



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
 Victory Park Community Center, Pasadena, California
 June 15, 2010

Board Members present: President Henry Torres, Vice President David Reyes (7:05), Secretary-Treasurer Darren Winkley, Karl Davis, Mickey Edwards, Jeff Klein, Jim Mulligan

Also present: Instructional Chairman Mario Miranda

The President called the meeting to order at 6:35 PM.

Approval of Minutes

Motion to approve the minutes by Mr. Davis; second by Mr. Mulligan. The motion passed 5-0-0.

Secretary-Treasurer Report

The secretary-treasurer had nothing to report. He was asked to bring a list of returning new members who already paid to the next meeting and send a list of paid members to Bob McQueen.

Instructional Chairman Report

Mr. Miranda reported that 18 out of 57 invitees attended the "Coaches' Corner" forum at Temple City High School and that 17 schools were not there. He asked to be reimbursed for the refreshments that he provided for the attendees. Mr. Edwards made a motion to reimburse Mr. Miranda in the amount of \$198.05. Second by Mr. Davis. The motion passed 5-0-0.

Mr. Miranda stated that he would be presenting the curriculum to the Board at the 7/31/10 board meeting, but mentioned that on-field training is required, and there will be "minus zero week" scrimmages on 8/21 at Bosco and 8/27 at Muir. There will also be a scrimmage for new officials on 9/11 at Live Oak Park in Temple City.

Supplemental trainings will take place on 7/24 for 3-man mechanics, 8/8 for flanks and back judges, and 9/1 for referees. The summer test and weekly tests will be online but not for first-year officials.

Mr. Miranda recommended instructors for the 6/26 PM session of Camp Oxy: Jon Crowley and Jim Mulligan for head linesman, Bob Beran and Jeff Klein for line judge, and Mickey Edwards for back judge, with Freddie Landinguin and Darrel McEntarffer being alternates. The "super crew" for 6/26 will be named after the 6/19 Camp Oxy.

There was discussion about the new concussion rule. Mr. Torres recommended that it should be noted in a game report on Arbiter whenever the "concussion rule" is invoked in a game.

Old Business

Mr. Winkley made a motion to approve Bob Bailey as an instructor. Second by Mr. Reyes. The motion passed 5-0-2.

New Business

Agenda for First General Meeting

- | | |
|---------|--|
| 7:00 AM | Board meets at Coco's for meeting and breakfast |
| 8:00 AM | Board begins setting up at Victory Park Community Center |
| 8:30 AM | Check-in begins |
| 9:00 AM | Meeting begins in gym <ul style="list-style-type: none"> • introduce Board, assignor, IC • Secretary-Treasurer talks about dues, insurance, and other business • assignor |
| 9:30 AM | New officials go with Ernie Dominguez and Joe Conte Sr. |



BOD Minutes from June 15, 2010

- 9:30 Mario Miranda presents
- new rules
 - new mechanics
 - online testing
 - scrimmages
 - study sessions
- 11:00 Barbecue
- Tommy Huitron will be in charge of cooking

Assignments

The President reported that Mr. McQueen has inputted all games into Arbiter and is waiting for a list of paid officials. There were probably about 9 games that we had to give away, and we may be doing more double headers.

Member Issues

The President proposed paying part of Kenny James's dues for getting Victory Park set up for us. Mr. Edwards asked if it would be a conflict of interest. Mr. Reyes suggested just giving him a thank you. Mr. Mulligan stated that we have not done something like that for others and we do not want it to become an expectation. Mr. Winkley suggested giving him a \$25 gift certificate, and Mr. Miranda said that Honig's may even donate it. Mr. Davis made a motion to give Kenny James a \$25 gift certificate for Honigs as a thank you for setting up Victory Park for us. Second by Mr. Winkley. The motion passed 5-1-1.

Mr. Reyes submitted a letter of resignation from the San Gabriel Valley Football Officials Association.

The meeting adjourned at 8:05 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Darren Winkley". The signature is written in a cursive, flowing style.

Darren Winkley
Secretary-Treasurer, SGVFOA