

# Nevada Interscholastic Activities Association 549 Court Street • Reno, NV 89501 (775) 453-1012 • Fax (775) 453-1016

Mr. Eddie Bonine, Executive Director Mr. Robert Sullivan, President

June 7, 2012

TO: NIAA Sport Commissioners / Official Association Presidents / NIAA Member Schools

FR: Jay Beesemyer, Assistant Director

RE: 2012 COMMISSIONERS MEETING MINUTES

The 2011-2012 NIAA Commissioners meeting was held Friday, June 1, 2012 at the NIAA office in Reno, Nevada

## **NIAA Commissioners Present:**

Leon Reyes, NENOA
Rick Kaufmann, NNOA Swimming
Chris Healy, NNBUA
Dennis White, NNWOA
Marc Ratner, SNOA
George Ritter, NNSOA
Dave Sanger, NNBOA
Ellen Townsend, NNVOA

## **Association Presidents Present:**

Vince Kristosik, SNOA Bill Webb, NENOA Grant Fleming, NSSRA Rick Melton, CNSO Brian Brown, NNFOA Skip Luckadoo, NNBOA Don Marchand, NNBUA

#### **Others Present:**

Eddie Bonine, NIAA Executive Director Robert Otteson, CNSO Bill Hess, NNOA Swimming Sharol McDade, NNVOA Les Rasmussen, NNWOA Mike Reid, NNSOA

#### Guest

Ken Grein, NIAA Board of Control Member & WCSD School Board Trustee

### **COMMISSIONER MEETING MINUTES**

- 1. The meeting began at 9:05 AM with "Commissioner of the Year", Ellen Townsend, leading the group in the Pledge of Allegiance.
- 2. Jay Beesemyer, NIAA Assistant Director, asked for introductions from all in attendance. Mr. Bonine introduced Ken Grein (WCSD / NIAA) who gave a short recap of the WCSD

Superintendent search currently underway. Contact information was updated for all in attendance.

- 3. The 2010-2011 Commissioner meeting minutes were presented. Special thanks given to Don Marchand who took notes at last years meeting. He would do the same again for this meeting.
- 4. The following forms / applications / schedule of events were noted as being part of the packet of information provided to all in attendance:
  - ✓ 2012-2013 Pre-Season Rules Clinic Dates, Sites and Times;
  - ✓ 2012-2013 and 2013-2014 NIAA Activities Schedules;
  - ✓ 2012-2013 Rule Book Order Form;
  - ✓ NIAA Officials Registration Form (reviewed and adopted for 2012-2013);
  - ✓ NIAA Activity Cards Order Form;
  - ✓ NIAA Lifetime Pass Application;
- 5. Ejection numbers for 2011-2012 presented. There were 239 total ejections (187 players and 52 coaches), up 24 from last year.
- 6. Mr. Beesemyer went over the new alignment and classification of the 105 NIAA Member Schools, noting the name change from "Class" to "Division". The biggest change is that 12 former Class 4A CCSD schools will now be part of the new Division 1-A (old Class 3A).
- 7. Officials Fee Schedule(s) from current and previous years were presented. Mr. Beesemyer noted that officials were due a 4% raise back in 2009-2010. To date, this fee increase remains "outstanding". Also, an increase to the Nevada State mileage rate was presented (increased to .555 from .510 per mile for the driver). Each association representative was encouraged to give their input as to the current fee schedule and when / if this "delayed" fee increase should be recognized. Wrestling and Swimming representatives (Rasmussen / Hess) gave a summary of what is involved in a typical officiating assignment for their respective sports as their fees are reflected on separate fee schedules. After much discussion it was unanimous (no vote taken) that the 4% fee increase should be implemented and reflected on the 2012-2013 Officials Fee Schedule ("Exhibit A"). It was also agreed upon to leave the "Rider" mileage fee at .19 while increasing the "Driver" reimbursement to .555 per contract language. Mr. Beesemyer stated he would update the fee schedule and mileage charts to reflect these proposed changes. Mr. Bonine asked that each association prepare a cost analysis document, which can be presented at the upcoming NIAA Board of Control meeting, showing the net dollar effect that the 4% increase in fees and mileage will have upon each school / school district.
- 8. Discussion also took place in regards to the "Administrative Fee" that must be agreed upon by each sanctioned official association and the member schools they serve. Currently this fee is ranges from \$25 per team (North) to a flat 4% fee (South). Any change in this fee MUST be agreed upon by both parties per NIAA Officials Constitution language. Grant Fleming spoke to making this fee consistent throughout the state. After considerable discussion it was decided to leave the current fees in place.
- 9. Insurance coverage as provided by the NFHS / Dissinger-Reed was discussed. Vince Kristosik (SNOA) stated there have been a few claims filed by member officials that have not been paid. Mike Reid and Skip Luckadoo offered their expertise as to why this might be happening and suggested a complete copy of the policy be obtained. Mr. Bonine asked that he be provided with a list of concerns / questions that he could present to Dissinger-Reed representatives at the upcoming NFHS summer meeting.

10. The newly-sanctioned CNSO (Central Nevada Sports Officials) association based out of Tonopah was discussed. Rick Melton (President) and Robert Otteson (Commissioner), presented facts concerning their association and answered questions from others. They have approximately 30 members and have officials in football / volleyball / basketball / baseball and softball. Their main concern is having enough schools / games to assign to make sure their officials are kept busy. As a member of the NENOA, their chapter was assigned Tonopah and Round Mountain. They would like to expand their area of coverage to Beatty, Mineral County, Gabbs and Austin. Without any vote being taken and/or final decision made, Mr. Beesemyer stated he would take a look at upcoming 2012-2013 schedules for these other schools and see if certain games could not be designated for CNSO coverage or at least shared coverage with other sanctioned associations. Mr. Beesemyer also encouraged the newly-formed group to use ArbiterSports beginning next year.

The meeting was adjourned at approximately 2:15 PM