Agenda NNTOA Wednesday, April 27, 2022 6:30-8:00

A. Open of the Meeting and Acceptance of the Agenda

1.Attendance

1. Board: Beth, Anthony, Dennis, Chantay, Bob
2. Guests: Jon, Jeff Payne, Jeff Mann, John Bowen, Louise Hees, Robin Williams

B. Guest presentations, invited to make special presentations none

1. Review and acceptance of minutes of previous meeting, April 13, 2022. Accepted without dissent
2. Reports
   1. Treasurer – status of accounts, Chantay. Paid the first Wooster meet with ArbiterPay. $7.20 charge for checks through Arbiter. Move that arbiter checks sent once a month, in first week of month. Only Bishop Manogue has sent in administration fee. Jeff will check with Donnie to see how that should be paid. Schools probably want an invoice. Chantay will send invoices by mid-May to get administration fee.
   2. ArbiterSports – status, Anthony Officials assignments. Officials assignments have been sent out for assignments for Regional and State meets. Our commissioner approved our schedule of assignments before sends to the NIAA. Linda and Jeff Payne will be assigned to the Regional and State meets with payment of their NNTOA fees, Jeff as association and Linda as apprentice. Accept your assignments. Assigning only NNTOA officials. NIAA will supplement the assignments as needed. John Bowen will do Weights and Measures, volunteer. Get training from John by coming by 1.5 hours early.
   3. Testing, Training, and Membership – status, Beth/Jon
   4. Next training Possibly May 25, clerking and finish line, Bob and Anthony.
3. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
4. Old business

1 Status of requests for officials and assignments - Anthony

1. New Business
2. Points of personal privilege
3. Next meeting, May 11
   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

\*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.

Training to start at 7:00, Umpiring by Beth and Jon

Lynda and Kevin Pye, Winston Mora, Tom Shirz, Robin Williams, John and Deri Bowen, Sonya and Cliff, plus meeting attendees.

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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, April 27, 2022
2. Reports
   1. Treasurer – status of accounts, Chantay
   2. ArbiterSports – status, Anthony
   3. Testing, Training, and Membership – status, Beth/Jon
   4. Next training possibly May 25, Clerking and Finish line with Bob and Anthony
   5. Commissioner report, Jeff
   6. Ad Hoc committee reports
      1. Bylaws
      2. Payment – Anthony, Beth, Bob
3. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
4. Old business

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