

Board of Control Meeting

Minutes – May 14, 2012

Present: Vince Kristosik, Tony Thomas, Jim Cavin, Bobby McRoy, Susan Young, Shiela Seifer and Gail Anderson

Called to order at 6PM by President Kristosik

Reviewed and approved minutes from the April meeting.

The All Sport Board (ASB) has created a committee to look at Honorary Members and the possibility of creating a “Hall of Fame”. They will review the criteria and make a recommendation. The committee will consist of Mike Seifer, Jack Young, Frank Roqueni and Chris Griffith.

All CCSD Administrators will be notified by Ray Mathis and the District Office that any issues with SNOA should be forwarded to his office. It will then be the responsibility of the District Office to contact SNOA and notify us of the issue. Separate school administrators are not to contact SNOA. Also, the new revision of Arbiter will have a feature that will allow schools/school districts to input games into Arbiter. Once the feature is available will discuss with the district on how to build the schedules that are compatible with the new program.

Business Advertisements – Will decrease the advertising rates to \$60 for 6 months and \$100 for a year, with a \$10 set up fee. Webmaster is creating a form. Once ready the Secretary will send out a new email advising of the new rates and where to find the form.

Ethics Committee revoked membership of an individual for unethical behavior. Has 30 days to appeal to Board of Control.

ASB agreed to \$400 for each sport for BofC scholarships to officiating camps. Funds may be split up as the individual boards see fit.

It has been proposed that a special dinner in honor of Bill Evans, SNOAs first 50 year member be held, probably in the September time frame. SNOA will pay for Bill and his wife and 10 special guests of his choice. Bill will be asked to provide a list of all those he would like to attend. Some locations suggested were the Orleans, SECTA, Westside Bistro, Big Dogs, JW Marriott, Badlands, Suncoast and Canyon Gate. Vince will work with Bill to get a list. Once we have an approximate count Susan will get prices from SECTA. Vince will get a price from the Orleans, Badlands, Suncoast and Canyon Gate. Gail will contact Westside Bistro, Big Dogs and JW Marriott. Vince will contact Ray Brewer, Las Vegas Sun, to write an article.

Scholarships – Scholarship Committee awarded \$800 BofC scholarships to Michael Amira, Caden Fabb, Cody Molisee, Kaitlyn Matthews and Trent Van Tress.

NIAA Meeting – President asked for agenda items to take to the NIAA meeting in Reno June 1st. Discussion was held regarding official's fees. The issue of dressing rooms/lockers needs to be addressed. Locker rooms need to be closed and locked to anyone except the officiating crew. Also need separate locker room access for male and female officials working the same games. Security needs to be available to escort officials to locker rooms and to cars after games. Discussed the control of student sections. Background checks need to be looked into. Should they be random or required of everyone?

Building Update – Leaning towards Faith Lutheran with Agassi as alternative, however, Susan will check with Jack Young and others at UNLV to determine if any of those facilities may be available. Will explore this avenue before final agreement is made with Faith Lutheran or Agassi.

2012-13 preliminary meeting dates: July – 29th; Aug. – 5 & 12; Sept – 9 & 23; Oct – 7 & 21; Nov – 4 & 18; Dec – 2 & 16; Jan 6, 13, 20 & 27; Feb 10 & 24; Mar – 3, 10 & 17; Apr – 7 & 21.

Volleyball Assignor – BJ Burris has been appointed the new Volleyball assignor. She was one of two recommendations from the Volleyball Board. Vince will check with Marc Ratner on assignments for State Finals.

BofC received notification from the State Equal Employment Commission that a complaint filed against SNOA by a volleyball official has been withdrawn.

SNOA will not accept applications from individuals that do not exhibit the ethical/professional behavior required to officiate high school sports. Notify all Sports Boards that we are not required to accept everyone's application. We may deny acceptance of an application as officials are not employees, but independent contractors.

An attorney, Will Heaton, will be retained to collect unpaid invoices. Most will be taken to small claims with a couple that are large enough they will have to be collected in court. He will work to clear all of the outstanding accounts payable.

Discussion on engaging an Arbiter Administrator. Arbiter only allows one person to have full scope on the system. The Board needs to develop a long term plan and identify a candidate to train to take over the responsibilities. Each BofC member is tasked to come up with two names that are candidates that could be trained. Bring suggestions to the next meeting.

NIAA will provide Vince registration to attend the NASO Summit.

Reviewed financial information.

Next meeting scheduled for June 11th at 6PM at Toshiba Business Offices. Will be the Spring Sports Boards review meeting. Agreed that once a meeting is set if changes are made a phone call will be made to confirm with BofC members.

Adjourned at 8:15PM

Submitted by Gail Anderson, SNOA Secretary