



San Gabriel Valley Football Officials Association

Minutes of the Regularly Scheduled Board Meeting

Rosemead High School, Rosemead, California

September 22, 2009

Board Members present: President Henry Torres, Vice President David Reyes, Secretary-Treasurer Darren Winkley, Steve Brink, Mickey Edwards, Jeff Klein, Jim Mulligan, Darrel McEntarrfer

Also present: Liaison Joe Conte, Assignor Bob McQueen

The President called the meeting to order at 5:35 PM.

Approval of Minutes

The minutes from 9/8/09 were amended. Mr. Klein made a motion to accept the amended minutes. Second by Mr. Brink. The motion passed 5-2.

State Championship Games

Mr. Reyes made a motion to go into executive session. Second by Mr. Klein. Motion passed unanimously. The board went into executive session.

The board came out of executive session, with no conclusion being made.

Old Business

Member Issues

Mr. Winkley reported that Jack Frandsen would like to have until the 25th of September to pay his dues. Mr. Winkley made a motion to allow Mr. Frandsen to pay his dues on the 25th of September. Second by Mr. Reyes. The motion passed unanimously.

Mr. Winkley reported that Adrian Rebollo had still only paid \$85 and owes the \$20 late fee. Mr. Reyes made a motion that Mr. Rebollo pay the \$20 or lose his games. Second by Mr. Klein. The motion passed unanimously.

The President reported that Steven Craig had told him that he would not be able to make it to the meetings. Mr. Winkley stated that he had given Mr. Craig the dates of the Orange County meetings in case those worked better for him. Mr. Reyes stated that he thought it was inequitable that we gave a transfer official games when we take games away from our own officials when they are unable to make meetings. Mr. Klein stated that Bob McQueen did the same thing in Basketball and that he thought it was wrong that we do this for transfers but not for our own officials. Mr. Edwards said that Mr. Craig needs to get trained and qualified and that we should take away games when he can no longer be qualified. Mr. Reyes made a motion that Mr. Craig come up with a plan to become and stay qualified. Second by Mr. Klein. The motion passed unanimously.

New Business

No-Show Policy

Mr. Reyes reported that on Thursday, September 17, Ruben Vega and Marty Olson worked game number 107, a 3:30 junior varsity game between Glendale and La Canada; the referee did not show up and was not listed on Arbiter. Mr. Winkley said that it was a San Fernando official that was supposed to work the game. The President stated that the assignor's agreement gives the assignor the responsibility of creating a no-show policy. Mr. McQueen entered the meeting and reported that the no-show was Tom West from San Fernando, and he has talked to him. The President asked Mr. McQueen to put the no-show policy in writing. Mr. Reyes asked if an official from another association who is assigned to a game is visible on Arbiter. Mr. McQueen stated that the official would not appear in the slots, but he would be in the notes, which are viewable by only the assigned officials.

The President asked Mr. McQueen if an official who worked a State Championship game was ineligible to work for the next three years. Mr. McQueen responded that there is a time of ineligibility, but he did not know how long.



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Member Issues

The President stated that David Ocanas had paid his dues, attended the first meeting, but would not be officiating this year. Mr. Klein said that Mr. Ocanas did the same thing last year. The President stated that Mr. Ocanas plans to officiate next year, wants to get qualified over the summer, and would like to apply the dues he paid this year toward next year's dues. Mr. Reyes suggested that Mr. Ocanas come up with a plan to get qualified. Mr. Winkley stated that the policy has been to refund or credit all but \$25 to cover the cost of the membership kit, which Mr. Ocanas did receive. Mr. Mulligan stated that other associations utilize a summer camp for qualification. Mr. Reyes suggested that Mr. Ocanas be credited \$60 toward next season if he comes up with a plan for qualification. The President asked how much we are willing to do get people certified. Mr. Reyes stated that we should do all we can until we have flourishing numbers. Mr. Edwards said that we should do all we can until we do not have to give any games to San Fernando. The President asked if we were willing to do anything, and the collective board answered yes. Mr. Reyes made a motion to give Mr. Ocanas a \$60 credit toward his 2010 dues and to have Mr. Ocanas come up with a plan to get qualified for the 2010 season. Second by Mr. McEntarrfer. The motion passed unanimously.

Constitutional Amendments

The President proposed the following amendments to the constitution:

Amendment I

Section 1 Procedure for Filling Vacancies

If a vacancy occurs in any elected office, The President or Acting President, with the approval of the Board of Directors, will appoint a replacement until the following election unless the term expires.

Mr. Reyes recommended that the wording be cleaned up so it is not so vague. Mr. Brink clarified that the "next election" is the next scheduled election. The President said that this amendment is needed because there is nothing in our constitution about filling vacancies or how long appointments are. Mr. Brink stated that we do not want a preponderance of board members to be appointed; they should be elected. Mr. Winkley suggested that the word "interim" be placed before "replacement", "to serve" be placed before "until", and that "next" replace the word "following".

Section 2 Vacancy of the President

If the Presidency becomes vacant, the Vice President shall become the President for the remainder of that term and then continue to serve as President for the term he was elected. An Acting Vice President shall be appointed until the following election.

Amendment II

AN ASSOCIATE MEMBER is one who has no intention of actively officiating but wishes to understand the rules of football better.

An Associate Member may also be a qualified member from another unit for the California Football Officials Association, who wishes to work games for the San Gabriel valley Unit. His qualifications, fees, privileges, and restrictions shall be determined by the Board of Directors.

Mr. Brink made a motion to adjourn. Second by Mr. Klein

The meeting adjourned at 7:02 PM.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA