

Southern Nevada Officials Association
BOARD OF CONTROL MEETING
Monday, March 16, 2009
6:00 PM

Minutes

President called the meeting to order at 6:05 PM

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

Minutes from February 16, 2009 meeting were reviewed. Some slight corrections were made and it was unanimously approved that the Minutes be approved as amended.

- 1) Website Discussion – It was unanimously approved that proposals will be requested for the SNOA website. Proposals should be received by April 10th for review and a decision made at the Board of Control meeting in April.
- 3) Officials Survey – It was unanimously approved that end-of –season surveys will be sent to all Winter Sports Officials. If it is deemed that results are beneficial the practice will be continued for all sports.
- 4) Emails To Membership – It was unanimously approved that a policy will be created to address using member email addresses for business or personal agendas.
- 5) Summer Camp Scholarships – It was unanimously approved that funds will be set aside for scholarships to the SNOA sanctioned Football and Basketball Camps this summer. Will be finalized in April.
- 6) High School Student Scholarships – It was unanimously approved that funds will be set aside for scholarships for college bound high school students. Funds will be set aside for high school athletes and for children of SNOA members.
- 7) Soccer Patches - It was unanimously approved that upfront funds will be provided for the purchase of uniform patches for Soccer officials. The money will be paid back at the beginning of the season from the sale of manuals.
- 8) Easter Tournament - It was unanimously approved that the BoC will negotiate with the sponsor an equitable fee structure to provide officials for this tournament. BofC will work with the Basketball Board to agree on fees.
- 9) Constitution Committee – It was unanimously approved that all members who expressed an interest in serving will be investigated/reviewed for appointment to the committee. Will determine at the April BoC meeting who will sit on the committee.
- 10) 1099 Forms – Have been submitted to the IRS before the deadline.
- 11) Mailbox – Contract is now in the name of the Association..
- 12) Financial Review – Treasurer provided monthly reports and review of finances was conducted.

- 13) Sports Board Meeting – Minutes and actions from the All Sports Meeting were reviewed.
- 14) Mediation Meeting – Update on the mediation meeting was provided.
- 15) Meeting was adjourned at 9:10 PM

Submitted by Gail Anderson, SNOA Secretary, March 19, 2009