

Southern Nevada Officials Association
BOARD OF CONTROL MEETING

Sunday, January 8, 2012

Minutes

President Kristosik called the meeting to order at 4:10 PM

In attendance: Vince Kristosik, Tony Thomas, Jim Cavin, Susan Young, Bobby McRoy, and Gail Anderson.

Approved minutes as amended from December Meeting

- 1) Member Action – BofC members spoke with member and notified him of unacceptable behavior. He was instructed there will be no exceptions.
- 2) Member Injury – Softball member was hit in the head with a softball last season. Member said that insurance has not covered all medical expenses per the insurance plan. Vince will contact NIAA and notify them of the issue. SNOA cannot pay an individual's medical bills.
- 3) Baseball – The Baseball Board decided not to accept an individual's membership application. The member appeared before the Ethics Committee which then determined that his application should be accepted. The member should be put on probation, with him signing a document agreeing to limitations. The Board can accept membership with prejudice indicating his behavior will be documented and could result in the termination of his membership.
- 4) Baseball Assignor – Baseball Board wishes to replace the current assignor. BofC has asked them to meet with the assignor and provide him with a list of expectations, performance criteria and limitations to move forward.
- 5) Officiating Opportunity – Association will provide officials for a tractor pull competition. One day 7AM to 5PM.
- 6) Contracts – Continue to have issues with assignors and ASB Board members accepting tournaments and negotiating fees without running through the Board of Control and not getting a contract in place. Assignors and ASB Members should be put on notice that if they accept contracts without following guidelines they may be held fiscally responsible if payment is not received.
- 7) Softball Assignor - Anthony Lewis has resigned.
- 8) Volleyball Assignor – Jerry Huston has resigned. John Martin will assign during the boys spring season.
- 9) Arbiter Administrator – The question was posed as to creating a paid position for this. It was decided to pay Vince to continue in the short term. An email should be put out with the criteria to hire someone for the position. BofC agreed to a one-time payment of \$400 to Vince for the next 30 days.
- 10) Wrestling Tournament – Approved a youth wrestling tournament. Will get a contract out to them.

Next meeting will be 02/12/12 at 4:30 at Del Sol

Meeting adjourned at 5:45 PM