’t officiate if a school hasn’t paid the administrative fee. Jeff asks what schools are paying the admin fees. We propose that all schools would be charged through their school districts. Send the letter and fee schedule to all schools, say the admin fee for Washoe Co Schools will be paid by Rollins Stallworth, Coordinator of Student Activities and Athletics for Washoe County School District. Private schools get charged the $50 admin fee.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) None
6. Old business None
7. New Business
   1. All coaches state meeting, Zoom, Feb 8. 5:00, after about an hour, then break out with N and S rooms.
   2. Regional meets. 5A will have 2A with them May 14, 1A and 3A will compete at N Valleys, probably May 14 but maybe also May 13.
8. Points of personal privilege Dennis: Pole Vault Summit, Jan 13 and 14 at the Live Stock center. Dennis and Anthony on Friday and Saturday with 2000 attendees.
   1. At 11:00 Sat morning, USATF starters clinic. Jon will ask Bill Bartell if NNTOA members can attend, and if we can get their recording of the clinic.
9. Next meetings, Jan 26, with training included.
   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 7:37

Draft agenda 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
2. Guest presentations, invited to make special presentations
3. Review and acceptance of minutes of previous meeting, Jan 12
4. Reports
   1. Treasurer – status of accounts, Chantay
   2. ArbiterSports – status, Anthony
   3. Testing 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.)
6. Old business
7. New Business
8. Points of personal privilege
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

\*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.