Agenda NNTOA Wednesday, Mar 23, 2022 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
2. Attendance Call to order 6:33
	1. Board: Lynn will be absent. Dennis, Anthony, Chantay, Beth
	2. Guests: Jon, John and Deri, Jeff Mann. Training guests: Sonia and Cliff, Robin Williams, Tom Schirz, Louise Hees, Kevin Ply
3. Guest presentations, invited to make special presentations none
4. Review and acceptance of minutes of previous meeting, March 9, 2022 Minutes accepted without dissent.
5. Reports
	1. Treasurer – status of accounts, Chantay deposited check from NIAA for XC payment. Ready to write checks. Lynn gave check for his dues and it was deposited.
	2. ArbiterSports – status, Anthony
		1. Up and running, meets entered with assignments as the requests come in, Official’s responsibility to accept or decline. Premeet estimate sent to school. If are not available, need to click decline. Estimate sent to school to let know. NNTOA lets school know what has been accepted or declined. Talk to the assigner first if changes need to be made. Listening to people about how to work better with Arbiter. Included in the reminder and note to the schools a list of officials who are being assigned. Make sure we fulfill the assignment slot.
		2. We had said to schools that we can’t necessarily fill all spots. We tell school if a spot can’t be filled. Starter and head field event are becoming more important.
	3. Testing, Training, and Membership – status, Beth/Jon
		1. Next training April 27, Clerking and Finish line with Bob and Anthony
	4. Commissioner report, Jeff
		1. Commissioners meeting to talk about mileage. If travel 10 miles to a meet, you should get mileage reimbursement. Jeff says to use Zip Code to Zip Code to align us with all other officials associations. Nothing else urgent.
	5. Ad Hoc committee reports
		1. Bylaws – Chantay, Jon, Dennis, Bob. Vote on Bylaws changes.
		2. Amend uniforms so NNTOA shirt is mentioned first, then the USATF one. To be voted on in 30 days.
		3. Bylaw revisions passed without dissention.
		4. Operating procedures—a couple of editorial changes without dissent, so just added without a vote. Motion comes from committee, so no second is needed. Vote passed without dissent.
		5. Payment – Anthony, Beth, Bob Questions about travel reimbursement. Shows mileage only one way, but the system knows to multiply by two to get round trip. Mileage is being paid over 25 miles one way. After Reed meet, may adjust. Keep the mileage simple—from zip code, not from the actual house.
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 7:00

Training
 Apprentice, Association, Experienced. Learn a specific discipline. Do an activity at least three times, learning all the steps. After helping to officiate 3 times, the apprentice will be asked if he/she is comfortable with being in charge of the event.

The apprentice will get a sign off from experienced official to say he/she can run the event without a mentor. To move from Association to Experienced, the official must officiate the event 8 times over two years.

When an official needs to be signed off, what level of official can sign off? Need a board member or person recognized by board member as an expert to observe all aspects of the event to advance. Ask for feed back from person training you.

Track positions, same as field events: need to work 3 times in that position before moving up.

Experienced person can have exception to the required number of times working an event by having an experienced person to sign off resume. So, by a second meet that experienced person can be ready to go. But, that person must have also registered with NIAA, joined NNTOA, and taken the rules test.

A head official must give clear instructions, control the pit, communicate using speaker and microphone if needed. Deal with difficult coaches or volunteers. Keep volunteers, don’t let them leave. If there are difficulties with somebody (coach, parent, other official, etc.), call the referee.

Pole vault—move between 18-35 inches, 3” increments. 45-80 cm, 5 cm increments. The athlete tells the official for each jump.

At the top of experience record form, there is a spot to show that the official has become an NNTOA member and has taken test The official must have joined NIAA in order to get into Arbiter.

Get meet over quickly. Horizontal jumps—need athletes to return to jump after participating in another event within 10 minutes, exceptions are permitted. At coaches’ meetings, make it understood that athlete has to come back within a set time.

Post meet evaluation—form available with lead official to be filled out at end of event.

Draft agenda NNTOA Wednesday, April 13, 2022 6:30-8:00

* + 1. 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

1. Review and acceptance of minutes of previous meeting, March 9, 2022
2. Reports
	1. Treasurer – status of accounts, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing, Training, and Membership – status, Beth/Jon
	4. Next training April 27, Clerking and Finish line with Bob and Anthony
	5. Training May 25, Umpiring with Beth and Jon
	6. Commissioner report, Jeff
	7. Ad Hoc committee reports
		1. Bylaws – Chantay, Jon, Dennis, Bob. Vote on Bylaws changes.
		2. Payment – Anthony, Beth, Bob
3. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
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Status of requests for officials and assignments - Anthony

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4. 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.