



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
El Monte High School, El Monte, California
October 5, 2010

Board Members present: President Henry Torres, Vice President Fredie Landinguin (5:45), Secretary-Treasurer Darren Winkley, Karl Davis (5:54), Ernie Dominguez, Mickey Edwards, Jeff Klein, Jim Mulligan

Also present: Jim Froelich, Anthony Monteverde

The President called the meeting to order at 5:37 PM.

Minutes

The minutes were not available to approve.

Secretary-Treasurer Report

The secretary-treasurer reported an account balance of about \$8,000. Upcoming expenditures include the banquet and the salaries of the instructional chairman and secretary-treasurer.

Old Business

NASO/CFOA Partnership

The president reported that because Foothill-Citrus and some other units are threatening to drop out of the CFOA, the CFOA would be revisiting the NASO/CFOA partnership.

Ratings

Mr. Mulligan made a motion to change the wording of Article IX of the SGVFOA Bylaws, the ratings section. The new wording is:

To qualify, a member must complete and turn in a rating form for each game worked at all levels. This form will be within the official SGVFOA ratings system and must be completed within 5 days of the game worked. The Rating Committee shall complete a rating report and provide a copy of the rating report to the President, Secretary-Treasurer, Assignor, Assignment Review Chairman, and the Instructional Chairman prior to the final week of the regular season. A final individual ratings report will be forwarded to each member prior to December 31 of the current year.

Second by Mr. Davis. The motion passed unanimously.

New Business

Elections

The positions up for election are 3 member-at-large positions, secretary-treasurer, and vice president. The ethics committee will collect and count ballots. Nominations can only be closed by the vice president, and the winner must win with a majority vote.

Awards

The board as a whole would like to honor its retiring officials, Dick Loggins and Tommy Huitron, and do other awards as well, including service pins. Ideas for awards included Rookie of the Year, which would be nominated by the instructors, award for outstanding positions, and creating an annual Joe Conte, Sr. award for long-time officials that have provided service to the unit.

Misc.

Mr. Edwards reported that in Las Vegas, new officials work the chains and clock at games. He will talk to Mr. McQueen about the possibility of doing that here.

Member Issues

Mr. Monteverde stated that in 2009 he paid his full dues, received his kit, went to meetings, and volunteered, but was unable to work any games. He asked the board for a \$60 refund. Mr. Davis made a motion that \$60 be applied toward Mr. Monteverde's 2011 dues. Second by Mr. Landinguin. The motion passed unanimously.

Motion to adjourn by Mr. Dominguez. The meeting adjourned at 6:49 PM.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA