Draft Minutes, NNTOA Meeting

November 16, 2021 5:30-7:00

1. Open of the Meeting and Acceptance of the Agenda open 5:40
	1. Attendance: Board: Dennis Lloyd, Anthony Davis, Lynn Mentzer, Beth Price, Bob Dietrich
		1. Guests Jeff Mann, Jon Price, John Bowen, Deri Bowen
2. Guest presentations, invited to make special presentations

none

1. Review and acceptance of minutes of previous meeting, November 2
	1. Accepted unanimously
2. Reports
	1. Treasurer – status of accounts, Chantay Chantay absent
	2. ArbiterSports – status, Anthony
		1. Working on it, correcting Arbiter Pay that can perhaps be used for the XC payment. Notification about how to set up Arbiter Pay account. Setting up, hope to be ready for track season. The track schedule is being set up now and will solicit meets that want our services. Only those meets will be on Abiter. Secretary to get notification of meetings out. Add Secretary to Arbiter.
	3. Testing and Membership – status, Beth/Jon
		1. Still at 14, no new requests with test submissions.
3. Testing—Jon and Beth have new NFHS rule books for 2022. Jon will work with that book for the tests for the 2022-2023 school year. Rule books—can they be ordered through NIAA?
	1. Commissioner report, Jeff
		1. Jeff will check on bulk order of rule books. Anthony suggests that NNTOA include rule book with dues so can get through NIAA and provide that as a service. Suggest rule book for all, consider case book for use, occasional use of officials manual.
4. Jeff will start on fee schedule comparisons, to report at next meeting.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
6. Old business
	1. Pay distribution for payments from NIAA for regional and state XC meet and other NIAA meets or other meets where an entity gives money for a meet.
		1. Three approaches
			1. Divide up money and round down to lowest whole dollar (A). Left over money stay in NNTOA funds.
			2. Round to lowest 5 dollars (B)
			3. Round to lowest 10 dollars (C)
7. Dennis suggests we keep more money for the NNTOA expenses to round to the lowest 10 dollars (C).
	* 1. Should we be sending a bill, then add in the travel? Anthony will check with Donnie or Jay.
		2. Moved and seconded to use proposal C to divide pay for the regional and state XC meet. We will discuss again for the track meet. Motion passes 2-1
		3. Bob proposes that we set up a committee to discuss this payment approach for the future: Anthony (chair), Beth, and Bob, with Jeff as advisor of committee.
8. New Business
	1. Discuss shirts with new bylaws update. Plan to reword bylaws to say wear appropriate NNTOA shirt. Suggested that we can wear shirts to any HS or MS meet.
	2. Discuss rankings of officials according to officiating positions. In operating procedures discussion, define how to get various official rankings that were noted. Used in Arbiter to make assignments, so need to get these defined. Committee to Review Bylaws & Operating Procedures: Dennis Lloyd and Chantay Jones; Jon Price will help. Bob will sit in on these discussions.
	3. Administrative fee—how is it applied? Discuss at next meeting.
	4. Fees for outlying schools to discuss at next meeting – Jeff will follow up.
	5. Second meeting of month to include officiating training of a specific topic to discuss at next meeting.
	6. Suggested Donnie that the NIAA coaches introduction meeting be divided up North and South schools via Zoom meeting.
9. Points of personal privilege - none
10. Next meetings
	1. Tuesday, November 30, 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>
11. Adjournment 6:54

Draft agenda for meeting on Tuesday, November 30, 6:30 – 8:00

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, November 16
4. Reports
	1. Treasurer – status of accounts, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing and Membership – status, Beth/Jon
	4. Commissioner report, Jeff
5. Special Orders (Please advise the chairperson prior to the start of the meeting.)
6. Old business
	1. Discuss bylaws and operating procedures revisions with respect to NNTOA shirt, Official rankings definition
7. New Business
	1. NIAA says the association needs to have an IRS taxpayer identification number. Bob has that, needs to get to NIAA.
	2. Administrative Fee charged to school that goes to NIAA. Currently $25/sport/school—Boys and girls track teams ($50) or for boys and girls XC teams also (another $50)
		1. Could add the administrative fee at the bottom of our fee billing form, including also mileage fee.
		2. Per school for the whole year, not each meet.
	3. Negotiate with outlying schools. Reach out to those schools after winter break.
	4. Second meeting of month to include officiating training of a specific topic.
	5. NIAA coaches introduction meeting to divide up North and South schools via Zoom meeting.
	6. New day for meetings? Change to Wednesday?
8. Points of personal privilege
9. Next meetings
	1. To be determined (see discussion above). 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.