

Southern Nevada Officials Association

Board of Control meeting

9/13/2015

Minutes

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

The meeting was called to order at 5:40pm.

Kelly McGee presented alternative versions of the August minutes, both for the BoC meeting and the special meeting that took place a week later.

Bobby made a motion to accept both minutes as presented by Kelly. Jim seconded the motion. The motion was approved unanimously. It was discussed that, going forward, the BoC minutes ought to be more detailed and descriptive.

Vince discussed the recent advertising campaigns. Vince explained that there is no way to know yet how successful the ads have been. He estimates that 75-100 new officials have signed up. Vince suggests sending out a survey to the new officials to find out how they heard about SNOA.

The rest of the BoC collectively agreed that if the survey does not show that the ads were a success that SNOA should suspend all advertising.

SNOA is still on the hook for two more newspaper ads no matter what decisions are made on future advertising. A date needs to be selected soon for when to run the winter ad.

Bobby suggests that the layout of the ad be changed for the winter. Something to reflect the sports that are played during that season.

Kelly has volunteered to prepare and send out the new member survey.

Kelly proposed that a donation be made to UNLV Baseball in the memory of Fred Atiyeh. Fred's contributions to SNOA over the years were discussed.

Kelly makes a motion to donate money to UNLV Baseball in Fred's name. Tony seconds the motion.

Bobby McRoy makes a motion to donate \$1,500.00 to UNLV Baseball in Fred's name. Kelly seconds the motion. The motion was approved unanimously.

Jim Cavin suggests that the donation be accompanied by a letter on behalf of all SNOA members.

Kelly brings up a matter relating to Arbiter. She asks Vince why she does not have full access to Arbiter pursuant to the previous BoC meeting. Vince states that he does not want to give her full access until the pending Ethic Violation lodged against her has been adjudicated.

Jim states that one thing has nothing to do with the other and that he needs to give her access to Arbiter.

Vince says that he disagrees that the issues are separate.

Extensive discussion is had between Vince and the rest of the BoC as to the merits of giving Kelly access to the Arbiter.

At the end of the discussion, Vince agreed to give Kelly access to Arbiter with 24hrs. Kelly asks if the Basketball Board got what they requested in regards to the financials. Vince stated that Sheila is preparing everything that the Basketball Board wants and they will receive it shortly.

Vince suggests having the BoC review the reports before sending them to the requesting party as a way to catch errors.

Tony asks if Sheila has met with all of the Sports Boards as discussed in a past All Sports Board meeting. Vince says that only two sports contacted Sheila for the meeting.

The BoC collectively ask the secretary to create a proposed segregation of duties should there be a new position created to take some of the financial reporting duties away from the treasurer. Meet with Sheila for segregation of duties for new position.

Vince presented evidence to justify his pay for being the Arbiter Coordinator. Jim will review this evidence and provide a report at the next BoC meeting.

Kelly makes a motion to adjourn the meeting. Tony seconds the motion. Meeting adjourned at

Kelly motion to adjourn. Tony seconds the motion.

The meeting was adjourned at 9:10pm