Agenda NNTOA Wednesday August 17 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
	1. 6:33

1.Attendance

1. Board: Beth, Dennis, Bob, Anthony, Chantay, Lynn,
2. Guests: Jon, Gordy McGregor, Ron Cross, Jeff

B. Guest presentations, invited to make special presentations

 Gordy and Ron: Starters. Ron and Gordy were interested in NNTOA, but were concerned that they would get paid an amount similar to that they had received from Nev-Cal Starters and that they could have their choice of meets. NNTOA fee schedule was initially set up to be similar to that of Nev Cal Starters, and Jeff clarified that our fee schedule could be modified through the NIAA if it was indicated that such change was necessary. Jeff thought that a case could be made for adjustment, especially because the cost of ammunition had gone up a great deal.

Anthony presented the procedure in assigning meets. First year, Officials take 100 question test, then 50 question test in subsequent years. Then, the officials are ranked according to experience. That experienced ranking will let Ron and Gordy get priority in getting assignments. And, they would be mentors to new people.

Our payments come though NIAA where officials have background checks and insurance. Schools can hire starters as they are allowed to do.

1. Review and acceptance of minutes of previous meeting, August 3, 2022
	1. Accepted without dissent
2. Reports
	1. Treasurer – status of account, Chantay. No changes to financials from last week. Wooster payment to Gordie was paid through ArbiterPay. Income from Carson received. Membership payments—several have been received.
	2. ArbiterSports – status, Anthony. Nothing new.
	3. Testing, Training, and Membership – status, Beth/Jon

8 NNTOA dues paid. Several passed test. Update ratings of officials: Winston as starter and Sonya as long and triple jump.

* 1. Next training TBA, Starters with available experienced starters. Try to get Gordie to help with training. Set date to be on a Sunday afternoon throughout the fall season.
	2. Commissioner report, Jeff
		+ 1. First background checks were submitted yesterday and that should show up on Arbiter.
			2. Jeff forwards NIAA interest and Jon sends out the welcome packet.
	3. Ad Hoc committee reports
		+ 1. Recruitment fliers from Anthony as VP. Need to send out fliers frequently. All year effort with training.
1. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
2. Old business
	1. Annual meeting—election procedure, plan on a voice acclamation
	2. Status of requests for officials and assignments – Anthony
	3. Jon and Anthony to rewrite bylaws.
3. New Business
	1. Status of starters. See above
	2. Cross country season.
		1. Will we charge for XC umpiring?
			1. See fee schedule. Clean up wording of bylaws to refer to previous year and exclude starters from Fee.
			2. Used NNTOA track last year. XC and Track are not connected sports so it probably doesn’t make sense to tie XC and track. Because the xc season has already started, it makes sense to leave the structure as is for this year.
			3. Large vs small schools—
				1. It would make sense to define large vs small meets to define number of races.
				2. Usually a max of 4 races.
				3. Define by number of starts—two starts or 4 starts.
			4. NNTOA use XC as training season. Should NNTOA charge administration fee for XC, then provide the training service. Jeff says our administrative costs for XC may not be available in this case.
			5. Board could develop a budget that includes expenses.
		2. Will we get assignments through Arbiter?
		3. Will we charge for starters? Jeff says we should charge for starters no matter what so starters get paid.
	3. Bylaws statement of charges: (from Jon)
		1. Lines 56-58 of the NNTOA Operating Procedures state
	4. Cross Country meets will be used as training for new officials.  Schools or school districts that request (contract with) NNOTA officials for track and field meets will be not charged for officiating cross country meets.
		1. Lines 48-54 of the NNTOA Operating Procedures state:
	5. NNTOA will provide the fee schedule to NIAA Member Schools, School Districts and NIAA. All NIAA Member Schools will be required to pay an annual administrative fee of $25 for each boys or girls team ($50 per school).
	6. Officials may be requested by NIAA Member Schools, School Districts and NIAA on an as-needed basis with the understanding that NNTOA may not be able to supply all the officials needed for a scheduled meet.
		1. The NNTOA Fee Schedule has the following footnotes regarding sizes of cross country meets.

**5Large cross country meets** include those with six or more participating schools.  Other officials that may be needed include an assistant starter at the starting line, clerks, chute director, finish corral director, and chute umpires.

**6Small cross country meets** include those with five or fewer participating schools.  Small meets may need only one Starter.  NNTOA will endeavor to supply officials-in-training at no cost at small cross country meets hosted by schools that agree to use NNTOA officials at track & field meets that they host.

3. Update officials’ training levels.

1. Points of personal privilege. Chantay walked 25 miles with Ku Stevens’ memorial run.
	1. Jeff: NIAA activity card will let person into any meet per year $35 per year.
2. Next meeting Annual meeting August 24. Elections, training, yearly treasurer report. Minutes from last year annual meeting. Clarify how to become a member—registration, arbiter, test, etc. Update officials’ training levels.
	1. Delinquent payments? Send bills now. For next regular meeting agenda. Now, only Carson middle school and Douglas middle school are delinquent.
	2. 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>
3. Adjournment. 8:13

\*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 September 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.
2. Points of personal privilege
3. Next meeting Annual meeting September 21
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