

Minutes of SGV Football Board of Directors

The San Gabriel Valley Football Officials Associations Board of Directors meeting called to order by President Jon Crowley on Tuesday, September 4, 2007, held at Rosemead High School, Room 60.

MEMBERS PRESENT: Ron Ainsworth, Phil Detro, Bill Sullivan, Henry Torres, Jon Crowley, Bob McQueen, Joe Pavlik, Mario Miranda.

MEMBERS ABSENT: None

MEMBERS LATE: None

ALSO PRESENT: None

1. **President Jon Crowley called meeting to order at 5:46 pm**
2. **Approval of Minutes** – June 21, 2007 – Motion to approve Pavlik / 2nd Sullivan Approved as presented
3. **Financial Report** – Presented thru June 30, 2007
4. **Insurance** – Discussion centered around membership coverage – Secretary ordered to have a ‘roster’ available next Assn. meeting, to ‘check’ to see that everyone has coverage Motion – Pavlik / 2nd Ainsworth Vote 6-1 – motion carried. Board of Directors insurance coverage – waiting for quote from insurer, coverage in affect until Sept. 30
5. **By-Laws Discussion** - President Crowley asked that every Board member download the copy of the By-Laws that was E-Mailed to them, and ‘proof’ the document by the next BOD’s meeting (Sept 11) for Board ratification.
6. **Assignor** – Ratify contract – nothing presented to board / Chris – Chris said he would work with last years contract – with 3 changes, changes made, contract signed motion to accept w/ changes Detro / 2nd Sullivan 6 Yes / 1 No (McQueen) Carried
7. **Instructional Chair Report** – IC not present

Additional New Business:

8. **Assignor/Assigning Issues:**

Using first year officials as a fourth official in afternoon lower level games – basically assignor opposed to idea, Board to discuss at future BOD's meeting. – No for now

Issue of using non-qualified officials on varsity games – after lively discussion, motion

Ainsworth / 2nd Pavlik – Requesting IC Joe Conte to qualify those individuals in question before Thursday, Sept 6th Yes 4 / No 1 (McQueen) – motion carried

Note: President approached IC Joe Conte and after discussion, Joe stated he could not get the four officials in question qualified within the 2 day period. Board convened after the General association meeting and had discussion on this issue. Motion to Qualify those in question by Sept 13 meeting but that they would be allowed to work the first week of the HS season w/o being qualified – Motion Passed – 6 Yes – 1 No McQueen – Also discussed the scenario what if they are not qualified by Sept 13 deadline – Would not be eligible to work 2nd weeks games/officials in question (M. Edwards/B. Edis/John Lopez/Dave Hargrave)

9. Next Board Meeting – Tuesday, September 11, 5:45 pm – Rosemead HS

10. Adjournment – 7:00 pm

Respectfully Submitted Bob McQueen - Secretary

Ratified – September 11, 2007