

Minutes of SGV Football Board of Directors
Sunday, March 30, 2008
CP Crowley Co., Irwindale, CA.

The San Gabriel Valley Football Officials Associations Board of Directors First Board of Directors meeting of 2008 called to order by President Jon Crowley on Sunday, March 30, held at Charles P. Crowley Company, at 5:15 pm-

MEMBERS PRESENT: Mario Miranda, Mike Wyly, Darrel McEntarffer, Bob McQueen, Jon Crowley

MEMBERS ABSENT: Ron Ainsworth, Henry Torres

MEMBERS LATE: Joe Pavlik (5:45)

ALSO PRESENT: Joe Conte, Chris McNeese

1. **President Jon Crowley welcomed everyone**, and particularly the new Board and stated he was very much looking forward to working with this Board
2. **Secretary/Treasurer Report:**
 - A. **Approval of Minutes:** Motion to approve minutes of past Board meetings (October 9 and 23) - Approved as written / presented - Minutes of December 13, 2007 Board meeting to be presented at future BOD's meeting
 - B. **Audit Report:** Presented to Board for approval (year - 2007)
 - C. **Budget for 2008:** Presented to Board for approval and discussion (for 2008) Looked at ways to possibly save money on budget
 - a. Will be having 1st Assn meeting on a weekday in July in the evening, no B-B-Q to follow - (Tuesday, July 29)
 - b. If Secretary has to mail out instructional kit, affected party to pay \$5.00 for postage - included in welcome letter to all
 - c. 30+ members have yet to pay 2008 dues - generating \$600.00 for units treasury
 - D. **Committee Reports:**
Recruitment: Exit report presented to each Board member present
No other reports presented
3. **President Crowley-**
 - A. **Committee Assignments (for 2008)** - (see attached)
 - a. Recruitment - Headed by Mike Wyly - (most pressing committee at this time) - Mike free to 'recruit' as many new members as he can possibly get - Handed flyers from past year
 - B. **Set Calendar of Association Meeting Dates (for 2008)**
 - July meeting dates changes (day/date) (July 29 / 6:30 at SMHS)
 - Banquet to be held on a Wednesday in November - so as not to conflict with elections (Presidential / National) - Announcement at Assn meetings

President Crowley - mentioned 1300's position (if opening occurs) - Tabled discussion - until appointments are made

Note: 2 committees need to be filled at future 1300's meeting

Adjourn to conduct interviews for position of Instructional Chair and Assignor:

- Joe Conte Sr and Mario Miranda applied/interviewed - Mario Miranda selected
- Chris McNeese and Bob McQueen applied/interviewed - C. McNeese selected
- Note: Ballot vote taken for both positions

Next Meeting Date (BOD's): Sunday, May 18, 2008/5:30 pm / CP Crowley Co.

Adjournment: at 9:30 pm

Respectfully submitted
Bob McQueen - Secretary