

Minutes of SGV Football Board of Directors
Tuesday, October 21, 2008
Rosemead HS

The San Gabriel Valley Football Officials Associations Board of Directors Board of Directors meeting called to order by President Jon Crowley on Tuesday, October 7, 2008 held at Rosemead HS, at 5:46 pm

MEMBERS PRESENT: Ron Ainsworth, Phil Detro, Bob McQueen, Jon Crowley, Henry Torres

MEMBERS ABSENT: Joe Pavlik, Darrel McEntarffer, Mike Wyly

MEMBERS LATE:

ALSO PRESENT: Mario Miranda, Chris McNeese

1. **President Jon Crowley welcomed everyone present**
2. **Secretary/Treasurer Report:**
 - A. **Approval of Minutes:** of October 7, 2008 meeting – Motion Torres – 2nd Ainsworth - Carried
 - B. **Committee Reports:**

Banquet choice by Board – Brookside CC / Italian Buffet / No-Host Bar with tax and tip \$20.00 per person – Other choices – Mijares - too small of a facility, Azusa Greens – Out of our price range (\$25 per)

Motion McQueen – 2nd Torres - \$50.00 'gift' to Danny Chico – Rosemead HS janitor, for all he does for football, to help us get into the facility – Discussion / Vote / Passed
3. **Old Business:**
 - A. **Ron Ainsworth – Presented proposed Constitutional Changes** – Board to re-visit / refine / present to membership at a later date

Next Meeting Date (BOD's): TBA

Adjournment: at 6:25 pm

Respectfully submitted

Bob McQueen - Secretary