



## SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Northwoods Inn, San Gabriel, California

February 9, 2011

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Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Karl Davis, Ernie Dominguez (8:03), John Puncel (7:13)

Also present: Assignor Bob McQueen (7:26), Instructional Chairman Mario Miranda

The President called the meeting to order at 7:11 PM.

### Minutes

Motion to approve 12/20/10 minutes by Mr. Branson; second by Mr. Davis. The motion passed unanimously.

### Secretary-Treasurer Report

The secretary-treasurer reported a balance of \$10,308.82. He stated that he had ordered plants for the Loggins and Landinguin families and wanted to get board approval for the expenditure. Motion to approve the expenditure by Mr. Branson; second by Mr. Brink. The motion passed 5-0-1, with Mr. Winkley abstaining.

### Assignor Report

Mr. McQueen will be having officials sign independent contractor forms from now on.

He reported that he and the president will be attending league meetings for the Almont, Rio Hondo, and Mission Valley Leagues to try to move some games to Thursdays or Saturdays. They will also try to attend the Pacific League meeting. He has already received varsity schedules from the Rio Hondo league.

### New Business

The president spoke about appointing a new, interim vice president to serve for the remainder of this year. In November, we will be electing a vice president to serve 1 year, followed by a 2-year term as president. Mr. Torres had asked Dan Novak if he would be interested in the interim position, but he declined. He was considering a few other officials, and two officials had approached him asking about being appointed. The appointment will be made at the next board meeting.

The 2011 calendar was set:

- 1<sup>st</sup> required meeting: Saturday, 7/16, 9:00 AM
- 2<sup>nd</sup> required meeting: Tuesday, 8/23
- 3<sup>rd</sup> required meeting: Tuesday, 8/30
- 4<sup>th</sup> required meeting: Tuesday, 9/6
- Make-up meeting: Tuesday, 9/13
- 5<sup>th</sup> required meeting: Tuesday, 9/20
- Make-up meeting: Tuesday, 9/27
- 6<sup>th</sup> required meeting: Tuesday, 10/4
- 7<sup>th</sup> required meeting: Tuesday, 10/18
- Make-up meeting: Tuesday, 10/25
- Banquet: Tuesday, 11/1
- Playoff meeting: Tuesday, 11/15

### Appointment of Instructional Chairman

Mr. Branson moved that Mr. Miranda be reappointed to the Instructional Chairman position; second by Mr. Brink. The motion passed unanimously.

### Discussion about "Coaches Corner"

There was general discussion about the coaches' meeting. Mr. Branson moved to approve a maximum of \$150 for Mr. Miranda to use for the meeting; second by Mr. Brink. The motion passed unanimously.

### Camp Oxy

Camp Oxy will take place on June 25, and will have two sessions: 9:30-12:30, and 4:30-7:30. Mr. McQueen requested that it be made mandatory for 2<sup>nd</sup>-5<sup>th</sup> year officials. Mr. Miranda recommended and Mr. Branson made a motion that it be required for 2<sup>nd</sup>-5<sup>th</sup> year officials and some 6<sup>th</sup> and 7<sup>th</sup> year officials—to be determined by the



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instructional staff—and that only those officials attending be allowed to work zero-week games; those not attending Camp Oxy would be required to work scrimmages during zero week. Second by Mr. Davis. The motion passed unanimously.

## Memorial patches

Mr. Winkley will be looking into getting patches for our uniforms to memorialize Dick Loggins and Freddie Landinguin.

## Freddie Landinguin Memorial Scholarship Fund

Mr. Winkley suggested that the association create a scholarship fund memorializing Freddie Landinguin for officials to attend officiating clinics. Mr. Branson proposed a bylaw to establish The Freddie Landinguin Memorial Scholarship Fund and The Freddie Landinguin Memorial Scholarship Fund standing committee ("Scholarship Committee"). The scholarship will be a maximum of \$300 per year but does not have to be awarded each year. Officials must apply for the scholarship and must already be accepted to a football officiating clinic recognized by the Scholarship Committee. Second by Mr. Dominguez. The motion passed unanimously.

## CFOA Business

There was discussion regarding Steve Strimling serving as both president and instructional chairman of the CFOA. Mr. Branson made a motion that the SGVFOA support Mr. Strimling as the IC; second by Mr. Winkley. The motion passed unanimously.

## Coaches Corner

Mr. Branson made a motion to approve a maximum of \$150 for Mr. Miranda to spend on the "Coaches Corner" meeting; second by Mr. Brink. The motion passed unanimously.

## Committees

The president appointed the following committee chairmen:

- Social Committee: Mr. Winkley
- Mentoring Committee: Mr. Dominguez
- Audit/Budget Committee: Mr. Branson
- Grievance/Ethics Committee: Mr. Puncel
- Constitution/Bylaw: Mr. Brink
- Instructional Review: Mr. Branson
- Assignment Review: Mr. Brink
- Assignor Review: Mr. Puncel
- Membership/Recruiting: Mr. Davis
- Freddie Landinguin Memorial Scholarship: Mr. Winkley
- Ratings: Mr. Davis (until a vice president is appointed. The president suggested having Angel Badea help out with the Ratings Committee.)

The next board meeting will be on 5/23/11 at 6:30 PM at Northwoods Inn.

Mr. Dominguez motioned to adjourn; second by Mr. Branson. The meeting adjourned at 9:22 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Darren Winkley".

Darren Winkley  
Secretary-Treasurer, SGVFOA