



## SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Denny's Restaurant, Pasadena, California

July 31, 2010

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Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Karl Davis, Ernie Dominguez, Mickey Edwards, Jeff Klein, Jim Mulligan

Also present: Instructional Chairman Mario Miranda, Freddie Landinguin

The President called the meeting to order at 6:53 AM.

### Approval of Minutes

Motion to approve the minutes by Mr. Dominguez; second by Mr. Edwards. The motion passed 6-0-0.

### Appointment of Interim Vice President

The President nominated Freddie Landinguin to serve as the Vice President for the remainder of the 2010 season. The nomination was approved unanimously.

### Secretary-Treasurer Report

The secretary-treasurer had stated that the cutoff date for new members to join would be September 7, 2010. The deadline for returning members to pay dues will be August 31, 2010. Anyone having difficulties paying dues could come before the board and make arrangements. Due to construction at Rosemead, this year's meetings will take place at El Monte High School.

### Instructional Chairman Report

Mr. Miranda presented the 2010 curriculum. (See attached.)

### Committee Reports

#### Assignment Review

Mr. Dominguez reported that the committee reviewed the 2010 game assignments and fixed a few issues. The committee asked Mr. McQueen to hold some games for new officials. Eleven games had to be covered using split crews with our officials and officials in other associations. Mr. McQueen had contacted the schools asking them to move games to Thursdays so that we could cover the games, but they would not comply.

#### Mentor Program

Mr. Dominguez has contacted approximately 10 officials to serve as mentors.

#### Ratings

Mr. Davis reported that, as per our bylaws, all officials will need to do ratings for all games at all levels, starting from the very first game of zero week. The committee will be comprised of two board members, the instructional chairman, the assignor, and one member-at-large. There will also be three or four observers to observe and report games at all levels. Mr. Winkley will be putting the ratings form and observation form online.

### Old Business

The board and Mr. Miranda discussed the agenda for the general meeting.

Motion to adjourn by Mr. Dominguez. The meeting adjourned at 7:51 AM.

Respectfully submitted,

Darren Winkley  
Secretary-Treasurer, SGVFOA