

Board of Control Meeting

Minutes – Aug 6, 2012

Present: Vince Kristosik, Tony Thomas, Jim Cavin, Bobby McRoy, Susan Young, Sheila Seifer

Called to order at 5:55 PM by President Kristosik

Susan moved to approve the minutes from the last meeting as written. Tony 2nd and all were in favor.

Vince updated the board on a call he received from John Hathaway, chair of the ethics committee, that a member has contacted John to request Vince be brought to the ethics committee for ethics violations concerning his decision to not retain Tom Sawyer as instructional chair or basketball crew chief. Vince was told that the chair of the ethics committee feels that they do have jurisdiction to hear this case and that he does not agree with the four legal counsels that have reviewed this information and deemed the president to have the authority to not retain an instructor or crew chief. Vince also let the board know that he spoke with Jay B. from NIAA at the NASO convention in late July and updated him on the situation that was occurring and that we had sought advice from our legal counsel. Discussion was had and the board instructed the secretary to send a letter to the ethics committee instructing them that they do not have jurisdiction to hear this issue per the SNOA By-Laws.

Two members of the finance committee, Ryan McKnight and Bob Singer, joined the meeting. Ryan updated the board on the yearlong project that he and the treasure had undertaken to revamp the SNOA accounting system. The new system will allow much better income/expense tracking, sport specific expense/income tracking and has many other upgrades and benefits. The board was very pleased with the outcome of this project and thanked Ryan for his hard work over the last year. Ryan then proposed two new projects for the finance committee; sport liaisons where each member of the FC would be responsible for fielding and answering the questions regarding financial matters from their assigned sport, and developing a FC manual. The board was firmly in favor of these recommendations and has asked Ryan or another member of the FC to attend the next board meeting with what progress has been made on these items. The FC has asked the board to come next month with suggestions and ideas for what they think the duties and responsibilities of the FC should be. Additionally the board has agreed that a member of the FC should be at all future BOC meetings when possible. Finally a discussion was had regarding the possibility of reducing the admin fee from 7% to 6%. Ryan and Bob gave their opinion that this was feasible without putting the financial stability of SNOA in jeopardy. The FC agreed to hold a “Financial Committee Open House” on Sept 9th, where they would welcome any SNOA member to come in and hear a presentation and ask questions. The FC then left the meeting.

The board then had further discussion of reducing the admin fee to 6%. The board decided to reduce the fee to 6% from 7%. Sheila will contact Arbiter and have them make the change to 6% in the system.

The board heard a review of the two summer tournaments that were held in July. Both of the tournament directors were extremely pleased with our performance and will be working with us again in the future. They particularly liked the site coordinators that we provided. The board discussed that we should continue to develop the idea of site coordinators and implement them in all future large tournaments.

Vince gave an update on the officials who were selected to work the Sollenberger Classic football game in AZ this year. The board decided that they will reimburse the four officials for one car rental and gas for their travel as well as a \$25 per day per diem for food.

The dinner to honor Bill Evans will be held in Sept at SECTA. Vince will work with Susan on the details.

The NASO update will be tabled to the next meeting. Also at the next meeting planning for the annual banquet should begin.

We have been contacted by both youth football organizations that still owe us money. They both want to start making payments and NYFL actually wants to use our officials again. Vince will continue to work with them to collect the debts.

Everyone moved and 2nd that the meeting be adjourned at 8:55 PM

Next meeting is scheduled for Sept 10, 2012 at 6PM at PT Gold.