DRAFT Minutes, NNTOA Meeting

October 5, 2021 6:30-8:00 pm

Draft agenda for meeting on Tuesday, October 5, 6:30 – 8:00

1. Open of the Meeting and Acceptance of the Agenda
	1. Attendance. Bob Dietrich, Dennis Lloyd, Anthony Davis,
	Beth Price, Jon Price, Lynn Mentzer, Chantay Jones
	2. Open 6:34
2. Guest presentations, invited to make special presentations. None
3. Review and acceptance of minutes of previous September 20 meeting, approved unanimously
4. Reports
	1. Treasurer – status of accounts, Chantay
		1. Chantay has had trouble getting into account
		2. Presently $930 according to Bob.
	2. ArbiterSports – status, Anthony.
		1. Some have accepted assignments.
			1. Beth, Jon have accepted assignments.
			2. Dennis got the note and will accept, Bob didn’t get the note.
			3. Bob needs to do the steps so Anthony can get his assignments.
	3. Testing and Membership – status, Beth/Jon
		1. Testing. Sonya, Cliff, Louise, Bob haven’t taken 50 question test. We will send out 100 question test to people who came to the latest clinic.
		2. Louise still not signed up for ArbiterSports
		3. Membership goes from July 1 to June 30.
	4. Commissioner reports. Jeff not here.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.). None
6. Old Business. Clinic went quite well. Next scheduled for February Sunday 27. May be a conflict with other meets.
	1. Possibly have starters clinic at a meet. Check with a school to see if could use that meet.
	2. NNTOA should own a starters gun (electronic or regular) to encourage possible new starters. Chantay suggests and Jon agrees that is a good idea, but need a budget to have expenses for Arbiter Sports and other expenses. Should then see how to spend other monies on equipment. Jon and Bob can lend their stuff, but need back up (Lynn). Ammunition difficult to get
	3. USATF officials should just show up at a meet and they will be assigned.
	4. Masking and social distancing not required, but we can choose to mask.
7. New Business. None
8. Points of personal privilege. Shirts look nice. More mediums on order. Some purchased at clinic night. To add “Certified official”, will add $4, so shirts will go to $30. Shirts are for members who have completed whole process of becoming an official including the test.
9. Next meetings
	1. Tuesday, October 19, 6:30-8:00 Expect to send invitation to this meeting to all members of NNTOA.
10. Adjournment. 7:13

\*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 for meeting on Tuesday, October 19, 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 5
4. Reports
	1. Treasurer – status of accounts, Chantay
	2. ArbiterSports – status, Anthony
	3. Testing and Membership – status, Beth/Jon
	4. Commissioner report
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 2, 6:30-8:00 Expect to send invitation to this meeting to all members of NNTOA.
10. Adjournment

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Respectfully submitted by Beth Price, NNTOA Secretary