



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Rosemead High School, Rosemead, California

August 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, Walter Brown, Jon Crowley, Tim Dow, Mickey Edwards, Art Uvaas

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

Motion to approve the minutes from 8/16/11 by Mr. Davis; second by Mr. Brink. The motion passed unanimously.

Mr. Branson brought up the issue of meeting attendance requirements for officials who also work with other associations, and there was board discussion.

Mr. Winkley asked Mr. McQueen if the master schedule had been released on Arbiter. Mr. McQueen stated that it had.

The president stated that he would like to get a gift basket for the staff of Live Oak Park for their help and allowing us to use its facilities. Mr. Puncel made a motion to approve and expenditure of not more than \$50 to purchase a gift basket for the staff at Live Oak Park; second by Mr. Branson. The motion passed unanimously.

Mr. Dominguez presented the Mentor Committee report and the Instructional Chairman Report (see attached). He needs a copy of the IC Agreement, and Mr. Winkley will provide him with it.

Mr. Brink presented different options for constitutional amendments regarding succession and voting (see attached). Mr. Winkley made a motion that the board present to the membership proposal number one in regard to voting procedures; second by Mr. Branson. The motion passed unanimously. Mr. Puncel made a motion that the board present to the membership proposal number one in regard to succession; second by Mr. Branson. The motion passed unanimously.

The president stated that ethical issues and grievances need to go before the committee before coming to the board in order to handle situations most efficiently, and there was board discussion.

Mr. McQueen reported that the following officials are eligible to work the State Championship Game by CIF requirements:

Referee:	Mario Miranda
Umpire:	Alex Castro
Head Linesman:	Joe Pavlik, Chris Herrera
Line Judge:	Bob Branson, Bill Sullivan, Richard Keller
Back Judge:	Darrel McEntarrfer, Henry Torres, Bob McQueen, Bob Beran

The board will make its recommendations next week with Mr. Miranda's input.

Mr. Davis reported that he would have SGVFOA shirts by the next meeting. Mr. Winkley made a motion to provide a check to Mr. Davis in the amount of \$1,060.31 for the upfront cost of the shirts, which are to be sold at \$30 each, with all proceeds returning to the SGVFOA; second by Mr. Branson. The motion passed unanimously.

Mr. Winkley stated that Angel Badea would like to be reimbursed for printing out the ratings. Mr. Branson made a motion to reimburse Mr. Badea a maximum of \$75 for printing the ratings; second by Mr. Winkley. The motion passed unanimously.

The meeting adjourned at 6:52.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA