

Southern Nevada Officials Association
BOARD OF CONTROL MEETING
Monday, January 19, 2009
4:30 PM

Minutes

Vince called the meeting to order at 4:42PM

In attendance: Vince Kristosik; Scotty Yancey; Joel Ritchie, Gaylon Kent, Bill Evans, Sheila Seifer and Gail Anderson

President welcomed new Board Member Bill Evans.

Minutes from the December 29, 2008 meeting were reviewed. Some slight corrections were made and it was unanimously approved that the Minutes be approved as amended.

- 1) Minutes – Guidelines for publishing the Board of Control Minutes were discussed. It was unanimously approved that the guidelines (as attached) would be used for publication of Board Meeting. It was suggested that the webmaster post the guidelines on the web for general member information.
- 2) All Sports Board – Actions from All Sports Board were discussed. It was noted that member's suspension must be appealed within 30 days from time of suspension. After that time must be appealed to NIAA. On 12/10/09 Member may petition Ethics Committee for reinstatement.
- 3) Legal Counsel – Legal Counsel met with the Board to discuss legality of procedures and guidelines pertaining to actions by the board, minutes, meetings, etc.
- 4) Larry McKay – Was scheduled to meet at 6:00 PM. He did not appear.
- 5) Jeff Wells – Was scheduled to meet at 6:15 PM. He did not appear.
- 6) Open Meeting – Open discussion was held with Association members in attendance to address issues/concerns of membership at large.
- 7) Scorers/Timers Board – Met with the Scorers and Timers Board member to discuss several issues, i.e. Assignor responsibilities for Basketball and Boys Volleyball, Assignor/Trainer Fees, Board of Control roles as related to providing guidance to the individual Boards.
- 8) Basketball Board Appointment – Appointed Carl Britt to the vacant position on the Basketball Board.
- 9) Stipend – It was approved that the total month stipend for November should be paid to the outgoing Board Members.
- 10) Insurance – It was approved that the premium for the Liability Insurance Policy be paid.
- 9) Payments/Refunds – The board will review, on a monthly basis, the itemized list of payments and refunds.
- 10) Finance Committee – Names accepted for the Finance Committee are Joe Ross, Steve Nigro, Bob Singer and Ed Brown. Still need one more member for the committee.

- 11) All Sports Board Meeting – Discussed many items from the All Sports Board Meeting. i.e. update on Code of Conduct and manuals for each sports board. Discussed a Board of Control Manual with overarching guidelines and each Sport creating separate manuals incorporating their individual specifics.
- 12) Constitution Committee – It was unanimously approved that the committee be re-established and elect a new chairman and vice chair, as well as add new members as needed. The Committee should begin meeting to prepare for the November meeting.
- 13) Ethics Committee – Committee chairman's name and contact information should be posted, along with other member names, to the website.
- 14) Banquet Location – Motion was unanimously approved to again hold the Annual Banquet at the Orleans. Authorization was given for a \$1000 deposit to reserve the best available date in the first two weeks of November, 2009.
- 15) 1099's – Working with Arbiter to print the 2008 1099's. It is estimated they will be in the mail prior to the January 31st deadline.
- 16) Financial Statements – Reviewed financial statements.
- 17) Cox Billing – Authorization to pay the bill for the current month.
- 18) SNOA Website – Motion unanimously approved to expend up to \$200 to purchase a domain for the Association.

Meeting was adjourned at 10:36 PM

Submitted by Gail Anderson, SNOA Secretary, January 21, 2009