



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Live Oak Park, Temple City, California

August 16, 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, Angel Badea, Dave Hargrave, Bob Ferrari (6:55)

The President called the meeting to order at 6:44 PM.

Minutes

Motion to approve the minutes from 7/12/11 by Mr. Dominguez; second by Mr. Brink. The motion passed unanimously.

Secretary-Treasurer Report

The secretary-treasurer reported a balance of \$10,088.45 and a current membership of 88 officials. He reported upcoming expenditures would include insurance and the banquet.

Mr. Winkley told the board that the banquet was scheduled for Election Day and asked if it would be a problem. The consensus was that it is a minor election and that it would not be a problem.

Mr. Dominguez made a motion for the board to approve paying for a minimum of ten former SGVFOA officials at the banquet; second by Mr. Davis. Mr. Branson suggested that the board approve the list before authorizing the expenditure, and Mr. Dominguez withdrew his motion.

Assignor Report

Mr. McQueen reported all assignments were out except for the 6th and 13th of October, and that he saved about 25 slots for new officials to work in addition to their games as unpaid, fourth officials.

Instructional Chairman's Report

Mr. Miranda discussed online testing. He also reported that at the Executive Council meeting, CIF stated that they wanted the best officials to be working finals and state championships, whether or not they worked the previous year, and that it is better to send nobody for a certain position than to send someone who is not the best.

Mr. Miranda reported that Michael Landinguin and Matt Conte did not attend any study groups or Camp Oxy and have not made any contact with him or started their study guides.

Mr. Dominguez stated that he would be helping Cathedral with a scrimmage on 8/27 at 7:00pm and would like officials to volunteer to help out.

Committee Reports

Ratings

Mr. Badea presented his ratings reports and will try to hand them out to officials at the 8/23 meeting, or 8/30 at the latest. He stated that our ratings are not tied to assignments or anything and that they should include other factors, such as years of service and exam scores.

Assignor Review

Mr. Davis reported that Mr. McQueen did a "decent" job last year. Mr. Winkley asked what issues the committee found, if any. Mr. Davis responded that there were some games that should have been filled by better officials.

Assignment Review

Mr. Brink reported that his committee had reviewed assignments through October and had made a few suggestions to balance out crews and send appropriate crews to appropriate games. Mr. Brink reported that there had been some complaints from a few officials about their assignments. He will give a full report later.

Constitution and Bylaw

Mr. Brink stated that he would present his proposals to the general membership at the 8/30 meeting.



BOD Minutes from May 23, 2011

Old Business

Member Issues

There was discussion about the qualification of returning members Art Uvaas, Michael Seaford, and John Lopez. Mr. Branson made a motion that the board direct the Instructional Chairman assist Mr. Uvaas, Mr. Seaford, and Mr. Lopez to get them qualified as soon as possible; second by Mr. Puncel. The motion passed unanimously. Mr. Miranda stated that they would be working multiple scrimmages and that he would fast-track their qualification by meeting with them in a three-hour slot to catch them up on recent rule changes.

Mr. Ferrari addressed the board regarding his frustration with not receiving assignments and not being qualified after missing last season. He stated that he had been very upset and was ready to leave the unit, but after talking it over with several officials, he is going to work hard to be the best official he can be and will remain with SGVFOA.

Mr. Hargrave addressed the board regarding his frustration with a lack of assignments. He stated that he only had 11 games assigned, five of which were lower level. With open availability, except for zero-week and Saturdays, he asked why he had so few assignments. Mr. McQueen responded that Mr. Hargrave had not attended Camp Oxy and that he had been removed from a Bosco Tech game due to problems with the scheduling at Gabrielino. Mr. Miranda stated that Mr. Hargrave was scheduled to work a double-header scrimmage at Maranatha. Mr. Hargrave asked if we were giving any games to other associations; Mr. McQueen stated that two games would have mixed crews. The board discussed the matter and stated that Mr. Hargrave should be given more games as they open up.

Jim Mulligan will be working three games for SGVFOA. Mr. Branson made a motion that Mr. Mulligan pay \$60 for association dues because he already has a kit from San Fernando; second by Mr. Winkley. The motion passed 5-1.

The meeting adjourned at 9:29.

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