

SNOA

Board of  
Control

Agenda

# SNOA Board of Control Sept 10, 2012

6:00 PM  
PT Gold

## Agenda topics:

Agenda Items	Presenter
1. Pink whistles donation	Vince Kristosik
2. Baseball and wheelchair basketball potential contracts	Vince Kristosik
3. Baseball and softball SNOA hats	Vince Kristosik
4. Bill Evans dinner	Vince Kristosik
5. Youth football	Vince Kristosik
6. Secretary update	Vince Kristosik
7. Legal Matters	Bobby McRoy
8. Baseball Issue	Mike Donnelly
9.	

## Attendees:

Vince Kristosik	Sheila Seifer		
Tony Thomas			
Jim Cavin	Mike Donnelly		
Bobby McRoy	Jim Bullock		
Susan Young			

## Board of Control Meeting

Minutes – September 10, 2012

Present: Vince Kristosik, Tony Thomas, Jim Cavin, Bobby McRoy, Susan Young, Sheila Seifer

Called to order at 6:00 PM by President Kristosik

The minutes of last month's meeting were reviewed. The minutes were approved.

The board was updated that the ethics committee has decided not to hear Tom Sawyers complaint.

Vince updated the board that he had a meeting with CCSD regarding cost saving measures and how SNOA could save CCSD money.

SNOA has been approached to officiate a wheelchair tournament in Henderson. The City of Henderson will be coordinating the tournament. Officials for this league need to be certified before they can officiate and we would need 20-30 officials to cover the tournament; however we only have about 8 officials who are certified. Vince will check with the NWBCA if Bill Evans is qualified and acceptable to put on a camp to train more officials here or if he is not, who can train the officials. A discussion was had regarding the pay for these games. Information was provided that the current standard pay rate for these types of games is \$65/official/game. It was also discussed that we may need to increase our insurance liability from 1M to 2M. Vince will contact NIAA to find out how we go about doing this with the Federation policy that we currently have.

Mike Donnelly and Jim Bullock joined the meeting to discuss the potential addition of a fall coach's league season. They were upset that they had not been included in the initial discussions and felt that the decision making process was being done with inaccurate and incomplete information. The league wants to require our officials to pay an additional \$40 for insurance that appears to offer less coverage than what our officials currently have with the SNOA/Federation policy. Additionally, this \$40 was not required for the summer league so why is it being requested now and the term of the coverage was, what appears to be purposely, misstated. Most feel that something fishy is going on with this money and not actually being used to purchase additional insurance for our officials. Mike and Jim have been directed by the BOC to contact the responsible parties for the governing body of this league and find out the correct information about the \$40 and additional insurance and decided if everything is on the up and up. Once they have that information, they are asked to make the determination if this league is one that we would like to secure a contract with. They are to make clear that any contract is dependent on payment up front before our officials take the field. They then updated us that the baseball camp is completely sold out. They are very excited about this year's camp and look forward to growing the camp in the future.

Vince suggested that we do a presentation at a Thursday Night Lights game of our Pink Whistle donation. He will work with Ray and Cris to select the game and update everyone when it will take place.

The dinner for Bill Evans will be held on 10/16/12 at SECTA. Vince will speak with Bill in the next day or so to update him on the date. Susan will get 2-3 menu choices together each around \$20. The basketball board will be tasked with coordinating the program details. SNOA will pay for the first 10 attendees (\$200).

Vince met with two representatives from NYFL to discuss their open balance. He obtained a check for \$3000.00 to pay towards their balance. They contend that by our officials not showing up for their championship games, they were harmed by \$50,000.00 and want us to compensate them in some manner for this harm. The board agreed that their claim was baseless and that they are still responsible for the balance in full.

NYS submitted a \$400 payment today. The board was not pleased with this small payment and wants the balance in full paid by next Tuesday.

Vince updated the board regarding the search for a new secretary. Five people have been selected for 2<sup>nd</sup> interviews that will be held on 9/23 at Durango. Each board member is requested to bring 3 questions to ask each candidate.

The baseball and softball boards have decided that all of their officials will be required to wear a hat within the next two years. The board has agreed that this is acceptable however; the purchase and management of the hat inventory and distribution will be handled by either the secretary or treasurer and not each individual board. Quotes from two suppliers have been received and the board would like to receive a third from our current shirt supplier. Once all three quotes have been received the BOC will determine who the hats will be obtained from.

It was discussed that Vince Kristosik obtained services from SNOA's lawyer without prior consent from the Board of Control. Vince Kristosik stated that there was no charge to SNOA for this consultation.

Sheila notified the board of a penalty notice from the IRS. The penalty was for filing our 1099's with missing TIN's. The board was reminded of the process that takes place each year after 1099's are created to try to obtain the missing information. Sheila has sent the notice to our CPA for further clarification on if we can avoid this penalty or have it reduced. If the penalty cannot be reduced the board agrees that the fee assessed per person be passed along to the individual referee who did not provide their TIN.

The first banquet planning meeting will be held on 9/23 after the secretary candidates are interviewed.

Meeting adjourned 9:00pm

Next meeting is scheduled for Oct 18, 2012 at 6PM at PT Gold.