



Southern Nevada Officials Association

Board of Control Meeting

8/7/2016

Attendance: Vince Kristosik, Tony Thomas, Bobby McRoy, Kelly McGee, Ryan McKnight, Sheila Seifer, Cynthia Myles

Meeting called to order at 1:05 p.m.

Review and Approve July 5, 2016 Board of Control Minutes

The July BOC minutes were reviewed. Kelly made a motion and Bobby seconded that the minutes be approved. Motion passed unanimously.

Arbiter Application

Discussion regarding the updated Arbiter app, Arbiter Mobile. The cost of the app for individuals is \$9.95 per year. Arbiter is willing to extend a group discount to SNOA, which would lower the cost to \$3-4 per person per year. SNOA would need to agree to purchase the app for all registered members in order to receive the discounted rate. Discussion about SNOA absorbing the cost for the app rather than passing it on to members as an expense. Discussion about sending a survey to the membership to gauge whether it is something that they even want.

Gift Cards Basketball Camp

Discussion regarding the status of distributing gift cards to everyone that assisted with the basketball camp. Vince advised that he has had trouble reaching Tom Sawyer to confirm who assisted. Vince will continue to follow up with Tom.



Football Camp Gift Cards

Vince again brought up SNOA providing gift cards for those that assisted with the Tait Consul Football Camp. It was again discussed that the camp was self-sufficient and that Gary and Cris provide stipends and thank you gifts for the camp staff. Sheila was able to confirm this. It was again decided that SNOA would not purchase additional gift cards for the camp staff.

Survey Results

Vince presented the results of the survey that was sent out to new SNOA members. It was confirmed that none of the responding officials became aware of SNOA through the radio or newspaper advertising that SNOA did last year. Discussion regarding the survey responses, including the feeling that instruction should be stronger and that sport should be more welcoming of new members.

Orientation New Members

Discussion regarding an orientation for new members. Bobby, Tony and Kelly expressed concerns that last year's event was poorly attended. Additional discussion regarding the method for informing members of the event. Sheila suggested that the BOC should look into recording You Tube tutorials regarding Arbitrator, obtaining their pay, etc. This would enable members to review the tutorials at any time, rather than having to try to be available for an additional event. The BOC agreed that this would be more efficient than an additional meeting.

Pop Warner Outstanding Balance

Discussion regarding Pop Warner owing in excess of \$10,000 from last season. Pop Warner's website is now showing a message that they have "suspended operations". Discussion regarding attempts to collect the outstanding balance. Tony made a motion and Bobby seconded that we turn the matter over to Ron Thompson to send a demand letter for payment. The motion passed unanimously.



Giving Back To the Members

Ryan discussed finding a way to give back to the members. Several suggestions are discussed. It was agreed that every official would receive a \$10 credit back on their first paysheet of the season. The line item on the paysheet would be categorized as something like “thank you”, or “membership appreciation”. The BOC confirmed with Sheila that she would be able to add a line item to each paysheet to show the \$10 credit. Ryan made a motion and Bobby seconded to give each member a \$10 thank you credit. The motion passed unanimously.

Payment for the Adidas Tournament

Tony requested payment for working as a site administrator during the summer tournaments. Tony informed the BOC that he was on site during every day of the tournaments and he was requesting payment of \$500. After discussion, Kelly made a motion and Bobby seconded to pay Tony \$500 for his work as a site supervisor. The motion passed unanimously.

SNOA 2016-2017 Proposed Budget

Sheila presented the proposed SNOA budget for the coming year. There was extensive discussion regarding the budget. Kelly brought up a few concerns and had questions about certain line items, including a few items that appeared to be incorrect. Sheila confirmed that some of the numbers would need to be corrected. Tony made a motion and Bobby seconded to approve the budget after corrections were made. The motion passed.

Kelly made a motion and Ryan seconded that the meeting be adjourned. Meeting was adjourned at 2:08 p.m.

The next Board of Control meeting is scheduled for September 11, 2016 at 1:00 p.m. at Toshiba