DRAFT Minutes, NNTOA Meeting

October 19, 2021 6:30 -7:13

1. Open of the Meeting and Acceptance of the Agenda
   1. Attendance Beth Price, Jon Price, Dennis Lloyd, Chantay Jones, Jeff Mann, Bob Dietrich, Lynn Mentzer, John and Deri Bowen
   2. Opened 6:34
2. Guest presentations, invited to make special presentations
   1. none
3. Review and acceptance of minutes of previous meeting, October 5
   1. Accepted unanimously
4. Reports
   1. Treasurer – status of accounts, Chantay
      * + 1. From end of Sept $965.90
          2. Expenses: Purchased checks for $24.60,
          3. Liabilities: next year’s attorney and business license fees ($350) are a liability.
          4. No charge for Arbiter, because we are under the NIAA umbrella. There may be charges once Arbiter is used for paying NNTOA officials.
   2. ArbiterSports – status Chantay
      * + 1. everybody has an assignment through Arbiter.
          2. If people are not on Arbiter, we can make assignments on the spot.
          3. Jeff will approve assignments for the NIAA-run Region and State meets. Anybody that is part of our association will get paid.
          4. Meets will be scheduled through Arbiter.
          5. Chantay suggested that we don’t wear NNTOA shirts to meets where NNTOA officials have not been requested. This can be open for discussion.
   3. Testing and Membership – status, Beth/Jon
      * + 1. Bob needs to take the test. Others have taken and passed test.
          2. 5 other people indicated interest by registering with NIAA through Arbiter. Jon has emailed them information on joining NNTOA, but they haven’t gotten back to us. They also don’t show up yet on NNTOA’s Arbiter list.
   4. Commissioner report - Jeff Mann
      * + 1. Officials, NIAA has 650 for all sports, down from 2 months ago. 800 plus games were canceled for this school year (due to COVID, smoke from forest fires, and lack of officials).
          2. NIAA applied for a grant to get uniforms for new officials.
          3. Fee schedules for all sports for all states will be reviewed by Jeff.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) None
6. Old business - None
7. New Business Schedule for future discussion
   1. date for next training date. Anthony and Dennis plan to officiate the USATF indoor meet in Spokane on February 27.
   2. Perhaps each month have a mini training session as part of the regular NNTOA Governing Board meetings.
8. Points of personal privilege – None.
9. Next meetings
   1. Tuesday, November 2, 6:30-8:00 pm. Expect to send invitation to this meeting to all members of NNTOA via Arbiter Sports.
   2. Tuesday, November 16, 5:30-7:00 pm (note earlier time).
10. Adjournment 7:13

Respectfully submitted by Beth Price, NNTOA Secretary

Draft agenda for meeting on Tuesday, November 2, 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, October 19
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
7. New Business
8. Points of personal privilege
9. Next meetings
   1. Tuesday, November 16, 5:30-7:00 Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports.
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.