

Southern Nevada Officials Association

Board of Control Meeting

UNLV

12/2/2013

Attendance: Vince Kristosik, Tony Thomas (via telephone), James Cavin, Bobby McRoy, Susan Young, Sheila Seifer, Ryan McKnight

4:36pm, the meeting is called to order

The November minutes were reviewed. A motion was made to approve the minutes. The motion was approved.

It was discussed that the recent constitution vote at the banquet may have violated Robert's Rules of Order. A motion was made to nullify the vote based on this error in procedure. The vote was approved unanimously.

A matter involving a current member wanting to sell merchandise to membership was discussed.

The member in question appeared before the Board of Control.

It was decided that there was a conflict of interest due to the member's position of leadership.

An agreement was reached that SNOA would help the member get rid of the remaining inventory. This help could include SNOA purchasing the remaining inventory.

Board members for Scoring and Timing appeared to give a recap of the Fall Season.

It was reported that the season went well and there were no pressing issues to address.

Board Members for Soccer appeared to give a recap of the Fall Season.

It was reported that the season went well and there were no pressing issues to address.

Members of the Football Board, the Soccer Board, and the Volleyball Board discussed with the Board of Control the contents of a complaint received by an SNOA member regarding a violation of Robert's Rules of Order during the banquet.

A legal opinion that was obtained regarding the matter was also discussed. The legal opinion stated that the vote at the banquet regarding the constitutional amendments should be nullified by the Board of Control based on the violation of Robert's Rule of Order.

It was decided by the Board of Control that the vote would not be nullified. A motion was made to rescind the previous Board of Control vote on the matter. The motion was approved by unanimous vote.

Board Members for Football appeared to give a recap of the Fall Season.

The Football Board has requested that the Board of Control look into having the registration deadline to be extended.

It was discussed that Football membership is down and the Football Board is considering going to smaller crews.

Board Members for Volleyball appeared to give a recap of the Fall Season.

The Volleyball Board stated that there was overall improvement for the season.

No pressing matters to attend to.

Issues with current members of SNOA competing for contracts was briefly discussed.

Possible meeting locations were discussed. Susan Young will try to find a new place to meet.