

Southern Nevada Officials Association
BOARD OF CONTROL MEETING

Monday September 12, 2011

Minutes

President Kristosik called the meeting to order at 6:10 PM

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

Approved minutes from August meeting as amended

- 1) Membership – If any member has current or pending criminal charges their application will not be accepted
- 2) SNOA Banquet – 11/8/11. Due to expenses will cut the centerpieces for tables. Motion made and approved to present to membership the request for an increase of \$5 fee for banquet. Email members asking for pictures and donations for the raffle. Contact Dr. Jerry Hughes and prior Honorary Members about the banquet. Working to have an NFL official for the keynote speaker. Motion made and approved to pay for airfare and one night stay for Dr. Hughes. Looking for information regarding new Honorary Member Bill Boyd's family members.
- 3) Finance Committee – Met and discussed ideas for future. 1) Association reserve required by Constitution 2) Possibility of securing a line of credit for the Association 3) Ways for SNOA to save money 4) Finance Committee roles 5) Collection of accounts receivable. 6) Accounting flaws. 7) Finance Committee member attending monthly BofC meetings. Motion made and approved to purchase additional license for Quick Books to create a shadow system. Discussion was also had concerning Association administrative fee.
- 4) Track & Field – CCSD has advised SNOA they will not purchase shells for starters. CCSD will not pay for more than three heats. Must meet with Track Board and NIAA to reach resolution.
- 5) Youth Football – Notify both NYS/NYFL Football leagues that if payment is not received by Thursday morning (9/15) there will be no officials on the field Saturday. Board of Control position for ALL future leagues, in all sports, will be that partial payment will be received before league starts with scheduled payments for the duration of the league. No accounts will be allowed to go into arrears and still receive officials.
- 6) Correspondence – When any correspondence is sent all BofC members should be cc'd.
- 7) Sports Boards Guidelines – Discussion held on providing guidelines to the Sports Boards.
- 8) Ethics Committee – Discussion was had on proposed changes to wording for the Ethics Committee.

October Meeting Date – Oct 10th at 6PM

Meeting adjourned at 8:45 PM