

Southern Nevada Officials Association

Board of Control Meeting

8/10/2015

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

Meeting called to order at 6:10 p.m.

Corrections were made to July minutes and were approved by unanimous vote.

Vince gave an update on the different advertising options, particularly an opportunity to advertise with Thursday Night Lights. After discussion and review of materials regarding Thursday Night Lights advertising options, it was decided not to pursue this advertising option. It was requested that Vince provide information regarding the response to advertising that has already been done with the Review Journal.

The Basketball Board (Ed Brown and Griff Dudding) appeared to discuss financial matters and aspects of contract negotiations for non-CCSD basketball contracts. They expressed concerns about not being informed of a rate change for a summer tournament. They requested an updated financial report.

The retention and recruitment of officials was discussed. It was proposed that a referral program be created for current officials who bring on new officials. Certain benchmarks would need to be met to collect referral fees, for example, the new official would need to stay with SNOA for a certain period of time.

It was proposed that the details of the referral program be discussed with the All Sports Board at an upcoming meeting.

It was discussed that the SNOA Open House would be postponed until August 30th.

Vince informed the Board of Control that the NFHS has decided to discontinue the supplemental insurance program. There was discussion regarding what to do with the funds that had previously been earmarked to pay for the supplemental insurance premiums. Kelly McGee made a motion to utilize the funds for the new referral program. James Cavin seconded the motion and it was approved by unanimous vote.

Tony Thomas advised that he was the only person who worked as a gym supervisor for SNOA during the summer tournaments. He traveled to every gym that SNOA had officials assigned to for several days. He requested payment of \$400. Kelly McGee made a motion to approve the \$400 payment. Bobby McRoy seconded the motion and it was approved by unanimous vote.

The Board of Control requested full access to Arbiter in order to be able to assist members with any questions, etc. Vince stated that he was opposed to all members of the Board of Control having full access. After lengthy discussion it was agreed to provide one additional member of the Board of Control with access to Arbiter. Tony Thomas made a motion that Kelly McGee be given full access to Arbiter. Bobby McRoy seconded the motion and it was approved by unanimous vote.

James Cavin requested that Vince provide detailed information regarding the work that he does on Arbiter each month.

Kelly notified the Board that Marc Ratner, for various reasons, had made the decision to move UNLV assignments out of SNOA. Kelly confirmed that she would continue to assist Marc Ratner with the UNLV assignments and that she would be the signature on all checks. There was lengthy discussion regarding the history of the UNLV assignments and payment methods through SNOA. It was stated that SNOA has never had a contract with UNLV. It was noted that Marc Ratner had previously spoken to Vince about this decision and that Vince expressed no opposition to the move.

Meeting was adjourned at 8:44 p.m.

Submitted by Kelly McGee