

Southern Nevada Officials Association

Board of Control Meeting

8/16/2015

Attendance: Vince Kristosik, Tony Thomas, James Cavin, Kelly McGee, Bobby McRoy, Ryan McKnight

Meeting called to order at 2:35 p.m.

Vince begins with why he has called this meeting. He states that he has found evidence of Kelly McGee having an LLC.

Vince presents an email chain between UNLV and SNOA Treasurer, Sheila Seifer. Kelly was courtesy copied on the first email. Vince asserts that these emails clearly demonstrate that UNLV intended on using SNOA for officiating and that SNOA wanted to continue the relationship.

Vince claims that Kelly, by creating an LLC, submitting a "bid" to UNLV for the same "contract", and ultimately taking over the administration of that "contract" is in violation of the by-law. There was extensive discussion regarding the fact that SNOA does not have a "contract" for UNLV assignments. Kelly requested that Vince show a copy of a "contract" between SNOA and UNLV to the Board. He was unable to do so. It was reiterated that the UNLV payments were essentially passed through SNOA, and that there has never been a "contract" with UNLV, and that there was not an annual "bid" done for the assignments.

It was discussed that this scenario was not a violation of the by-laws because (1) there is no "contract" between SNOA and UNLV; (2) it deals with collegiate assignments, which are not the focus of SNOA; and, (3) Marc Ratner had discussed the move with Vince prior to it taking place and Vince informed Marc that there was no issue with the move. Vince disagreed with the rest of the Board.

There is considerable back and forth as to the merits of Vince's claim and the precedent the results of the meeting would set.

Tony Thomas relayed a conversation that he had with Marc Ratner regarding the issue. Marc confirmed to Tony the history of the relationship with UNLV and how payment had been handled. Marc further confirmed that the decision to move UNLV from SNOA was his decision. Marc confirmed that Kelly would continue to assist him with the assignments as she has done for several years. Marc also told Tony that he had spoken to Vince prior to the move and that Vince advised that he had no opposition to the move.

Vince stated that it would be taking business from SNOA. Kelly clarified the amount of money at issue and further detailed how much money SNOA generates as a result of the 6%

administrative fee taken for UNLV assignments. Kelly explained that a good number of the people assigned to UNLV contests do not currently pay the 6% to SNOA. Kelly represented that she would personally donate an amount equal to any revenue earned from UNLV last year to SNOA. Vince stated that was not the point of his assertion.

Vince stated that he would call UNLV to discuss the matter with them. Kelly again reminded Vince that this was Marc Ratner's decision and that he should speak to him prior to calling UNLV. Tony Thomas also advised Vince to discuss any concerns with Marc.

Kelly asserts that there is no by-law violation because SNOA never had a "contract" with UNLV.

Vince asks that Kelly resign from her position on the Board of Control. Kelly refused that request.

There was discussion regarding why the issue was again being discussed after it was addressed in the August 10, 2015 Board of Control meeting. James Cavin makes a motion that the item not be added as an agenda item again unless the majority of the Board agrees to add the item.

Vince states that such a motion is out of order.

James Cavin made a motion to confirm that because there is no "contract" between SNOA and UNLV, that there is no violation of the by-laws and that Kelly McGee is not a competitor. The motion was seconded by Bobby McRoy. James Cavin, Bobby McRoy, Tony Thomas and Kelly McGee all vote to approve the motion. Vince Kristosik was opposed.

Meeting was adjourned at 3:22 p.m.

Submitted by Kelly McGee