Agenda NNTOA Wednesday October 26, 6:30-8:00

A. Open of the Meeting 6:36 and Acceptance of the Agenda

1.Attendance

* + - * 1. Board Beth, Dennis, Bob, Anthony, Chantay, Lynn
				2. Guests: Jon, Jeff

B. Guest presentations, invited to make special presentations: none

C. Review and acceptance of minutes of previous meeting, October 5, 2022

 Accepted without dissent

D Reports

1. Treasurer – status of accounts, Chantay $2551.58 in account
	* 1. Administration fee from Washoe paid already.
		2. If pay after Dec 1, need to work with schools according to their schedules.
2. ArbiterSports – status, Anthony
	* 1. Members need to put in blocks for track season. Schedules are not made yet.
		2. Get new people on Arbiter sports
		3. Jon will send a note to interested people to get them to finish the steps to join NNTOA, copying Anthony.
		4. Chantay and Jon will send Jeff information to create document that shows members of NIAA and NNTOA. Add in levels of officiating, also.
		5. To pay on line, Bob has to check with bank to see if people can pay on line.
3. Testing, Training, and Membership – status, Beth/Jon
	* + 1. Next training TBA, Maybe Starting with Bob and Anthony
				1. How many hours should a starters clinic have—8 hours. Nov 18 and 19 to have those two steps of clinics. Plan to have mentors for starters. Trainees need to understand equipment needed. Friday night is lecture, Saturday is practical training. Will get flier out and advertise through NIAA
				2. We need to be prepared with starters before the February coaches meeting.
				3. Continue with further training sessions for other track events.
4. Commissioner report, Jeff Nothing new
5. Ad Hoc committee reports if there are any
6. Special Orders (Please advise the chairperson prior to the start of the meeting.) none

F Old business

* 1. Starters. See a suggestion from Jon and discussion from Lynn and others in separate emails.
		1. With new understanding, schools will request official from NNTOA. If we don’t have officials for that meet, the school will need to get their own officials.
		2. NNTOA is the sanctioned officials association, so schools need to use our group.
		3. Motion 1—Dennis—move Allocate $500 in the 2022-23 school year budget to NNTOA Starters of high school track meets to cover partial costs of ammunition, to be paid after the end of the 2023 track season proportionally according to the fraction of meets that each Starter officiates. The motion is for only one year; it would need to be renewed or modified by vote in future years. Motion passed without dissention.
		4. Explanation of above motion: For example, if there are 20 Starters officiating at meets and Starter A started 10 meets, Starter B started 5 meets, Starter C started 3 meets, and Starter D started 2 meets, the $500 would be distributed with the formulas:

Starter A gets $250 = $500 x 10/20.

Starter B gets $125 = $500 x 5/20.

Starter C gets $ 75 = $500 x 3/20.

Starter D gets $ 50 = $500 x 2/20.

* + 1. Motion 2—Chantay---The Board will have a reserve account of $1,000 to cover fixed operating expenses for the next school year. Passed without dissent.
		2. Fiscal year July1 to June 30.

G New Business

Cross Country Season 9 officials for regional meet. Linda, Kevin Ply, Tom Shirr, Beth, Jon, John, Deerie, Bob,

7 are NNTOA, two USATF. Meet Referee will help make assignments of positions. Last year starters were paid by NIAA. Lynn will confirm pay schedule. Ron Lee and Gordy are starters and will be paid separately.

H Points of personal privilege

I Next meeting: November 9

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>

J Adjournment 8:08

\*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 November 9, 6:30-8:00

A. Open of the Meeting and Acceptance of the Agenda

1.Attendance

* + - * 1. Board Beth
				2. Guests: Jon

B. Guest presentations, invited to make special presentations: none

C. Review and acceptance of minutes of previous meeting, October 26, 2022

D Reports

1. Treasurer – status of accounts, Chantay
2. ArbiterSports – status, Anthony
3. Testing, Training, and Membership – status, Beth/Jon
	* + 1. Next training TBA, Maybe Starting with Bob and Anthony
4. Commissioner report, Jeff
5. Ad Hoc committee reports if there are any
6. Special Orders (Please advise the chairperson prior to the start of the meeting.) none

F Old business

* 1.
	2. Starters. See a suggestion from Jon and discussion from Lynn and others in separate emails.

G New Business

H Points of personal privilege

I Next meeting: November 23

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>

J Adjournment

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