



## SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

El Monte High School, El Monte, California

August 31, 2010

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

Also present: Instructional Chairman Mario Miranda, Assignor Bob McQueen

The President called the meeting to order at 5:39 PM.

### Approval of Minutes

Motion to approve the minutes by Mr. Dominguez; second by Mr. Davis. The motion passed 7-0-0.

### Instructional Chairman Report

Mr. Miranda went over the agenda for the evening's general meeting.

### Secretary-Treasurer Report

The secretary-treasurer reported an account balance of \$8840.72. Expected expenditures included insurance and the banquet. He reported that about 45 officials had not yet provided proof of insurance. Mr. Winkley stated that he had written letters requesting donations to the school for which we were providing scrimmages. As of yet, none had sent a check.

There was discussion about door prizes for the banquet. The president would like to see better door prizes than the typical bottles of wine and perhaps soliciting monetary donations from the membership to have the board buy prizes. He would also like to see gifts for our guests, such as roses. Mr. Mulligan suggested setting aside 50-50 money for door prizes.

### Assignor Report

#### Assignments

Mr. McQueen reported that about 90% of the schedule was completed. There were about 50 turn-backs, the majority of which came from just a few officials. There was discussion about the posting of the master schedule on Arbiter. It was decided that Mr. McQueen would make it visible to the board, the instructional chairman, and committee members.

#### No-Show Policy

Mr. McQueen stated that there is an unwritten no-show policy: any official who is a no-show to a game is charged a game fee, which is to split among the crew that worked the game. Extenuating circumstances are dealt with on an individual basis. Mr. McQueen stated that he would get a written policy to the president. Mr. Davis asked if the written policy is something that we should have the membership sign.

#### Overtime Policy

Mr. McQueen and Mr. Conte, Sr. went to each league to find out their overtime policies. All varsity games, with the exception of the Prep League, have an overtime policy. None of our schools have overtime at the lower levels.

#### Game Fees

Game fees for 2010 are posted on our website.

#### Games for New Members

There may or may not be games available to assign to the new members because there are still some 2<sup>nd</sup>- and 3<sup>rd</sup>-year officials who did not get any games initially and are slowly getting schedules. New members will be working as 4<sup>th</sup> officials on 3-man games. Crews with a new official as a 4<sup>th</sup> official could optionally donate a few dollars each to the new official.

#### Timing

The Rio Hondo League is using 10-minute timing for freshman games.

### Committee Reports

#### Mentor Program

Mr. Dominguez reported that there are 9 new officials, and they have been assigned mentors.



## BOD Minutes from June 15, 2010

**Ratings**

The ratings form is online. All officials are required to rate all crewmates for all games at all levels. The ratings committee is composed of Mr. Davis, Mr. Winkley, Mr. McQueen, Mr. Miranda, and a member of the general membership, who will be named later. There was discussion on enforceability of the requirement of doing ratings.

**Elections**

The president reported that the secretary-treasurer, vice president, and three member-at-large positions are up for election. The current members-at-large whose terms are expiring are Mr. Mulligan, Mr. Edwards, and Mr. Klein.

**Other Committees**

Mr. Mulligan, Mr. Edwards, and Mr. Klein are heading the ethics, membership, and audit/budget committees, respectively.

**Old Business**

David Reyes was removed from the list of officials nominated for the State Championship games, as he is no longer a member of SGVFOA. The nomination form is due to CIF by September 23.

**New Business****Member Issues**

Ruben Vega worked a game last year in which Tom West, a San Fernando official, was a no-show. Mr. McQueen has talked with Mr. West but has not yet received the game fee. Mr. McQueen will write a letter to the San Fernando Unit requesting the money.

Zac Peebles will not be able to officiate this year due to time constraints. The board approved refunding the entirety of his dues upon the return of his materials.

Bob Ferrari will not be officiating this year due to the passing of his mother-in-law. The board approved applying his dues to the 2011 season and will be sending him a condolence card.

Anthony Monteverde did not work last year and would like to have last year's dues applied to this year. Mr. Mulligan suggested that any members with issues need to come before the board rather than having us serve as their proxies. The board agreed.

**Donation to El Monte High School**

El Monte High School would like a donation to the ASB for allowing us to use their facilities. Mr. Mulligan made a motion to donate \$500 to the El Monte High School ASB. Second by Mr. Davis. The motion passed unanimously.

Motion to adjourn by Mr. Dominguez. The meeting adjourned at 6:50 PM.

Respectfully submitted,

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

Darren Winkley  
Secretary-Treasurer, SGVFOA