



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Board of Directors Meeting
Monday, April 23, 2012, 6:30 PM
DeVry University, Alhambra, CA
Agenda

- I. Call meeting to order
- II. Approval of minutes
- III. Assignor Position
 - A. Questions and format
 - B. Interview Mr. Wilson
 - C. Interview Mr. McQueen
 - D. Discussion
- IV. Secretary-Treasurer report
 - A. Rosemead High School meeting dates confirmed
 - B. Proposed budget
 - C. Secondary signor on bank account
 - D. Notification
 - 1. Non-qualified members
 - 2. Uniform requirement
 - 3. Calendar notice
- V. Instructional Chairman
 - A. Camp Oxy
 - Required attendance
 - B. Compensation
 - C. Other
- VI. Committee reports
 - A. Budget
 - B. Assigner/Assignment Review
 - C. Instructional review
 - D. Ratings
 - E. Mentoring
 - F. Constitution and By-Laws
 - G. Recruiting
 - H. Ethics
 - I. Freddie Landinguin Memorial Scholarship
- VII. Old Business
 - A. Tabled items from last BOD meeting
 - 1. Moral Turpitude
 - 2. Teleconferencing
 - 3. Ratings discussions
 - B. Updated Bylaws
 - Appeals Review Board
- VIII. New Business
 - Next BOD meeting
- IX. Adjournment