

Southern Nevada Officials Association
BOARD OF CONTROL MEETING

Monday, December 13, 2010

Minutes

President Kristosik called the meeting to order at 6:00 PM

In attendance: Vince Kristosik, Joel Ritchie, Gaylon Kent, Jim Cavin, Susan Young, Sheila Seifer and Gail Anderson.

Approved minutes as amended from 11/08/10

- 1) Football Board – Discussed year end with the Football Board (Cris Griffith and Larry Hanson). Agreed to the disbursement of year-end funds. Received kudos on the individuals from SNOA that worked playoffs in the North. It was commented that the northern association will change their mechanics to match those used by SNOA. NYFL still has an outstanding balance pending clearance of the new check deposited. NYS has signed a written agreement to pay outstanding balances by the 14th of December
- 2) Kingman Youth League –They are paid thru the Arizona Association. If Nevada officials work there they must be members in good standing with SNOA and provide a copy of their registration
- 3) Member Emails – There was a concern expressed regarding members emails. It was determined SNOA cannot dictate members addresses. If an email of a board member is deemed inappropriate the webmaster will reflect their contact as their name @ to connect to the homepage.
- 4) Armbands – It will be left to individual sports boards to determine if they choose to wear armbands (or some other remembrance) in memory of passed officials.
- 5) Scholarships – Set aside \$200 each to provide Basketball Camp Scholarships in the memory of Markus Gallant and Quintin Dailey, Jim Lykins for a Softball Camp and Larry Conover for a Volleyball Camp.
- 6) Next Month Agenda – Add Scholarship funds set aside to agenda.
- 7) Soccer Board – Discussed year end with Bob Singer and Jack Young. Agreed to disbursement of year end funds. Season went well with few problems. Discussed assignor and instructor positions. Kevin Buckley was re-elected to the Board.
- 8) Volleyball Board – Bill Robinson and Mike Tolosa attended and discussed year end and the distribution of funds. With the passing of Larry Conover will advertise for the position of Assignor with interviews and recommendation to be completed in January. It was decided at least one of the Board members should have access to Arbiter. Held a discussion of the breakout of college games pay between officials, line judges and shaggers. Year end assigning fees that were due to Larry Conover will be used to purchase video equipment that all sports may utilize throughout the year. SNOA membership will be advised that this purchase was

made as a memorial to Larry. It was expressed by his family that they did not wish to receive the funds but that they be used to better the Association. The annual Up and Coming Award for Volleyball will be called the Larry Conover award.

- 9) Girls Volleyball S/T Board – Frank Roqueni represented the Board to discuss year end issues and disbursement of funds. It was noted that the auto assigning feature of Arbiter did not work well. It was stated that the S/T Board does not support lowering game fees below \$19 for any upcoming tournaments.
- 10) Presidents Stipend – Presidents monthly stipend was increased by \$40 per month to cover the cost of phone, and other expenses, required to carry out Association business.
- 11) Baseball Assignor – Jim Claypoole and Tim Resch were submitted by the Baseball Board for consideration for Baseball Assignor. The President will make a decision after interviewing the candidates.
- 12) Banquet – Discuss total banquet cost at the January meeting.
- 13) Agenda Items – Add Finance Report and All Sports Board as monthly agenda items.
- 14) Upcoming Meetings – January 10th, February 7th, March 7th.
- 15) Ethics Committee – All Sports Board is requesting that the Ethics Committee attend their next meeting and present their purpose and support for remaining a working committee. It was suggested that the Ethics Committee cc the Board of Control on all correspondence to the All Sports Board (ASB) and that all communications to the ASB be from the entire Ethics Committee.
- 16) City of Henderson – Youth contract for the City of Henderson was again awarded to SNOA at the same bid rate.
- 17) Basketball Board – Will hold a meeting with the Assignor to discuss issues and determine a path forward.
- 18) Finance Report – Brief Finance Report.

Meeting adjourned at 8:57 PM

Submitted by Gail Anderson
12/27/2010