

BOC

Sunday, April 15, 2012

3:00 PM

In attendance: Vince Kristosik, Tony Thomas, Jim Cavin, Bobby McRoy, Sheila Seifer

Minutes of the March meeting were reviewed. Bobby moved to accept them as presented, Tony 2nd and all voted in favor.

A discussion was had regarding the establishment of an SNOA "Hall of Fame" for SNOA officials only. After some discussion, it was recommended to present the idea of tightening the criteria of our current Honorary Member status and limiting the number of people who are accepted rather than creating a new category. This will be presented to the ASB for discussion and if they would like to move forward with creating the new Hall of Fame or tightening the current guidelines for an Honorary Member, the board will follow their recommendations.

A track meet was missed this past month and though the situation was resolved and found that we were not at fault, the situation highlighted that we do not have an emergency contact point. The idea of retaining a call center service was discussed however it was decided to present the situation to the ASB and get their input on how to best handle the emergency situations. If they can not come up with a solution the BOC will employ a call center. The secretary is to look into possible service options for call centers by the May meeting.

The track board forwarded a request from John Dixon to be reimbursed \$300 for "hip numbers" that he says CCSD gave him permission to purchase. This was never brought to the BOC for approval prior to the purchase of the numbers. The BOC is tabling the decision to reimburse John Dixon until it can be determined who at CCSD authorized him to purchase the hip numbers. Further, if the authorization did come from CCSD, then the BOC feels that CCSD should reimburse him, not SNOA.

The website is now ready to open our "Business Opportunities" page. Vince will contact Arvi to get the page set up including a shopping cart that will allow payment thru our Intuit account. He will also send out a letter to the membership regarding their ability to advertise. The cost will be \$100 for 6 months and \$175 for 12 months. There will be a \$10 one time set up fee. These fees must be paid via check or credit card and cannot be taken from the officials pay.

A discussion of three disciplinary incidents (one in baseball and two in softball) were reviewed. It was decided that any disciplinary action taken will be reported to the secretary who will keep a log of all those on suspension or expelled from the association that will include the date of the action and the expiration of the term of action. Additionally, all disciplinary issues will be reported to the ASB to prevent offenders from being expelled from one sport and then working another.

The BOC was apprised that former member was paid the funds he requested from previous tournament.

A discussion of the current scholarships that the BOC provides to members to attend camps was had. After some discussion on how to better budget this, it was decided that the Secretary shall research the minutes of past meetings to determine if each existing scholarship currently has a set dollar amount or not. Once the BOC is informed if there is a standing amount or not, they will determine if that amount will remain or be increased to a standard amount across all sports. For example, each sport will have \$500 in scholarships that they may award on behalf of the BOC. It will be up to the sport whether it will go to one person or several. This will allow us to budget better for these scholarships in the future, knowing that each year we will budget \$5000.00 for officials and \$5000 for high school seniors. The amount of \$500 is not determined at this time, it has been suggested anywhere from \$300-\$500 per sport. The amount will be determined after the secretary presents her findings.

The basketball board did a survey of its members after the season and had a great response of about 50%. It was suggested that they present to the ASB in May how they created the survey and their results.

The Arbiter coordinator position will be put on the May agenda.

A determination of where the fall meetings will be held should also be on the May agenda.

Finance update was presented.

Meeting adjourned 4:50pm