Minutes for meeting on Wednesday, February 9, 2022, 6:30 – 7:38 pm

1. Open of the Meeting and Acceptance of the Agenda: Meeting opened at 6:34
   1. Attendance - Anthony, Dennis, Beth, Chantay, Bob, Lynn
   2. Guests - John Bowen, Deri Bowen, Jeff Mann, Jon Price
2. Guest presentations, invited to make special presentations - none
3. Review and acceptance of minutes of previous meeting, Jan 26 - accepted, with revision regarding invoice to NIAA (not yet sent), none opposed.
4. Reports
   1. Treasurer – status of accounts, Chantay. NNTOA currently has total assets of $1150. Invoice for NIAA has been created. We will bill for a travel allowance for distance greater than 25 miles. We will be using the mileage chart developed from NIAA, an algorithm for mileage in ArbiterSports, and the state reimbursement amount (currently $0.56/mile). Chantay will email the invoice to Jay Beesemyer tomorrow. We expect a check to be sent to Bob to deposit in our NNTOA account, then Chantay will distribute checks to cross country officials. For the track season:
      1. We can ask for payments to go to the Arbiter Pay account and from there make distributions.
      2. Chantay asks that we send a pre-invoice to the schools so the schools know what to expect.
      3. So far, we expect Wooster and Carson City to submit requests for officials.
   2. ArbiterSports – status, Anthony Chantay is developing payment features of ArbiterSports.
   3. Testing, Training, and Membership – status, Beth/Jon
      1. No changes in membership. Training Feb 20 at Wooster, Feb 23 Zoom led by Dennis for Pole Vault and High jump; March 23 Zoom for clerking and finish line led by Bob and Anthony, April 27 Zoom for Umpire led by Beth.
      2. We should remind coaches about requesting officials, with fee schedule, with an order form. Anthony and Jeff will develop a google doc Officials Request Form for coaches to request. When the form is ready, Jon will send it to coaches.
   4. Commissioner report, Jeff - Rule books dropped off at Wooster (13 rules, 14 case) Bill from NIAA to send to Bob, with a copy to Chantay. Once Jeff receives an officials request form, he will link it to the schedule that Jeff keeps on the NNTOA website, [www.renotahoeathletics.org](http://www.renotahoeathletics.org).
   5. Ad Hoc committee reports
      1. Bylaws – Chantay, Jon, Dennis, Bob
         1. The motion by Jon and seconded by Chantay was: Propose these changes to the Bylaws and Operating Procedures be submitted to the governing board and full membership of NNTOA. Vote on March 23, at least 30 days after the suggested changes are distributed. We can sort out concerns with the changes via emails and at board meetings held before the vote.
      2. Payment – Anthony, Beth, Bob
         1. Goes with request for officials form. Because that request form is under development up until now, there is nothing new.
5. Special Orders (Please advise the chairperson prior to the start of the meeting.) - none
6. Old business
   1. Training at Wooster Feb 20. Agenda for training 1:00-4:00 pm 90 minutes per session: Starting by Anthony and Bob, Horizontal jumps by Beth and Jon. Facility is waiting for us. A classroom is available but is not expected to be used. Anthony, Beth, and Jon will be there early, by noon.
7. New Business
   1. Add to fee schedule, Head referee, track referee, field referee. Head should be $155, track and field referees $125 for large meets.
8. Points of personal privilege - NIAA office will be closed while they are developing meets. Lynn will miss next meeting because he’ll be timing a meet.
9. Next meeting, Feb 23 – starting at 6:30 pm, with 7:00 to 8:00 pm training session Vertical Jumps by Dennis - How to set up pit, rules, recording sheet, 32 slides. Beth will monitor the chat. Dennis hopes to get questions about the reasons for doing the activity right - Safety, Fairness, and Efficiency.
   1. Second and Fourth Wednesday of month, 6:30-8:00. Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
10. Adjournment 7:38

\*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, Feb 23, 2022 6:30-8:00 with training 7:00-8:00: Vertical Jumps by Dennis

1. Open of the Meeting and Acceptance of the Agenda
2. Attendance
3. Guest presentations, invited to make special presentations none
4. Review and acceptance of minutes of previous meeting, February 9, 2022
5. Reports
   1. Treasurer – status of accounts, Chantay
   2. ArbiterSports – status, Anthony
   3. Testing, Training, and Membership – status, Beth/Jon
   4. Commissioner report, Jeff
   5. Ad Hoc committee reports
      1. Bylaws – Chantay, Jon, Dennis, Bob
      2. Payment – Anthony, Beth, Bob
6. Special Orders (Please advise the chairperson prior to the start of the meeting.) none
7. Old business

Status of requests for officials and assignments - Anthony

1. New Business
2. Points of personal privilege
3. Next meeting, March 9
   1. Second and Fourth Wednesday of month, 6:30-8:00. Expect to send invitation to this meeting to all members of NNTOA via ArbiterSports. Link: <https://us02web.zoom.us/j/7460821545?pwd=ZHFqM0VKMXoyeXFuRFR3Q05PZnVJZz09>
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