

Southern Nevada Officials Association

Board of Control Meeting

11/08/2015

Attendance: Vince Kristosik, Tony Thomas, Kelly McGee, Bobby McRoy,

Meeting called to order at 4:10 p.m.

The minutes from the October Board of Control meeting were reviewed and revisions were requested. Tony made a motion and Bobby seconded to approve the October minutes as revised. The motion was unanimously approved.

Vince discussed the final details for the banquet. It was confirmed that everything was ready to go.

There was extensive discussion regarding continued concerns over the financial reports submitted by the treasurer to the Board of Control each month. Tony, Bobby and Kelly expressed concerns that the monthly reports presented were too vague and were not complete. There was discussion that there have been numerous requests for additional information or clarification about information presented, but to date, no response has been received. Vince agreed and stated that he would speak to Sheila regarding the Board's concerns.

There was discussion regarding the secretary position becoming open due to Ryan McKnight becoming a Board Member at Large on the Board of Control. Vince confirmed that an email regarding the open position would be drafted and sent to the membership on Wednesday, November 11.

Kelly presented a pay structure for the officials working the college basketball tournaments at the South Point over the holiday season. The tournament will be invoiced for the agreed upon game fee. The officials assigned will be paid a game fee that is \$10 less than what is invoiced. None of the assigned officials will be assessed the usual 6% administrative fee by SNOA. The \$10 per official per game will be used to pay the assigner's fee. Kelly confirmed that she had spoken to both the basketball board and the basketball assigner, and that everyone was in agreement with the new pay structure for these tournaments. Kelly made a motion and Tony seconded to adopt the new pay structure for the college basketball tournaments at the South Point. The motion was unanimously approved.

Tony made a motion and Bobby seconded that the meeting be adjourned. Meeting was adjourned at 4:40 p.m.

The next Board of Control meeting was scheduled for December 6, 2015 at 4:00 p.m. at Durango High School.