Draft Minutes NNTOA meeting November 30, 6:30-8:00

1. Open of the Meeting and Acceptance of the Agenda
   1. Attendance open 6:35
      1. Board members Dennis Lloyd, Beth Price, Bob Dietrich, Lynn Mentzer
2. Guests Jon Price, Jeff Mann
3. Guest presentations, invited to make special presentations - none
4. Review and acceptance of minutes of previous meeting, November 16 Approved
5. Reports
   1. Treasurer – status of accounts, Chantay Not here
   2. ArbiterSports – status, Anthony Not here
   3. Testing and Membership – status, Beth/Jon Next testing in Summer
   4. Commissioner report, Jeff - Rule books, asked NIAA with no response yet. Review of other states’ meets mostly information for state and regional meets, A wide variety of fee schedules. Will continue analysis.
   5. Ad Hoc Committees
      1. Payments - No report.
6. Bylaws - To meet Dec 12, 4:00 pm. Bob asked Chantay to chair the committee.
7. Special Orders (Please advise the chairperson prior to the start of the meeting.) - none
8. Old business
   1. Discuss bylaws and operating procedures revisions with respect to NNTOA shirt, Official rankings definition
   2. Discuss payment procedures next time
9. New Business
   1. NIAA says the association needs to have an IRS taxpayer identification number. Bob has that, and took it to NIAA.
   2. Administrative Fee charged to schools that belong to NIAA, paid to NNTOA. Currently $25/sport/school—Boys and girls track teams ($50) or for boys and girls XC teams also (another $50)
      1. May require some discussion with the school districts. Bob or Jeff should get some definition from NIAA to compare with other sports. Should cover our costs with ArbiterSports plus fees for legal status as Nevada nonprofit. Figure out annual costs of the associations to get covered by the administration fee. About $700 for Arbiter sports, $300 for nonprofit legal fees, plus other costs (e.g., shirts for new officials; equipment to be shared among officials). Chantay to prepare a budget.
10. A footnote at the bottom of our fee schedule mentions the mileage fees. Plan to not have the administration fee at the bottom.
11. Administration Fee: Per school for the whole year, not each meet. Bill per district to cover all schools per year. The administration fees might be varied according to school rank: 1A, 2A, 3A, 5A.
    1. Negotiate fee schedules and administrative with outlying schools. Reach out to those schools after winter break.
    2. Second meeting of month to include officiating training of a specific topic. Plan to start in January; have ½ hour regular meeting and then a training meeting. Anthony should get a schedule together for the virtual trainings. Could have 5 months: throws, horizontal jumps, vertical jumps, umpiring, clerking. Starter training should be in person.
    3. NIAA coaches introduction meeting to divide up North and South schools via Zoom meeting – date not yet determined.
    4. New day for meetings? Change to Wednesday? Plan to meet twice a month on Wednesdays. Every 1st and 3rd or 2nd and 4th. Check with Anthony and Chantay first.
12. Points of personal privilege - None
13. Next meetings
    1. December 14, 6:30-8:00pm
    2. To be determined (see discussion above). Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
14. Adjournment 7:13

Draft agenda for meeting on Tuesday, December 14, 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, November 16
4. Reports
   1. Treasurer – status of accounts, Chantay
   2. ArbiterSports – status, Anthony
   3. Testing and Membership – status, Beth/Jon
   4. Commissioner report, Jeff
   5. Ad Hoc committee reports
      1. Bylaws
5. Payment
6. Special Orders (Please advise the chairperson prior to the start of the meeting.)
7. Old business
   1. Discuss bylaws and operating procedures revisions with respect to NNTOA shirt, Official rankings definition
   2. Discuss administration fees - One fee per school district per year to cover all schools in the district.
   3. Discuss meeting dates—Wednesdays, First and third Wednesday or second and fourth.
   4. Anthony to discuss training sessions - Throws, horizontal jumps, vertical jumps, umpiring, clerking; starting to be done in person, perhaps at the February 13 in-person clinic at Wooster (along with an intro class for new officials).
   5. Administrative Fee charged to schools that belong to NIAA, paid to NNTOA. – further discussion based on Jeff’s and/or Bob’s meetings with NIAA.
   6. Negotiate with outlying schools. - Reach out to those schools after winter break.
   7. Second meeting of month to include officiating training of a specific topic. Anthony to consider through May: Throws, horizontal jumps, vertical jumps, umpires, clerking
   8. NIAA coaches introduction meeting to divide up North and South schools via Zoom meeting.
   9. New day for meetings? Change to Wednesday?
   10. Clinic Feb 13. - Probably two parts with introductory and advanced, especially one for starters.
8. New Business
9. Points of personal privilege
10. Next meetings
    1. To be determined (see discussion above). Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
11. 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.