



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
Live Oak Park, Temple City, California
May 23, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Karl Davis, Ernie Dominguez, John Puncel

Also present: Assignor Bob McQueen, Instructional Chairman Mario Miranda

The President called the meeting to order at 6:48 PM.

Minutes

The minutes from 2/9/11 were amended to include the second general meeting on 8/23/11. Motion to approve 2/9/11 minutes by Mr. Branson; second by Mr. Puncel. The motion passed unanimously.

Secretary-Treasurer Report

The secretary-treasurer reported a balance of approximately \$8700. He reported that there had been some possible fraud on the account in the form of six counterfeit checks for a total of \$658.14 back in February. The fraud was not detected within the 90 day limit imposed by the bank and will not be refunded by the bank. Mr. Winkley will be filing a police report on 5/24/11.

Assignor Report

Mr. McQueen reported that he and the president went to the Rio Hondo, Mission Valley, and Almont League meetings and asked them to move some games to Thursdays or Saturdays, and they all said no. Mr. McQueen and the president will continue to pursue the changing of game dates.

Instructional Chairman's Report

Mr. Miranda reported an expense of \$72.66 to cover refreshments for the Coaches' Corner. Mr. Winkley cut him a check for reimbursement.

Mr. Miranda stated that there would be an instructors meeting on 6/13/11 and that he would present the 2011 curriculum to the board after that meeting.

Mr. Miranda stated that 5/27/11 would be the deadline to register for Camp Oxy and that he and Mr. McQueen would be working on positioning of officials. Full details will be finalized at the 6/13/11 instructors meeting. As of now, 38 officials have signed up: 9 instructors, 24 SGV officials, and 5 officials from other units. Camp Oxy will be pass/run only—no kicking

Mr. Branson made a motion that any 2nd-5th year official who misses Camp Oxy will be assigned on-field work at the Instructional Chairman's discretion and with board approval; second by Mr. Brink. The motion passed unanimously.

Mr. Miranda proposed the following instructors to the board: Ernie Dominguez, Joe Conte Sr., Jon Crowley, Dan Wilson, Bob Beran, Phil Novak, Richard Keller, Darrel McEntarrfer, Bob Bailey, Chris McNeese, Mickey Edwards, Alex Castro, and Tim Dow to serve as an alternate. Mr. Davis made a motion to approve the proposed instructors; second by Mr. Branson. The motion passed unanimously.

Committee Reports

Constitution and Bylaw

Mr. Brink presented issues on voting and succession.

Old Business

Open Vice President Position

The president nominated Joe Conte Sr. to serve as an interim vice president until the next election. The board voted to reject the nomination 0-6. The president stated that he had also asked Dan Novak, Bob Bailey, and Alex Castro, and they all declined. Because the board rejected the nomination, the president said that we would continue with a seven-member board.



BOD Minutes from May 23, 2011

Member Issues

Mr. Miranda reported that Harry Irby did not pass the classification exam or the makeup exam and that he had set up a time to work with Mr. Irby, who did not call or show up. Mr. Miranda set up a second time, and again Mr. Irby did not call or show up. Mr. Branson made a motion to have Mr. Miranda or his designee administer a 20-question verbal test with low math content to Mr. Irby on or before Camp Oxy, and that we make personal contact with Mr. Irby about his attendance; second by Mr. Dominguez. The motion passed unanimously. Mr. Winkley stated that he would contact Mr. Irby and have him get in touch with Mr. Miranda.

Other

First Meeting

The president reported that the first meeting will be on 7/16/11 at Victory Park at 9:00 AM. Tommy Huitron will do the barbecue.

The next board meeting will be on 6/14/11. The meeting adjourned at 8:47.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darren Winkley". The signature is written in a cursive, somewhat stylized font.

Darren Winkley
Secretary-Treasurer, SGVFOA