



Southern Nevada Officials Association

Board of Control Meeting

9/11/2016

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

Meeting called to order at 1:01 p.m.

Absent: Sheila Seifer

Review and Approve August, 2016 Board of Control Minutes

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

Deployment Package

Bobby discussed creating a program for Deployment Packages to be given to SNOA members who are deployed. Items in the deployment package would include a gift certificate, SNOA hat and shirt, and having their dues waived for the first year after they return. Ryan made a motion and tony seconded to approve the program. The motion passed unanimously. Bobby will present his ideas to the ASB for their input.

Mike Guerino (Wrestling) Travel to Reno for NIAA Meeting

Vince presented a request from Mike Guerino (Wrestling) to have SNOA purchase an airline ticket for him to travel to Reno for a preseason meeting with the NIAA and the NNOA wrestling board. Questions regarding if he meeting has been requested by the NIAA, why would the NIAA not provide the airfare for Mike. Question about why the meeting could not be conducted by phone. Additional questions about why Mike was not placed on the agenda to discuss his request since Vince was unable to answer the questions presented. After additional discuss, tony made a motion and Kelly seconded to purchase an airline ticket for Mike to Reno. The motion passed unanimously.



Jim Camp (baseball) Memorial Donation

Former SNOA Baseball umpire Jim Camp passed away. Jim Bullock requested that SNOA make donation to the American Heart Association in his honor. Kelly made a motion and Bobby seconded that SNOA \$1000 to the American Heart Association in Mr. Camp's honor. The motion passed unanimously.

Banquet Update

Discussion regarding the upcoming annual business meeting and banquet. This year honorary members will be football coach Darwin Rost, NIAA Assistant Director Donnie Nelson and former track official Phil Lawton.

Audit Update

Tony asked Vince to provide an update regarding the audit. Vince indicated that he was unaware of the status. Discussion regarding the accounting numbers clearly still being incorrect and incomplete. Vince called Shelia to inquire about the status of her meetings with Steve Higgins. Sheila informed the BOC that she has only met with Mr. Higgins once and didn't want to "badger him" since we were not paying him for his time. The BOC confirmed that there was an agreement in place to pay Mr. Higgins. Sheila confirmed that QuickBooks was still not accurate. Further discussion regarding the accounting being inaccurate and how we cannot be confident in the report that will be given to the SNOA membership at the banquet. Vince stated that he would advise Sheila to call Mr. Higgins to schedule a meeting. Tony discussed the frustration over the continued delays and the lack of updates from Shelia and Vince.

Basketball Board

The basketball Board (Griff Dudding, Ed Brown, and BJ Burris) and Jennifer Leach met with the BOC to discuss the 3 on 3 basketball tournament. Griff presented information about the group holding the event. The basketball board requested that the contract be structured to allow the tournament to pay a deposit and then pay the remainder of the invoice at the conclusion of the tournament. Ryan advised that the BOC could not agree to this and that any tournament must pay the entire invoice cost upfront. Vince agreed that the tournament would have to be fully paid prior to the first game. Griff provided the contact information for the tournament and Vince confirmed that he would contact him and send the contract for review and signature.



Additional discussion with the basketball Board regarding changes to their meeting format. The Basketball Board plans to hold a clinic for a day that will count toward two meetings. Additionally BJ is working on having the basketball website updated so that they can hold webinars and online quizzes. Discussion regarding Durango High School requiring \$800 dollars to host an additional date for the clinic. The Basketball Board was not agreeable to paying this amount. Vince indicated that he had not yet been in contact with Durango regarding available dates. Vince indicated that Instructional Chair Tom Sawyer had contacted him regarding the meeting date. The Basketball Board indicated that Tom Sawyer should be communicating with them, not Vince regarding basketball issues. The Basketball Board informed the BOC that they had been able to secure Spring Valley High School on Saturday, November 12 for their clinic, and that there would be no charge for the use of the school. Vince indicated he had spoken to Durango and that they did not have availability for an additional meeting date. Discussion about making sure that there will be enough regularly scheduled meetings for officials to attend in order to comply with NIAA requirements.

Kelly made a motion and Tony seconded that the meeting be adjourned. Meeting was adjourned at 2:10 p.m.

The next Board of Control meeting is scheduled for October 2, 2016 at 3:30 p.m. at Durango High School