



*San Gabriel Valley Football Officials Association*

Minutes of the Regularly Scheduled Board Meeting and General Meeting

Rosemead High School, Rosemead, California

October 20, 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: Joe Conte

The Vice-President called the meeting to order at 5:40, as the President sent notice that he would be late due to a flag football game.

#### Approval of Minutes

Mr. Edwards made a motion to approve the minutes from the open session of the 10/5/09 board meeting. Second by Mr. Klein. The minutes were approved unanimously.

There was discussion about the minutes from 10/5/09 executive session of the board meeting. Mr. Reyes stated that the minutes were paraphrased, were not word for word, and were specific in some places and vague in others. Mr. Reyes made a motion to table the approval of the minutes for the executive session of the 10/5/09 board meeting, and the President tabled it.

The minutes from 10/6/09 were amended to show the correct date and location. There was discussion about specific quotations in the minutes. Mr. Reyes made a motion to table the approval of the minutes. Second by Mr. Klein. The President stated that there was no way to prove or disprove what was said. Mr. Mulligan denied making the comment and stated that the outcome of his story was that we should not bring new officials to Muir High School. Mr. Mulligan stated that it was a no-win situation, that he should not have brought it up, and that he should have let the new officials go to the next game. The President tabled the approval of the minutes.

#### New Business

##### Elections

The President told Mr. Reyes that he would not be able to participate in the election process because he was a nominee and there would be a conflict of interest. He stated that the reason that the vice president usually runs the elections is because the vice president is not running for anything and there is no conflict of interests, and such was not the case this year. Mr. Reyes stated that Mr. Torres could not compel Mr. Reyes not to participate as the chairman. Mr. Reyes said that the bylaws state that the vice president is the chairman of the nominating committee and that there is no regard to circumstances. The President stated that an unbiased party with no conflict of interest would run the elections. Mr. Reyes made a motion to allow himself to be put on the nominating committee. The President told him that he could not and that the Mr. Reyes's motion would not be recognized because it was ridiculous. The President stated that the elections process needs to be revisited to make sure it is being run properly and according to Robert's Rules, the bylaws, and the constitution.

At 6:25, Mr. Reyes, Mr. Mulligan, Mr. McEntarrfer, Mr. Klein, and Mr. Edwards left the meeting, leaving the board without quorum to conduct business.

#### General Meeting

The general meeting started with the President pointing to Mr. Reyes, Mr. Edwards, Mr. Klein, Mr. Mulligan, and Mr. McEntarrfer while speaking to the general membership about the efforts of the five board members to live out the vote held in July about the President having to run for a one-year term. The President utilized the efforts of Mr. Brink and stated his own point of view and rallied the general membership to understand one side of the issue. The President said that the five board members that "you" voted for want the previous, unanimous July vote to count. Walter Brown, James Delbis, Bob Branson, Dan Wilson, Francisco Martinez, Mr. Reyes, and Mr. Edwards also spoke.

Bob Edis made a motion that Henry Torres serve the remaining term of Ron Ainsworth's presidential term through 2010, then serve his full, two-year term through 2012 in accordance with Robert's Rules, and that an interim vice president be elected to serve a one year term. Second by James Delbis. Discussion ensued, with points being made that there was no need for the motion since it was following Robert's Rules and that precedent had already been set. A voice vote was held, and the motion passed.



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Respectfully submitted,

A handwritten signature in black ink that reads "Darren Winkley". The signature is written in a cursive, somewhat stylized font.

Darren Winkley

Secretary-Treasurer, SGVFOA