

SNOA-Board of Control

10/08/2012

PT's Bar and Grill (Buffalo/215)

Present: Vince Kristosik, Bobby McRoy, Tony Thomas, Susan Young, Sheila Seifer, Ryan McKnight

Meeting called to order at 6:00pm by Vince Kristosik.

It was discussed the possibility of changing the location of the Board of Control (BOC) meeting from PT's to a more appropriate location.

Susan Young offered her classroom at SECTA High School.

Pending the results of the upcoming election and Susan clearing this with school administration, this will be the future meeting place for BOC meetings.

It was discussed that the Baseball Board has requested information on Baseball teams that owe SNOA money. They want this information so they can make informed decisions on how to schedule free scrimmages this coming spring. The overall consensus was that this was a good idea.

The upcoming dinner honoring Bill Evans was discussed. The BOC wants to purchase an engraved watch as a present for Mr. Evans. Ryan McKnight will look onto the watch and prepare a program for the evening.

It was discussed that John Turzer had a proposal for SNOA. The proposal was made via email and the email was read during the meeting. The proposal was that SNOA team up with his market research company to help send the CCSD teacher of the year on a trip to Hawaii. Mr. Turzer's company would be providing a 1 week stay in a condominium and SNOA would provide the airfare. Mr. Turzer proposed that SNOA present an option to the general membership to donate \$2 each to the cause. Assuming a 60% participation, the necessary amount would be raised.

The BOC considered all aspects of this proposal. Ultimately the BOC decided to not enter into this partnership. The driving force behind this decision was the fact that this 'scholarship' would not be athletic based nor does it further the cause of SNOA to give back to the community in a way that advances either the Southern Nevada athletic community or the Association's own members.

It was discussed that several members have expressed interest in joining the Finance Committee. It was decided that no steps would be taken on this matter until after the upcoming election.

The legal matters relating to various youth football groups were discussed. With several leagues we have reached a point where a lawsuit will likely be the only way to recover any money. It was discussed that will try to get a couple of quotes from lawyers before deciding how to move forward.

The events that transpired at the previous All Sports Board (ASB) meeting were discussed. Specifically it was discussed how Cris Griffith obtained unapproved BOC minutes and documents outlining

communication between BOC and a lawyer that had been retained to represent SNOA in legal matters. The documents in question referred to sensitive BOC issues, some which have not been fully resolved.

It was determined that it is unknown at this time who sent this information to Cris Griffith.

A Banquet planning meeting was set for 11/4 at Durango High School.

There will not be another BOC meeting until after the Banquet.

Meeting was adjourned at 8:00pm