

Minutes of SGV Football Board of Directors  
Sunday, February 15, 2009  
at CP Crowley Co.

The San Gabriel Valley Football Officials Associations Board of Directors Meeting (first of 2009) called to order by President Ron Ainsworth on Sunday, February 15, 2009, held at CP Crowley Co., at 5:02 pm

MEMBERS PRESENT: Ron Ainsworth, Bob McQueen, Henry Torres, Darren Winkley, Jim Mulligan, Mickey Edwards, Mike Wyly, Darrel McEntarffer

MEMBERS ABSENT: None

MEMBERS LATE: Mike Wyly excused himself at 7:00 pm

ALSO PRESENT: Mario Miranda, Chris McNeese, Chris Herrera

1. **President Ron Ainsworth welcomed everyone present**
2. **Secretary/Treasurer Report:**

**Approval of Minutes:** of October 21, 2008 meeting as written/presented.  
Motion Wyly – 2nd Ainsworth – Carried

**Secretary** reported that at the January CFOA Executive Council meeting – that the Referee/NASO issue was brought up – It was defeated, and no further discussion regarding that ‘partnership’ was scheduled – Secretary also stated that the ‘partnership’ with USA Football will not happen this year – USA Football not able to meet CFOA needs in time for the upcoming football season

**3. Committee Reports:**

**Recruitment:** Mike Wyly stated that the first year class got right up to about 25 new members, finished with right around 12 to 13 members – Mentor program not really utilized this past year

**Instructional:** Henry Torres reported that he himself went into each classroom to ‘monitor’ – A couple of suggestions (to instructors) – don’t read from rule book every time there is a question raised, and stand up, don’t stay seated while speaking to class

**Ratings:** Focus on completing game reports on the arbiter program – The referee should be the primary official submitting report

**Social:** Report that banquet was held at Brookside CC, that some thought the menu items were not the greatest – Social Chair to explore other ‘places’ and menu items – check on moving date of banquet to a Sunday - Report back to Board at future BOD’s meetings.

No further Committee Reports at this time

4. **Old Business:**

A. **Ron Ainsworth** – Continuing to work on Constitution/By-Laws change. Nothing to report at this meeting – to present at upcoming BOD's meeting

5. **Committee Appointments for 2009** - See attached document

6. **Meeting Dates for 2009** – See attached

7. **New Business:**

**President** - Recognized Darren Winkley, Chris Herrera, Henry Torres, (all present) as those selected to work a unit final in 2008

**Board Member** - Mickey Edwards brought up the subject of the NCAA program and where we are at, stating that we serviced Occidental College and Azusa Pacific with officials for their 'scrimmages' – Had contact with Jack Wood stating why we want our own NCAA 'unit' / How many of our people are interested / who was going to head it up – Mickey has also been in contact with several people – Frank Villar, Tony Corrente, John Pemberton, among others with issues that we face in attempting to establish our own unit and being sanctioned by the SCCFOA. Will continue to speak to area Reps/Liaisons – Board suggested we create an informal study group dealing with just NCAA rules and mechanics for those interested.

**Sub Assignor** – Chris McNeese stated that Ron Ainsworth was his selection as the units sub assignor for 2009

**Board Member** - Henry Torres request (motion) that we have a Constitution / By-Laws Committee, and that it be a Standing Committee and review annually additions / changes / deletions / to our Constitution or By-Laws – 2nd Wyly – Discussion – Committee approved / Henry Torres to chair

**First Association Meeting** - Secretary to check on possible use of Live Oak Park / another school / Dan Novak (church) – Report at future BOD's Meeting

8. **Instructional Chair** – Mario Miranda stated he will present at next Board of Directors meeting a list of instructors for Board approval and a synapses of what he hopes to accomplish this coming 2009 season

9. **Assignor** – Chris McNeese told the Board that he wished to remain as our unit assignor. President Ron Ainsworth stated that he was going to put out an E-Mail to all Association members and have a deadline date for anyone responding to the open position

**Next Meeting Date (BOD's): Sunday, April 26, 2009 / 5:00 pm / CP Crowley Co.**  
President to put out a notice

**Adjournment:** at 7:29 pm

Respectfully submitted

Bob McQueen – Secretary