

Southern Nevada Officials Association

Board of Control meeting

10/7/2015

Minutes

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

The Meeting was called to order at 4:20pm.

The September minutes were reviewed. Tony made a motion to approve the minutes. Bobby seconded the motion and it was approved unanimously.

Vince provided an update of the Banquet preparations. It was discussed that Jim would remind the All Sports Board to send in the recipients of the 'Up and Coming' award. Vince will request nominations for the Hope Murphy award from the membership. Other miscellaneous details relating to the banquet were discussed.

The Wrestling Board has requested that the Board of Control front them \$1500 to purchase wrestling shirts for the upcoming season. Jim makes a motion to honor the request. Bobby seconds the motion and it is approved by unanimous vote.

It was discussed that there has been no A/C during the Sunday meetings for three weeks in a row. Vince will contact the Durango Principal to discuss a possible refund of facility fees.

Vince gave a recap of the NIAA meeting. It was announced there that Clark County will have three new schools next year participating in sports.

Jim discussed that the All Sports Board wants to see specific policies for the ethics committee. He will contact Fred Green so he can attend the next All Sports Board meeting to discuss these matters.

Jim discusses the documents he reviewed from Vince relating to the work done as the Arbiter Coordinator. Jim gives a summary of the work that Vince did.

Jim says that it is hard to say how much the job is worth.

Bobby makes a motion that the Arbiter Coordinator pay be lowered to \$400 4 times a year.

Vince ask for discussion. He states that the job is a year round job and during the school year it is an everyday job.

Kelly states that she doesn't think the job takes much time to fulfil especially since officials are directed to contact their individual Sports Boards first with issues.

Kelly states that the minutes that originally created this position called for it to be a temporary position lasting for four months while SNOA transitioned to Arbiter. Vince disputes that claim and says it was set up as a permanent position. The February 2012 Board of Control minutes confirmed that payment for the Arbiter position was to end in May 2012.

Tony makes a motion that the pay for the Arbiter Coordinator be suspended pending a review by the All Sports Board and that they can make a decision as to how much the job pay should be. Kelly seconds the motion and it is approved with an affirmative vote from Kelly, Tony, and Jim. Bobby formally abstains his vote.

Jim Cavin conveyed that the All Sports Board is requesting more detailed information in financial reports, specifically the financial statement that will be presented at the banquet. For example, there should be a detailed breakdown of what each assigner is paid for every sport, not just one line showing the total number paid to all assigners. Stipend amounts, etc. should also be detailed.

The meeting is adjourned at 6:17pm.