Minutes NNTOA Wednesday October 5, 6:30-8:00

A. Open of the Meeting and Acceptance of the Agenda 6:33

1.Attendance

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

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

C. Review and acceptance of minutes of previous meeting, September 28, 2022

Accepted without dissent

D Reports

* 1. Treasurer – status of accounts, Chantay Same as last time. Profit: $835.32 in bank, before receiving admin fees for last year and this year. Expect $1400 for admin fees
     1. Expenses $805 Register agent $275, rule books ($90), Zoom, Web Expect at least this much each year in expenses So, plan to carry over $1000 each year to have expenses covered. Doesn’t include XC.
     2. $3.74 still in Arbiter pay account
     3. Ammunition stipend $1300 for large HS meets, then may have MS meets and NIAA With this, would not have any money to carry forward.
     4. Need to ask starters if this structure of ammo stipend would work. Is the present fee for starter enough? New starters? Or, set a threshold where starters exceed 50 shots, then pay for up to 50. Expect $1.25 for 32 gun. But could be as little as $0.10.
     5. Plan to carry over $1000, so can spend only the income over $1000.
     6. Continue this discussion next meeting.
  2. ArbiterSports – status, Anthony Nothing new
  3. Testing, Training, and Membership – status, Beth/Jon Looking at planning training sessions
  4. Next training TBA, Maybe Starting with Bob and Anthony Have some starter training sessions after XC, probably a Sunday in November. Bob and Anthony will develop.
  5. Commissioner report, Jeff Nothing new at board of controllers meeting.
  6. Ad Hoc committee reports if there are any None

E Special Orders (Please advise the chairperson prior to the start of the meeting.) none

F Old business

* 1. Status of requests for officials and assignments – Anthony
  2. Chantay’s research into options for buying ammunition and for getting shirts. Clarification of Chantay’s spread sheet. See above

G New Business

* 1. Cross country season.
     1. How will Cross Country officials for the regional meet be paid? Lynn learned that the budget is the same as last year but with only the regional meet.
     2. Last year, we divided up the pay among any NNTOA member who officiated the NIAA XC meet. Starter from our organization would be a separate official. Expect NIAA budget to include starter plus 5 officials including the meet referee.
     3. Motion to divide pay among NNTOA members who worked NIAA regional meet. Motion passed.
     4. Send out notice of regional meet saying will get pay if tell Anthony that they are coming by Oct 24.

H Points of personal privilege None

I Next meeting: October 26 We may have to reschedule a bit to get around coaches’ meeting.

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 7:34

Draft agenda NNTOA Wednesday October 26, 6:30-8:00

A. 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

C. Review and acceptance of minutes of previous meeting, October 5, 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. Starters. See a suggestion from Jon and discussion from Lynn and others in separate emails.

G New Business

* 1. Cross country season.

H Points of personal privilege

I Next meeting: November 8

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

\*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.